



HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

1001 Preston, Suite 938 · Houston, Texas 77002-1817 · (713) 755-5113

Robert Eckels
County Judge

El Franco Lee
Commissioner, Precinct 1

Jim Fonteno
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

Jerry Eversole
Commissioner, Precinct 4

No. 01.04

AGENDA

February 20, 2001

1:45 p.m.

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

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Flood Control District
 - c. Engineering
2. Toll Road Authority
3. Management Services
4. Central Technology
5. Facilities & Property Management
6. Public Health Services
7. Community Development Services
8. Library Services
9. Youth & Family Services
10. Constables
11. Sheriff
12. Fire & Emergency Services
13. County Clerk
14. District Clerk
15. County Attorney
16. District Attorney
17. Probate Courts
18. District Courts
19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
20. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
21. Miscellaneous
22. Emergency items
23. Appearances before court
24. Opening of bids and proposals
25. Executive Session

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.

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the County Judge be authorized to execute amendments to agreements with Gary Brown and Joseph Stanfield for additional funds in amounts of \$50,000 each for real estate appraisal services.
2. Recommendation that the court approve resolutions and orders establishing just compensation for specific tracts for:
 - a. Greens Bayou regional basin acquisition project, Unit P500-05-00-Y002, Tract 35-004.0 in Precinct 4 in the amount of \$4,366,648.
 - b. Sims Bayou project, Unit C100-00-00-E012, Tract 17-037.0 in Precinct 1 in the amount of \$5,012.
 - c. Sims Bayou project, Unit C100-00-00-E012, Tract 18-057.0 in Precinct 1 in the amount of \$286,130.
3. Recommendation that the court approve resolutions and orders authorizing the Flood Control District to issue payments for landowner relocation assistance to:
 - a. Elaine Smith in the amount of \$1,825 for the hazard mitigation grant program in Precinct 4.
 - b. Gregg W. and Jennice Cuthbert in amounts of \$3,254 and \$17,916 for the Cypress Creek federal project in Precinct 3.
 - c. Daryl and Ethel Porter in the amount of \$12,668 for the hazard mitigation grant program project in Precinct 4.
 - d. Robert L. and Patsy Mosby in the amount of \$19,027 for the district's floodplain buyout project in Precinct 3.
4. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing a public necessity and convenience, directing Right of Way to acquire specific properties, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Willow waterhole detention basin project, Tracts 02-004.0 through 02-037.0, 02-039.0, 02-040.0, and 02-043.0 through 02-054.0 in Precinct 1.
 - b. Cypress Creek floodplain land preservation project, Tract 02-005.0 in Precinct 4.
5. Recommendation that the court approve resolutions and orders authorizing Right of Way to purchase and for appropriate officials to take necessary actions to complete transactions for:
 - a. P118-19 reconstruction project, Tract 02-014.0 in Precinct 1 in the amount of \$9,909.
 - b. Mason Creek channel extension project, Tract 10-003.0 in Precinct 3 in the amount of \$78,633.
 - c. P118-19 reconstruction project, Tract 02-012.0 in Precinct 1 in the amount of \$18,453.

6. Recommendation that the court approve resolutions and orders establishing just compensation for specific tracts for:
 - a. Westpark Corridor, Phase 1, Tract A001-013 in the amount of \$9,535, Tract A001-015 for \$3,652, Tract B001-036 for \$35,042, Tract B001-005 for \$5,300,000, Tracts B001-003 and B001-003E for \$26,386, and Tract B001-009 for \$60,388 in Precinct 3.
 - b. Westpark Corridor, Phase 2, Tract B001-018 in the amount of \$209,119 and Tract B001-025 for \$21,431 in Precinct 3.
 - c. Westpark Corridor, Phase 3, Tract B001-100 in the amount of \$96,605 in Precinct 3.
 - d. Annex 36 addition, Tracts HC-1002-019 and HC-1002-019A in the amount of \$22,759 in Precinct 1.
7. Recommendation that the court approve a resolution and order authorizing the Flood Control District to accept donation of a drainage easement, Tract 01-001.0 in Precinct 4.
8. Recommendation that the county be authorized to convey a temporary right of entry for mineral exploration within Eisenhower Park, Tract 001 in Precinct 1, and for the County Judge to take necessary actions to complete the transaction.
9. Recommendation that the court approve a resolution and order authorizing Right of Way to purchase Tract 004 of the Katy-Fort Bend County Road-1 project in Precinct 3 for the negotiated purchase price of \$19,907, and for appropriate officials to take necessary actions to complete the transaction.
10. Recommendation that the court approve a resolution and order authorizing the Flood Control District to issue payments of \$164 and \$363 to Betty Stedman for landowner relocation assistance for the hazard mitigation grant program in Precinct 4, and for appropriate officials to take necessary actions to complete the transactions.
11. Recommendation that the court approve a resolution and order authorizing the Flood Control District to issue a payment of \$3,170 to USA Moving Network for landowner relocation assistance for the hazard mitigation grant program in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
12. Recommendation that the court approve a resolution and order establishing just compensation in the amount of \$30,000 for Unit G103-00-99-H003, Tract 05-026.0 of the Flood Control District's hazard mitigation grant program, and for the County Judge to take necessary actions to complete the transaction.

13. Recommendation that the court approve a resolution and order authorizing the Westpark Corridor, Phase 2 project in Precinct 3, decreeing the project a public necessity and convenience, directing Right of Way to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions.
14. Recommendation that the court approve a resolution and order authorizing Right of Way to purchase Tract 006 of the Katy-Fort Bend County Road-1 project in Precinct 3 for the negotiated purchase price of \$27,377, and for appropriate officials to take necessary actions to complete the transaction.
15. Recommendation that the court approve a resolution and order authorizing the county to accept donation of a conveyance of easement without warranty, Tract 017, Franz Road-7 in Precinct 3.
16. 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. Dodson & Associates, Inc., for additional hydrologic and hydraulic engineering services in the amount of \$75,000 in support of district sponsored projects (amendment).
 - b. Harris County and Melvin Richardson for landscape maintenance on Unit G103-00-99, Tract 13-702.0 to maintain property at 1209 and 1211 Cypress Lake in Precinct 2.
 - c. Harris County Water Control and Improvement District No. 109 for construction of improvements in the amount of \$100,000 to rectify the channel of Unit P152-00-00 in Precinct 4.
 - d. Huitt-Zollars, Inc., for additional construction phase engineering services in the amount of \$100,000 in support of public works construction projects within the district (amendment).
 - e. LJA Engineering & Surveying, Inc., for additional engineering services in the amount of \$300,000 to continue to demonstrate the advantages and effectiveness of local implementation of the federal flood control project on Brays Bayou in Precincts 1, 2, and 3 (amendment).
 - f. McDonough Engineering Corporation for additional engineering services in the amount of \$15,000 to identify and design the engineering elements for the Little White Oak Bayou demonstration project in Precinct 2 (amendment).
2. Recommendation for authorization to negotiate interlocal agreements with:
 - a. City of Jersey Village to utilize and maintain regional detention site E535-01-00 as a temporary recreational facility in the White Oak Bayou watershed in Precinct 4.

- b. Harris County for the district to use the confluence of Little Cypress and Cypress Creeks, Unit K500-01-00 for flood control purposes in the Cypress Creek watershed in Precinct 3.
 - c. Harris County for the district to use Unit U500-02-00 for flood control purposes in the Langham Creek watershed in Precinct 3.
3. Recommendation for adoption of court orders affecting property rights for abandonment of casting easements for:
 - a. Unit P146-00-00, Tracts 02-501.0 through 02-504.0 in Precinct 4.
 - b. Unit P147-00-00, Tracts 02-501.0 and 02-502.0 in Precinct 4.
 - c. Unit Q118-03-00, Tract 02-501.0 in Precinct 2.
 - d. Unit Q119-00-00, Tract 02-501.0 in Precinct 2.
 - e. Unit Q122-03-00, Tract 01-501.0 in Precinct 2.
4. Recommendation for approval of contracts and bonds, and for the County Judge to take necessary actions to complete the transactions with:
 - a. Excalibur Construction, Inc., for Goose Creek regional detention basin in Precinct 2 in the amount of \$162,822.
 - b. Excalibur Construction, Inc., for repairs to White Oak, Vince, and Little Vince Bayous in Precincts 1, 2, and 4 in the amount of \$504,745.
 - c. Excalibur Construction, Inc., for erosion and concrete repairs in Precincts 1 and 2 in the amount of \$319,705.
5. Recommendation for authorization for:
 - a. An employee to attend a civil law seminar March 21-23 in San Antonio at an approximate cost of \$700.
 - b. An employee to attend a construction claims seminar April 25 in Houston at cost of \$269.
6. Recommendation that San Jacinto River Units G103-52-00 through G103-55-00 in Precinct 1 be added to the district's stormwater management system for identification and maintenance purposes.
7. Recommendation for approval of a change in contract for G. Greenstreet, Inc., to add project sites E500-01-00-X001 through E500-03-00-X001 to the selective clearing contract in Precinct 3.
8. Recommendation that the district be authorized to refund Saint Mary Magdalene's Romanian Orthodox Church \$1,977 from the Greens Bayou watershed impact fee fund for cancellation of church construction at 15601 Chaplin Street in Precinct 1.
9. Recommendation that the award for administration building replacement, Service Center 1 in Precinct 1, be made to Four Seasons Development Co., Inc., low bid in the amount of \$272,598.

10. Recommendation for authorization for the executive director and certain employees to travel to Washington, D.C., and Dallas during the fiscal year to meet with the U.S. Army Corps of Engineers and others regarding implementation and coordination of active federal projects.

c. **Engineering**

1. Recommendation for approval to seek bids for a three-week period for:
 - a. Channelview Sports Complex expansion at an estimated cost of \$1,500,000.
 - b. Repair of a bridge on Tidal Road at Patrick's Bayou in Precinct 2 at an estimated cost of \$25,000.
2. Recommendation for approval of the following plats:
 - a. Dacus Subdivision in Precinct 1; John T. Jakubik & Associates, Incorporated.
 - b. Windsor Park Lakes, Section Five in Precinct 3; R.G. Miller Engineers.
 - c. La Hacienda on the Creek in Precinct 3; Rekha Engineering, Incorporated.
 - d. Coles Crossing, Section 15 in Precinct 3; Jones & Carter, Incorporated.
 - e. Hastings Green Park, Section One, Reserves A & B replat in Precinct 3; Texas Engineering and Mapping.
 - f. Creek Bend Estates, Section Four in Precinct 3; LJA Engineering & Surveying, Incorporated.
 - g. Site TX 2013 in Precinct 3; Terra Surveying, Company.
 - h. Pamir Centre in Precinct 4; E.I.C. Surveying Company.
 - i. Park at Northgate Crossing in Precinct 4; R.G. Miller Engineers.
 - j. Lafone Estates in Precinct 4; Moffatt-Easley, Incorporated.
 - k. Rock Creek, Section One, partial replat in Precinct 4; Kimley-Horn and Associates, Incorporated.
 - l. Lakes of Sterling Gate in Precinct 4; Koehn & Associates Engineers, Incorporated.
3. Recommendation for acceptance or cancellation of bonds for:
 - a. Groundwater Services, Inc., executed by Greenwich Insurance Company for Renton Road in Precinct 4 in the amount of \$15,000 (acceptance).
 - b. Topique Associates, Inc., for Topique Construction executed by Travelers Casualty and Surety Company of America for South Fry Road and Westheimer Parkway in Precinct 3 in the amount of \$29,000 (acceptance).
 - c. Hurtado Construction Company, executed by National American Insurance Company for West Little York Road with a crossing in Precinct 4 in the amount of \$5,000 (acceptance).
 - d. The Rosenberger Company, executed by Merchants Bonding Company for the north side of Farmingham Drive in Precinct 4 in the amount of \$10,000 (acceptance).
 - e. Elite Plumbing Corporation, executed by Continental Casualty Company for Greens Road in Precinct 4 in the total amount of \$10,000 (acceptance).
 - f. Air Products and Chemicals, Inc., executed by Westchester Fire Insurance Company for Strang Road in Precinct 2 in the amount of \$5,000 (acceptance).

- g. Colt Utilities, Inc., for Travelers Casualty and Surety Company of America for the south side of West Rayford Road with two crossings in Precinct 4 in the amount of \$50,000 (acceptance).
 - h. Lehne & Forbes Construction Company, Inc., executed by Universal Surety of America for Huffmeister Road in Precinct 3 in the amount of \$20,800 (acceptance).
 - i. Cobra Oil & Gas Corporation executed by Continental Casualty Company for Kenning Road with a crossing in Precinct 2 in the amount of \$5,000 (acceptance).
 - j. L.N. McKean, Inc., executed by Hartford Fire Insurance Company for the south side of Zion Road bridge in Precinct 4 in the amount of \$5,000 (acceptance).
 - k. JDC/Greenleaf, Ltd., executed by Independence Casualty and Surety Company for Coles Crossing, Section Seven in Precinct 3 in the amount of \$17,200 (cancellation).
 - l. CYPG, Ltd., executed by Fidelity and Guaranty Insurance Underwriters, Inc., for Cypresswood Glen, Section Three in Precinct 4 in the amount of \$18,720 (cancellation).
 - m. ADESA Houston, Inc., executed by Hartford Fire Insurance Company for Champions Green, Section One in Precinct 4 in the amount of \$4,147 (cancellation).
 - n. Lennar Texas Holding Company executed by American Casualty Company of Reading, Pennsylvania for Kings River Village, Section 11 in Precinct 4 in the amount of \$4,718 (cancellation).
 - o. Friendswood Land Development Company executed by American Casualty Company of Reading, Pennsylvania for Laurel Creek, Section Three in Precinct 4 in the amount of \$26,948 (cancellation).
 - p. Friendswood Land Development Company executed by Continental Casualty Company for Pinecrest Forest, Section One in Precinct 4 in the amount of \$6,300 (cancellation).
4. Recommendation for approval of notices by:
- a. Halliburton Energy Services of the unauthorized installation of monitor wells on Renton Road with three crossings in Precinct 4 (20396).
 - b. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Spring Cypress Road in Precinct 4 (20425).
 - c. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable/conduit on the north and south sides of Eldridge Parkway and West Road with three crossings in Precinct 4 (20442).
 - d. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Stuebner-Airline Road with a crossing in Precinct 4 (20446).
 - e. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Louetta Road in Precinct 4 (20451).

- f. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Goodspring Drive, the east side of Legacy Park Drive, and the south side of Fallbrook with a crossing in Precinct 4 (20452).
- g. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of North Eldridge Parkway and Pine Drive with a crossing in Precinct 3 (20453).
- h. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Clay Road in Precinct 3 (20465).
- i. Sprint of the authorized installation of buried telephone cable on the west side of McKay Lane in Precinct 4 (20468).
- j. Williams Communications, Inc., of the authorized installation of buried fiber optic cable on Luthe Street, Reeveston Street, Lauder Road, the west side of Chrisman Road, the south side of Buschong Road, the north side of Aldine Mail Route, and the west side of Robertcrest with four crossings in Precinct 1 (20469).
- k. Reliant Energy-Houston Lighting & Power of the authorized installation of an electrical poleline on the east side of Hildebrant Road, the south side of Klein Oak, and Klein Oak with a crossing in Precinct 4 (20473).
- l. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Spring Cypress Road and the east side of Foster Road in Precinct 4 (20476).
- m. Reliant Energy-Houston Lighting & Power of the authorized installation of an electrical poleline on the south side of Boudreaux and Kuykendahl Road with three crossings in Precinct 4 (20477).
- n. Topique Construction of the unauthorized installation of a left turn lane on South Fry Road and Westheimer Parkway in Precinct 3 (20482).
- o. Reliant Energy-Houston Lighting & Power of the authorized installation of a poleline on Kuykendahl-Hufsmith Road in Precinct 4 (20483).
- p. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Flintlock Street with a crossing in Precinct 4 (20484).
- q. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Champion Forest Drive, the south side of Knurled Oak Lane, and the west side of Champion Forest Drive with two crossings in Precinct 4 (20485).
- r. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Breen Road with a crossing in Precinct 4 (20486).
- s. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Windfern Road and the south side of West Little York with two crossings in Precinct 4 (20487).
- t. Reliant Energy-Entex of the authorized installation of a gas line on the east side of Rockville Street and the north side of Sweetbrush with a crossing in Precinct 4 (20488).

- u. Hurtado Construction Company for Trammell Crow of the unauthorized installation of a waterline on West Little York Road with a crossing in Precinct 4 (20489).
 - v. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of West Greens Road, the west side of Stuebner-Airline Road, and Gears Road with two crossings in Precinct 4 (20490).
 - w. Rosenberger Co., of the unauthorized installation of a sanitary sewer line on the north side of Farmingham Drive in Precinct 4 (20491).
 - x. Reliant Energy-Houston Lighting & Power of the authorized installation of a pole line on East Hardy Road in Precinct 4 (20492).
 - y. Elite Plumbing Corporation of the unauthorized installation of a storm sewer line on Greens Road with a crossing in Precinct 4 (20494).
 - z. Air Products and Chemicals, Inc., of the unauthorized installation of a pole line on Strang Road with a crossing in Precinct 2 (20495).
 - aa. Colt Utilities, Inc., for Oakmont Public Utility District of the authorized installation of a sanitary sewer line and a storm water line on the south side of West Rayford Road with two crossings in Precinct 4 (20497).
 - bb. Lehne & Forbes Construction Company of the unauthorized installation of a left turn lane on Huffmeister Road in Precinct 3 (20499).
 - cc. Cobra Oil & Gas Corporation of the unauthorized installation of a receiver line on Kenning Road with a crossing in Precinct 2 (20500).
 - dd. L.N. McKean, Inc., of the unauthorized installation of a water line on the south side of Zion Road in Precinct 4 (20502).
 - ee. Brio Site Task Force of the authorized installation of a water line on Dixie Farm Road with a crossing in Precinct 1 (20503).
 - ff. Central Telephone Company of Texas of the authorized installation of buried telephone cable on the south side of Meyer and East Long Road with two crossings in Precinct 4 (20504).
5. Recommendation for approval of changes in contracts for:
- a. The Trevino Group for construction of the new Humble courthouse, Annex 3, resulting in an addition of \$20,798 to the contract amount (27555).
 - b. The Trevino Group for expansion of Tom Bass III Community Center, resulting in an addition of \$10,711 to the contract amount (27553).
 - c. Hubco, Inc., for reconstruction of Deussen Parkway from West Lake Houston Parkway to the Deussen Park entrance in Precinct 1, adding 15 calendar days and resulting in an addition of \$47,306 to the contract amount (27190).
 - d. Total Contracting, Ltd., for Henry Road major drainage diversion from Unit P138-04-00 to Unit P138-00-00 in Precinct 1, resulting in a reduction of \$9,296 from the contract amount (27225).
 - e. Angel Brothers Enterprises, Inc., for construction of Miramar Drive, Seagrove Avenue, and Shadylawn Avenue in the City of Shoreacres in Precinct 2, adding 30 calendar days and resulting in an addition of \$28,473 to the contract amount (27216).

- f. Apache Services, Inc., for exterior renovations to the Washburn Tunnel ventilation building in Precinct 2, resulting in a reduction of \$7,221 from the contract amount (27562).
- g. Apache Services, Inc., for exterior renovations to the Washburn Tunnel ventilation building in Precinct 2, resulting in an addition of \$11,051 to the contract amount (27302).
- h. Hassell Construction Company, Inc., for Tri-Cities Beach Road proposed paving and storm sewer from East Texas Avenue to south of Evergreen Drive in Precinct 2, adding 38 calendar days and resulting in an addition of \$43,388 to the contract amount (27209).
- i. SCI Contractors, Inc., for Mercury Drive pavement reconstruction from I.H.-10 to 18th Street, Main Street from 18th Street to Clinton Drive, and Clinton Drive from Fidelity Drive to Federal Road in Precinct 2, resulting in an addition of \$54,525 to the contract amount (27217).
- j. Anthony Hutchison Exterior Design for mowing and maintenance of various roads in the Alief and Cypress areas in Precinct 3, resulting in an addition of \$700 to the contract amount (26879).
- k. Hubco, Inc., for Howell-Sugarland Road from south of Beechnut to north of Empanada in Precinct 3, resulting in an addition of \$9,468 to the contract amount (27221).
- l. Hubco, Inc., for Westheimer Parkway construction from Barker Reservoir Levee to F.M. 1093 and signalization at F.M. 1093 in Precinct 3, adding 65 calendar days and resulting in an addition of \$122,752 to the contract amount (27223).
- m. J-Mac, Inc., for Bauer-Hockley Road bridge over Little Cypress Creek in Precinct 3, resulting in a reduction of \$3,298 from the contract amount (27214).
- n. Texas Sterling Construction, Inc., for Barker Cypress Road, Phase II south of South Drive to south of West Road in Precinct 3, resulting in an addition of \$151,706 to the contract amount (27227).
- o. Traf-tex, Inc., for traffic signal installation for the intersection of Fry Road at Westlake Place Drive in Precinct 3, resulting in an addition of \$745 to the contract amount (26326).
- p. Abyss Construction, Inc., for Northway Drive proposed outfall culvert repair in Northampton Subdivision, Section Five in Precinct 4, adding 14 calendar days and resulting in no change to the contract amount (27212).
- q. Creacom, Inc., for installation of advanced warning flashers or school zone flashers and related improvement for one year at various locations in Precinct 4, resulting in an addition of \$12,465 to the contract amount (26321).
- r. Cutler Repaving, Inc., for Louetta Road, Segment D, base repair, hot-in-place recycling asphaltic concrete overlay of existing asphaltic surface and traffic signal modifications from west of T.C. Jester Boulevard to west of Ella Boulevard in Precinct 4, resulting in a reduction of \$89,756 from the contract amount (27208).
- s. DCE Construction, Inc., for concrete repairs of various roads in the Humble Camp area in Precinct 4, resulting in no change to the contract amount (27196).

- t. Eagle Construction & Environmental Services for UST system closure and removal at Snack Time Food Mart in Precinct 4, resulting in an addition of \$11,807 to the contract amount (27589).
 - u. Hubco, Inc. for Gears Road from Veterans Memorial Drive to Ella Boulevard and West Greens Loop to West Greens Road in Precinct 4, adding 30 calendar days and resulting in an addition of \$199,442 to the contract amount (27224).
 - v. Hubco, Inc., for refurbishing various roads in the Humble Camp area by hot-in-place recycling of existing asphalt surface and overlay in Precinct 4, adding 45 calendar days and resulting in no change to the contract amount (27210).
 - w. Hubco, Inc., for asphaltic concrete overlay and base repair of various roads in Precinct 4, resulting in an addition of \$302,250 to the contract amount (27222).
 - x. SCI Contractors, Inc., for proposed roadway improvements to Louetta Road from Champion Forest Drive to Stuebner-Airline Drive, Segment B in Precinct 4, resulting in an addition of \$55,428 to the contract amount (27226).
 - y. SCI Contractors, Inc., for refurbishing various roads in the Spring Camp area by hot-in-place recycling of existing asphalt surface and overlay in Precinct 4, resulting in an addition of \$204,362 to the contract amount (27220).
 - z. Williams Brothers Construction Company for Townsen Boulevard construction from U.S. 59 to east of North Houston Avenue in Precinct 4, resulting in an addition of \$5,925 to the contract amount (27194).
6. Recommendation for deposit of funds received from Turner Collie & Braden, Inc., in the amount of \$11,143 for reimbursement for overpayment due to the adjustment in base fee for construction of West Lake Houston Parkway from the north approach of the UPRR bridge to Aerobic Drive in Precinct 4.
 7. Recommendation for authorization for the County Judge to execute agreements for engineering services with:
 - a. JNS Consulting Engineers, Inc., in connection with construction of Lillja Road from F.M. 525 to Helms Road and Sellers Road from F.M. 525 to Aldine Mail Route Road in Precinct 1 in the amount of \$22,789.
 - b. Municipal Engineering Company, Inc., in connection with construction of Space Center Boulevard from existing Space Center Boulevard northward to Genoa-Red Bluff Road in Precinct 2 in the amount of \$224,175.
 - c. Traffic Engineers, Inc., in connection with construction of traffic signalization at Bissonnet Road and Howell-Sugarland Road and at Beechnut Street and Hemlock Hill Drive in Precinct 3 in the amount of \$46,287.
 8. Recommendation for authorization for an employee to attend an annual meeting of the National Symposium on Individual and Small Community Sewage Systems March 11-14 in Fort Worth at an approximate cost of \$950.
 9. Recommendation for authorization for seven employees to attend a land development software training class March 22-23 in Houston at a cost of \$2,765.

10. Recommendation for authorization for two employees to attend a storm water management seminar March 6-9 in Houston at no cost to the county.
11. Recommendation for authorization for two employees to attend a design concepts seminar March 5-9 in Houston at no cost to the county.
12. Recommendation that bids for 2,600 tons of cement stabilized sand for any jobsite for the Flood Control District be rejected and the project readvertised for a two-week bid period.
13. Recommendation for authorization for the County Judge to execute an agreement with ExxonMobil Pipeline Company for right of way utility adjustments at an estimated amount of \$7,726 and the county's prorated cost of 100% reimbursement in the amount of \$9,657 in Precinct 1.
14. Recommendation for authorization for the County Judge to execute an agreement with ExxonMobil Pipeline Company for right of way utility adjustments at an estimated amount of \$14,477 and the county's prorated cost of 100% reimbursement in the amount of \$18,096 in Precinct 1.
15. Recommendation that the award for Clear Lake Park entrance renovation, 5002 Nasa Road 1 in Precinct 2 be made to Turner Paving & Construction, Inc., lowest and best bid in the amount of \$131,584, and for appropriate officials to take necessary actions relating to the award.
16. Recommendation that the award for shoreline improvements at Clear Lake Park in Precinct 2 be made to ERS, Inc., lowest and best bid in the amount of \$156,799, and for appropriate officials to take necessary actions relating to the award.
17. Recommendation by the County Engineer and Community Development that the award for water meter and water service line replacement in MUD No. 50 in Precinct 2 be made to ECO Resources, Inc., lowest and best bid in the amount of \$168,920, and for appropriate officials to take necessary actions relating to the award.
18. Recommendation that the award for 600 cubic yards of ready mix concrete for any plant or jobsite in Precinct 3 be made to Hanson Concrete South Central, lowest and best bid in the amount of \$42,000, and for appropriate officials to take necessary actions relating to the award.
19. Recommendation for authorization for the County Auditor to pay monthly utility bills from the City of Katy for water service to the Katy Tree Farm at 1815 Katyland Road in Precinct 3.

20. Recommendation for approval of a preliminary engineering report by TEDSI Infrastructure Group for construction of Westgreen Boulevard from IH-10 to Park Row Boulevard in Precinct 3, and authorization to proceed with the design phase.
21. Recommendation that the award for construction of Howell-Sugarland Road from north of Empanada to Alief-Clodine Road and traffic signal installation at the intersections of Bellaire, Rio Bonito, and Alief-Clodine in Precinct 3 be made to Hubco, Inc., lowest and best bid in the amount of \$2,947,121, and for appropriate officials to take necessary actions relating to the award.
22. Recommendation that the court issue an order disclaiming a portion of an easement dedicated by Fred and Carolina Bahr in Precinct 4.
23. Recommendation for approval of a preliminary engineering report by TSC Engineering Company for construction of Will Clayton Parkway from U.S. 59 to west of South Houston Avenue in Precinct 4.
24. Recommendation that the award for storm sewer along future Ella Boulevard from north of Spring Cypress Road outfall at Seals Gully in Precinct 4 be made to Triple B Services, Inc., lowest and best bid in the amount of \$327,581, and for appropriate officials to take necessary actions relating to the award.
25. Recommendation for authorization for the County Judge to execute an agreement with Houston Pipe Line Company for right of way utility adjustments for reconstruction of Kuykendahl Road in Precinct 4 at an estimated amount of \$209,639 and the county's prorated cost of 25% reimbursement in the amount of \$53,734.

2. **Toll Road Authority**

- a. Request for authorization to waive tolls and the corporate deposit requirement for the Houston Golf Association and for HGA to use 25 EZ Tags for a two-week period in connection with the Shell Houston Open in exchange for payment of security deposits and an advertisement to promote the EZ Tag system.
- b. Request for authorization to extend the time of performance to May, 2002 for HNTB Corporation for engineering services for the State Highway 249 and Sam Houston Tollway direct connector project.
- c. Request for approval of a change in contract with Survcon Inc. for engineering services for right of way maps and descriptions for Westpark Tollway, resulting in an addition of \$85,000 to the contract amount.
- d. Request for approval to negotiate with AECOM Enterprises, Inc., for program management services in connection with construction contracts to be awarded in FY 2001-02.

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 \$15,944 and a workers compensation recovery in the amount of \$15,000; settlement of three tort claims in the total amount of \$1,470; denial of nine claims for damages; and transmittal of claims for damages received during the period which ended February 13.
- b. Request for authorization for two employees to attend the annual conference of the Public Risk Management Association June 10-13 in Chicago at an approximate total cost of \$2,650.
- c. Request for authorization for certain employees to attend a career fair of the University of Texas-Houston Health Science Center March 15 at no cost to the county.
- d. Recommendation that the award for bank depository contracts for county, flood control, and District and County Clerk funds be awarded to Southwest Bank of Texas.
- e. Request for authorization for an employee to attend cash management conferences March 18-20 in Fort Worth and October 13-17 in Chicago at an approximate total cost of \$2,924.
- f. Request for authorization to transfer funds on an as needed basis to commercial paper debt service accounts for interest and principal payments, and request for approval of interest payments due for commercial paper issues.
- g. Transmittal of investment transactions for the period of January 31-February 13 and maturities for February 7-20, and request for approval of changes in securities pledged for county funds.
- h. Request for approval of a tax abatement agreement with Haldor Topsoe, Inc., to build a chemical manufacturing plant at 10010 Bayport Road in Precinct 2.
- i. Request for approval of guidelines for county participation in municipal tax increment reinvestment zones created in the county.
- j. Recommendation that the county contract with Mayor, Day, Caldwell & Keeton, and Dr. Richard Murray of the University of Houston, for services in connection with preparation, adoption, and approval of redistricting plans for the county.
- k. Request for approval of authorized budget appropriation transfers for flood control and county departments.

4. **Central Technology Center**

- a. Request for authorization for an employee to attend a systems management server users conference March 5-9 in Las Vegas at an approximate cost of \$2,425.
- b. Request for authorization for an employee to attend the Microsoft Office Deployment and Development Conference April 8-12 in Orlando at an approximate cost of \$2,715.
- c. Request for approval of payments to Ampco Systems Parking for lease of 11 parking spaces at 1311 Preston for employees who routinely drive to remote locations to provide service for county departments.
- d. Request for authorization for an employee to attend computer software training classes March 5-9 in St. Louis at an approximate cost of \$2,900.
- e. Request for authorization for an employee to attend computer software training courses March 1-2 in San Antonio and March 13-15 in Houston at a total cost of \$2,190.

5. **Facilities & Property Management**

- a. Request for authorization to destroy certain records of Justice of the Peace 1.1.
- b. Request for approval of an interlocal agreement with Houston Downtown Management District for relocation of utility lines along Austin Street at a cost to the county of \$226,000.
- c. Request for approval of a list of persons designated by the oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

6. **Public Health & Environmental Services**

- a. Request for authorization for an employee to attend a course concerning management of federal grants and cooperative agreements March 14-16 in Fort Worth at an approximate cost of \$1,300.
- b. Request for authorization for an employee to attend a workshop of the Asian American Cancer Control Academy April 24-27 in Oakland at no cost to the county.
- c. Request for authorization for two employees to attend a health services conference February 20-21 in Austin at an approximate cost of \$1,000.
- d. Request for approval of additional mileage reimbursement in the amount of \$60 for a TB outreach worker who exceeded the monthly limit in December.

- e. Request for authorization for an employee to attend an executive board meeting of the Texas Association of Local WIC Directors February 12-15 in Austin at an approximate cost of \$465.
- f. Request for approval of payment in the amount of \$1,500 to the Texas Department of Health to renew pesticide applicator licenses for 12 employees.
- g. Request for authorization for six employees to attend a hazardous materials course March 26-30 in Deer Park at a cost of \$2,910.
- h. Request for approval of an amendment to the cost reimbursement agreement with the Texas Department of Health for support for operation of the Tobacco Prevention & Control pilot project.
- i. Request for approval of the annual budget for the Ryan White Title I Grant in the amount of \$19,283,756.
- j. Request for authorization for an employee to attend an environmental and public health conference March 23-28 in El Paso at an approximate cost of \$895.
- k. Request for authorization for four employees to use a county vehicle for travel to College Station to deliver a donation of salvaged birds as mandated by the Texas Parks & Wildlife Department at an approximate total cost of \$200.
- l. Request for authorization for an employee to attend a meeting of the Texas Department of Health East Texas HIV Planning Transition Team March 2 in Lufkin at an approximate cost of \$110.
- m. Request for authorization for an employee to attend receptionist skills seminars March 23 and 30 in Houston at a total cost of \$228.
- n. Request for authorization for two employees to attend a time management seminar March 13 in Houston at a total cost of \$450.
- o. Request for approval of corrections to the payroll records of an employee.

7. **Community Development Services**

- a. Request for authorization to renew a notary public license for an employee at a cost of \$89.
- b. Request for authorization for an employee to attend a grant workshop of the U.S. Office of Justice Programs February 27-March 1 in Washington, D.C., at an approximate cost of \$562.

- c. Request for approval of an agreement with East Harris County Youth Program, Inc., for funding of an educational development program for low and moderate income youth using Community Development Block Grant funds.
- d. Request for approval of seven grant/loan applications for the Housing Construction Services Program in the total amount of \$171,100 using Community Development Block Grant funds.
- e. Request for authorization for an employee to travel to Austin March 22 to take the lead abatement supervisor examination of the Texas Department of Health at a cost of \$50, with travel by county vehicle.
- f. Request for authorization for an employee of Agricultural Extension to travel to College Station February 21 to participate in master gardener and family and consumer educational training sessions at an approximate cost of \$83.

8. **Library Services**

- a. Request for authorization for the director of the County Library and five employees to attend the annual conference of the Texas Library Association March 28-31 in San Antonio at an approximate total cost of \$4,100.
- b. Request for authorization for an employee of the County Library to attend a computer software training seminar March 20-21 in Houston at a cost of \$239.
- c. Transmittal of notice that Rockwell Fund, Inc., has awarded a \$30,000 grant to the County Library for a family literacy program.
- d. Request for authorization to transfer hours and funding in connection with certain model positions for the County Library.

9. **Youth & Family Services**

- a. Request by Domestic Relations for authorization for the director and an employee to attend meetings of the Texas Association of Domestic Relations Offices March 1-2 in Austin at an approximate total cost of \$690.
- b. Transmittal of notice by the Juvenile Board that the Texas Juvenile Probation Commission has awarded additional funds in the amount of \$273,209 to supplement the Juvenile Probation Department's budget for juvenile services.
- c. Request by Juvenile Probation for authorization to submit an application to the U.S. Department of Labor for grant funds for the Youth Offenders Initiative Program.

10. **Constables**

- a. Request by Constable Abercia, Precinct 1, for approval of an agreement with the Texas Department of Transportation for grant funds in connection with the Selective Traffic Enforcement Program.
- b. Request by Constable Freeman, Precinct 2, for approval of payment in the amount of \$104 to renew a notary public commission for an employee.
- c. Transmittal of notice by Constable Jones, Precinct 3, of changes in the department's list of regular deputies and reserve officers.
- d. Request by Constable Jones, Precinct 3, for authorization to delete car allowances from three deputy positions and add car allowances for three other deputy positions.
- e. Request by Constable Hickman, Precinct 4, for authorization for an employee to attend a Gang Resistance Education and Training grant program workshop March 25 in San Antonio at a cost of \$25, with travel by county vehicle.
- f. Request by Constable Hickman for authorization for an employee to attend a Gang Resistance Education and Training grant program seminar March 11-17 in Niagara Falls, N.Y., at an approximate cost of \$175.
- g. Request by Constable Hickman for approval of payment in the amount of \$2,927 for an instructor to conduct a first responder training course for certain employees at the department's training facilities in March.
- h. Request by Constable Hickman for authorization to renew an agreement with the Department of Treasury, Bureau of Alcohol, Tobacco and Firearms, for grant funds for continuation of the Gang Resistance Education and Training program.
- i. Request by Constable Hickman for authorization to correct the payroll records of three employees.
- j. Request by Constable Hickman for approval to use a county vehicle for county business rather than receive a monthly car allowance.
- k. Request by Constable Hickman for approval of the appointment of two deputies and transmittal of notice of changes in the department's authorized list of regular deputies and reserve officers.
- l. Request by Constable Cheek, Precinct 5, for authorization for 16 supervisors to attend a management seminar February 26-28 in Houston at a cost of \$400.

- m. Request by Constable Cheek for authorization for an employee to attend a seminar concerning property and evidence room management March 5-6 in San Antonio at an approximate cost of \$518.
- n. Request by Constable Cheek for approval of an agreement with Westchase District for law enforcement services.
- o. Transmittal of notice by Constable Trevino, Precinct 6, of changes in the department's authorized list of reserve and regular officers.
- p. Request by Constable Trevino for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for continuation of the Gang Resistance Education and Training-Bicycle Initiative Goal program.
- q. Transmittal of notice by Constable Wooten, Precinct 7, of the addition of a regular deputy and two reserve officers in the department's authorized list, and for approval of education incentive pay for five deputies.
- r. Request by Constable Bailey, Precinct 8, for authorization for two employees to attend a special weapons and tactics course March 5-9 in College Station at an approximate total cost of \$1,100.

11. **Sheriff**

- a. Request for authorization to accept a donation for the department.
- b. Request for approval of a part-time position to assist in design and implementation of a master plan as it relates to the Sheriff's Department.
- c. Request for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for renewal of a grant for the Regional Ballistics Lab.
- d. Request for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for continuation of the Violence Against Women grant.
- e. Request for authorization to reclassify an administrative assistant position.
- f. Request for authorization to correct the payroll record of an employee.
- g. Transmittal of oaths of office for the department's reserve officers.
- h. Request for authorization for certain employees to travel outside of the county during the fiscal year to attend meetings of the Texas Commission on Law Enforcement Officers Standards and Education and the Commission on Accreditation for Law Enforcement Agencies.

- i. Request for authorization for four employees to attend a computer software training seminar March 2 in Houston at a cost of \$585.
- j. Request for authorization for four employees to attend the annual conference of Homicide Investigators of Texas March 6-9 in Beaumont at an approximate cost of \$1,367, with travel by county vehicle.
- k. Request for authorization for six employees to attend a public safety divers seminar March 10-13 in San Marcos at an approximate cost of \$1,161, with travel by county vehicle.
- l. Request for authorization for 30 employees to attend an interview and interrogation skills training seminar March 19-22 in Houston at a total cost of \$15,750.
- m. Request for authorization for three employees to attend an internal affairs seminar April 2-6 in Richardson at a total cost of \$3,055, with travel by county vehicle.
- n. Request for authorization for an employee to attend an audio enhancement training seminar April 2-6 in Raleigh, N.C., at an approximate cost of \$2,134.
- o. Request for authorization for officers to use a vehicle donated by Gulf States Toyota, Inc., for one year in connection with the Drug Abuse Resistance Education Program.

12. **Fire & Emergency Services**

- a. Request for authorization to accept a refund in the amount of \$475 from the National Fire Protection Agency for overpayment to the fire code subscription service.
- b. Request for authorization to accept a grant from the U.S. Fire Administration for a consultant to review and evaluate the department and make recommendations regarding arson investigation work procedures and processes.
- c. Request for authorization for an employee to attend FEMA logistics training April 18-22 in College Station at an approximate cost of \$300, with travel by county vehicle.

13. **County Clerk**

- a. Transmittal of an affidavit of substantial interest filed by Commissioner Radack concerning items on the court's agenda of February 6.
- b. Request for authorization for an employee to attend a computer training course March 5-6 in Houston at a cost of \$400.
- c. Request for authorization for the County Clerk and two employees to attend a regional workshop of the Texas College of Probate Judges March 28-30 in South Padre at an approximate total cost of \$2,400.

- d. Request for authorization for an employee to attend an election seminar March 9-12 in Houston at a cost of \$375.

14. **District Clerk**

- a. Request for authorization for the District Clerk and an employee to attend the post legislative conference of the Texas Association of Counties August 15-17 in Austin at an approximate cost of \$1,600.
- b. Request for authorization for an employee to attend a data analysis training course April 3-5 in Dallas at an approximate cost of \$700.

15. **County Attorney**

- a. Request for approval of litigation expenses for cases in the 308th District Court, County Civil Courts Nos. 1, 2, 3, and 4, and U.S. District Court.
- b. Request for approval of an order authorizing suit and litigation expenses to compel compliance with flood plain management regulations at 13742 Wintercress in Humble.
- c. Request for approval of orders authorizing settlement of lawsuits in the 281st District Court and County Civil Court No. 2.
- d. Request for approval of an order authorizing the County Judge to execute a claim form for recovery of property from the Texas Comptroller of Public Accounts.
- e. Request for authorization for an employee to attend a bankruptcy law seminar April 10 in Houston at a cost of \$219.
- f. Request for authorization for four employees to attend the Mental Health Law Institute March 8 in Houston at a total cost of \$450.
- g. Request for authorization for the County Attorney and an employee to attend a civil law seminar March 21-23 in San Antonio at an approximate total cost of \$1,200.

16. **District Attorney**

- a. Request for authorization for the County Judge to execute an application to the Criminal Justice Division of the Office of the Governor for continuation of a grant for specialized prosecutors for child sexual abuse cases.
- b. Request for authorization for the County Auditor to issue a check in the amount of \$100 to Francesco Parades De Leon in connection with settlement of a case in the 80th District Court.

- c. Request for authorization to return a forfeited vehicle to the Houston Police Department.
- d. Request for authorization for an employee to attend a training conference of the National Association of Extradition Officials May 6-9 in San Antonio at an approximate cost of \$900.
- e. Request for authorization for an employee to travel to Austin February 28 for a case before the Court of Criminal Appeals at an approximate cost of \$275.
- f. Request for authorization for an employee to attend the Texas Homicide Symposium April 24-27 in Richardson at an approximate cost of \$125.
- g. Request for authorization for an employee to attend a search warrant seminar March 6-8 in Pasadena at a cost of \$50.
- h. Request for authorization for an employee to attend a conference of the Texas Criminal Justice Information Users Group May 8-11 in Corpus Christi at a cost of \$465.

17. **Probate Courts**

- a. Request by Judge Olsen, Court. No. 3, for authorization for two employees to attend a regional workshop of the Texas College of Probate Judges March 28-30 in South Padre Island at an approximate cost of \$3,000.
- b. Request by Judge Olsen for authorization for an employee to attend an evidence and discovery course April 5-6 in Santa Fe at an approximate cost of \$1,400.

18. **District Courts**

- a. Request for authorization for five civil district court judges to attend a civil trial law conference February 22-23 in Houston at a total cost of \$250.
- b. Request for authorization for Judge Devine, 190th Court, to attend a course of the American Academy of Judicial Education July 7-12 in Durango, Colo., at an approximate cost of \$3,020.
- c. Request for authorization for the district court judges to attend a conference of the College of Advanced Judicial Studies March 18-21 in Austin at an approximate cost of \$500.
- d. Request for authorization for 25 district court judges to attend the Civil Bench Bar Conference April 27-28 in Galveston at an approximate cost of \$9,750.
- e. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Angel Brothers for asphaltic concrete overlay and base repair of various roads in the Wade Road Camp area in Precinct 2.
 - b. Arriola Asphalt, Inc., for overlay and base repair of asphalt trail at Meyer Park in Precinct 4.
 - c. Champions Hydro for maintenance contract for vegetation promotion throughout the Flood Control District.
 - d. Excalibur Construction for slope paving and low flow repair on Unit H102-00-00-X003.
 - e. Infrastructure Services for repair of bridge on Westpark Drive at Brays Bayou in Precinct 3.
 - f. L N McKean, Inc., for removal and replacement of box culvert wingwalls and headwalls on Shorewick Drive in Precinct 2.
2. Request for approval of an annual order to continue positions and payrolls and pay for emergencies and obligations incurred prior to adoption of the budget for FY 2001-02.
3. Request for approval of an order authorizing refund in the amount of \$4,224 from the Appellate Judicial Fund account to Washington County in connection with overpayment of charges.
4. Request for approval of orders for indemnification of County Clerk Beverly Kaufman for \$20 in connection with receipt of a counterfeit bill and District Clerk Charles Bacarisse for \$163 and \$185 in connection with a returned check, an unpaid money order, and a returned money order.
5. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
6. Transmittal of audited claims.

b. **Tax Assessor-Collector**

1. Request for approval of resolutions for Delilah Leverett and James Christopher on the occasion of their retirement.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Ryan White Title I Services for Public Health/HIV Services Division.
 - b. Harris County Toll Road asset management contract for the Toll Road Authority.
 - c. Lubricants and related items for the county and the Flood Control District.
 - d. Bedding soil mulch, gravel, and stone for the county.
 - e. Blanket crime insurance coverage for the county and the Flood Control District.

2. Transmittal of a list of computer related equipment obtained through the State of Texas vendor program for Community & Juvenile Justice Education, the Sheriff's Department, and Constable, Precinct 4.

3. Transmittal of changes in contracts with:
 - a. A Temps, Inc., contractor for temporary personnel for the county and the Flood Control District, resulting in an addition of \$100,000 to the contract amount (00486).
 - b. Alanton Group, contractor for janitorial services at various locations in Region No. 5 for Facilities & Property Management, resulting in an addition of \$1,510 to the contract amount (00487).
 - c. Waste Management, contractor for refuse removal services for the Community Development Agency, resulting in an addition of \$376 to the contract amount (00489).
 - d. Courthouse Club, contractor for jury meal services for the county, resulting in no change to the contract amount (00491).
 - e. Northwest Pest Patrol, contractor for pest control services and related items for the Flood Control District, resulting in an addition of \$720 to the contract amount (00492).
 - f. J & E Associates, contractor for janitorial services at various locations in Region No. 1 for Facilities & Property Management, resulting in an addition of \$6,331 to the contract amount (00493).
 - g. Olmsted-Kirk Paper Company, contractor for office paper, resulting in an addition of \$49,318 to the contract amount (00494).
 - h. Xerox Corporation, contractor for photocopier services, resulting in a reduction of \$68,448 from the contract amount (00495).

4. Recommendation that the award for a urinalysis testing program for probationers from the Juvenile Probation Department be made to Laboratory Corporation of America in the amount of \$79,050.

5. Recommendation by the Office of the Purchasing Agent that the award for labor and/or parts for PBX electronic key/Hybrid telephone systems, 1A2 key systems, voice mail, call sequencers, elevator telephones, ACD, Comdial, circuit testing, miscellaneous items, and related equipment for the county be made to Atricom Telecommunications, Inc., Frank Mims V, GAC Systems, Inc., dba Communications Specialty, and HTIS, Incorporated.
6. Recommendation by the Office of the Purchasing Agent that the award for horticultural chemicals, fertilizers, supplies, and miscellaneous related items for the county be made to BWI Companies, Inc., and Helena Chemicals Company.
7. Recommendation by the Office of the Purchasing Agent that the award for carpeting for the county be made to AGC Carpet Company, Inc., low bid in the amount of \$107,030 for the period beginning April 1.
8. Recommendation by the Office of the Purchasing Agent that the award for electric lighting elements and related items for the county and the Flood Control District be made to Dealers Electrical Supply Company, low bid in the amount of \$270,351 for the period beginning March 1.
9. Recommendation by the Office of the Purchasing Agent that the award for glass reflective spheres for traffic paint, reflective and non-reflective pavement markers, and Epoxy adhesive for the county be made to Trantex, Inc., low bid in the amount of \$40,872 for the period beginning March 1.
10. Request for approval of a correction to a renewal option with People with AIDS Coalition for Ryan White Title I Services for the county in the service category from SS-16 to SS-15.
11. Request for approval of an annual renewal option with John L. Wortham & Son for insurance for ferryboats for the county for the period beginning April 21 in the amount of \$37,685.
12. Request for approval of an annual renewal option with Wm. Rigg Company for all risk property physical damage insurance for the Ship Channel Bridge for the county for the period beginning March 1 in the amount of \$37,597.
13. Request for approval of a renewal option with Honeywell, Inc., for maintenance of smoke detection systems for the downtown jails for the Sheriff's Department for the period of April 1-March 31, 2002.
14. Request for approval of renewal option with the Center for Family Consultation, Houston Galveston Institute, and Provilla H. Scruggs and Associates, Inc., for family therapy services for Children's Protective Services, Community Youth Services, for the period of March 1-February 28, 2002.

15. Transmittal of notice of a renewal option with Continuum Healthcare System, Inc., The Turning Point, P.C., and Joseph M. Peraino, Ph. D., for psychological testing and counseling services for the Community Supervision & Corrections Department.
16. Transmittal of notice of renewal option with SFI, Inc., formerly Precept, for printed forms for the county and Community Supervision & Corrections Department for the period beginning March 1.
17. Request for approval of renewal option with Election Systems & Software for ballot cards for the county for the period of May 1-April 30, 2002.
18. Request for approval of an order authorizing the County Judge to execute a service agreement with the General Services Commission for Internet activity and equipment services for the Central Technology Center for the period through August 31 in the amount of \$10,187.
19. Request for approval of an order authorizing the County Judge to execute an agreement with Angie Grimes for client sessions with youth and families served under the Services to At-Risk Youth (STAR) grant for Children's Protective Services for the period of February 20-August 31 at a cost not to exceed \$3,500.
20. Request for approval of an order authorizing the County Judge to execute an agreement with Cornelius D. Perry to convene and conduct permanency planning team meetings for children in the custody of Children's Protective Services for the period of February 20-August 31 at a cost not to exceed \$8,000.
21. Request for approval of an order authorizing the County Judge to execute an agreement with the Association for the Advancement of Mexican-Americans for Project Spotlight for the Juvenile Probation Department for the period through August 31 at a cost not to exceed \$24,000.
22. Request for approval of orders authorizing the County Judge to execute agreements for Ryan White Title I Services between the county and AIDS Foundation Houston, Inc., The Assistance Fund, Inc., Amigos Volunteers in Education & Services, Baylor College of Medicine, Bering Omega Community Services, The BLOCK, Bread of Life, Inc., Brentwood Economic Community Development Corporation, Donald R. Watkins Memorial Foundation, Inc., Family Service Center, Houston Area Community Services, Inc., Harris County Community Development, Harris County Hospital District, The Houston Challenge Foundation, Houston Volunteer Lawyers Program, Inc., The Life Center, Inc., Montrose Clinic, Inc., Montrose Counseling Center, Inc., N.A.A.C.P., New Hope Counseling Center, Nonprofit Consulting Services, Northwoods AIDS Coalition, People with AIDS Coalition-Houston, Inc., Riverside General Hospital, Southeast Texas Legal Clinic, Saint Hope Foundation, The University of Texas Health Science Center at Houston, and Visiting Nurse Association of Houston, Inc., for the period of March 1-February 28, 2002.

23. Request for approval of an order authorizing the County Judge to execute an agreement with addendum between the county and Teletrac, Inc., for vehicle tracking services for Commissioner, Precinct 1 for the period of March 1-February 28, 2002 in the amount of \$24,412.
24. Request that Macro Enterprises, Inc., be granted a sole source exemption from the competitive bid process for a computer software system for Public Health & Environmental Services/HIV Services Division in the amount of \$126,200, and for the County Judge to take necessary action relating to the agreement.
25. Request for authorization for reimbursement of \$150 incurred by an employee who attended a purchasing review seminar February 12-13 in Houston.
26. Request for authorization for three employees to attend the BiTech Software Users Group Western Regional meeting April 4-6 in Portland, Ore., at an estimated total cost of \$4,200.
27. Request for authorization for the Purchasing Agent and two employees to attend the Texas County Purchasing Association Board meeting February 26-27 in Austin at an estimated total cost of \$440, with travel by county vehicle.
28. Transmittal of notice of receipt of funds in the total net amount of \$19,722 from the sale of county equipment at Houston Auto Auction on January 17.
29. Request for approval of acceptance of a supplemental grant from HGAC in the amount of \$13,050 for purchase of a yard ramp for the Lockwood recycling facility.
30. 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.
31. Request for authorization to seek bids for a term contract for publication of public notices for the county at an estimated cost of \$300,000.
32. Request for approval of renewal option with SunGard Bi-Tech Inc., for software maintenance and support fees for the IFAS accounting and financial reporting system for the county at an estimated cost of \$250,826 for the period of January 1-December 31.
33. Request for approval of an order authorizing the County Judge to execute amendments to agreements with Deloitte and Touche, LLP, for annual audit services in the amount of \$170,536, a bank reconciliation project in the amount of \$31,933, and a review of the Auditor's Office in the amount of \$13,280.

20. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution designating March 20 as Government Procurement Connections 2001 Day in the county.
2. Consideration of a resolution designating February 23 as Mary Jo Morris Day in the county on the occasion of her retirement from the District Clerk's Office.
3. Request for approval of the FY 2001-02 budget and salary schedule for the Ryan White Planning Council's Office of Support.
4. Request by the Office of Emergency Management for authorization for two employees to attend an emergency planning course March 12-16 in Austin at an approximate cost of \$300, with travel by county vehicle.

b. **Commissioner, Precinct 1**

1. Request for approval of an order authorizing the County Judge to execute an agreement with Judith T. Jackson for personal services for Precinct 1.
2. Request for approval for an employee to attend a writing workshop May 16 in Houston at a cost of \$169.
3. Request for approval for three employees to attend an irrigation training course March 28-31 in Houston at a cost of \$1,185.
4. Request for approval for two employees to attend a software seminar March 20 in Houston at a cost of \$298.
5. Request for consideration and approval to abate a public nuisance at 15614 Dowlwood at an estimated cost of \$3,500.

c. **Commissioner, Precinct 2**

1. Request for approval of an order to abate public nuisances at 810 Nancy Rose and 17126 Woodacre.
2. Request for approval for five employees to attend a trade show February 23 in Conroe at an approximate cost of \$300.
3. Request for approval to reimburse an employee \$54 for expenses incurred to attend a veterans service officers meeting February 1 in Coldspring.

4. Request for approval of agreements with Highlands Sports Association, Highlands Little League, NASA Pony League, Bayside Area Little League, Bay Area Youth Sports, Channelview Little League, Inc., and North Channel Little League for use of county parks.
5. Request for approval of the appointment of Ruben Guerrero to the board of the Harris County Health Facilities Corporation.
6. Request for approval to create a part-time plumber position.

d. **Commissioner, Precinct 3**

1. Request for approval to accept checks in amounts of \$386,863 from National Golf Operating Partnership, L.P., for the county's share of revenue generated by Bear Creek Golf World; \$24,287 from Houston Farm & Ranch Club, Inc., for a share of revenue generated at Bear Creek facilities; \$40 from members of Alexander Love Chapter, NSDAR, for purchase of a tree to be planted in a precinct park; and \$480 from Mary Lou Riley for purchase of a picnic table for the Terry Hershey Park hike and bike trail area.
2. Request for approval for the installation of a fatality marker in the 18000 block of FM 2920.
3. Request for approval of concession agreements with Bear Creek Little League, Katy National Little League, Kyle Chapman Colt League, and Kyle Chapman Pony League.
4. Request for approval of a payroll change for an employee.

e. **Commissioner, Precinct 4**

1. Consideration of a resolution recognizing Judge H. N. McElroy on the occasion of his retirement as Justice of the Peace, Pct. 4, Pos. 1.
2. Consideration of a resolution honoring the Women's Council of Realtors, Houston 1960 Chapter, for their donation of \$32,365 for the Barbara Bush Branch Library.
3. Consideration of a resolution commending Anais Watsky on the occasion of her retirement as executive director of Northwest Assistance Ministries.
4. Request for approval for execution of an agreement with Crosby Sports Association for use of and improvement to a portion of Crosby Park.
5. Request for authorization for an employee to attend a safety conference March 25-29 in Galveston at an approximate cost of \$798, with travel by county vehicle.

6. Request for approval of supplemental payroll for previous pay periods for three employees.
7. Request for approval to accept the donation of a chipper/shredder at Mercer Arboretum and Botanic Gardens.
8. Request for approval of board appointments for Harris County Rural Fire Prevention District No. 46 for Gary Rice, Jerry Martin, Geoffrey Olney, Elvira Nykaza, and Eugene Lubocki.

21. **Miscellaneous**

- a. Transmittal of petitions filed with the 281st District Court, Justice of the Peace 1.2, County Civil Court No. 4, and U.S. District Court.
- b. Transmittal of notice by Livingston Lewis Inc., of intent to apply for an open-enrollment charter school in the Northeast Houston-Fifth Ward area.

22. **Emergency items.**

23. **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. Matt Silcox (3)
- b. R.J. Bob Taylor (1)
- c. Charles Hixon (1)
- d. Others

24. **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.

25. **Executive Session**

- a. Request by the County Attorney for an executive session for legal advice in connection with disposition of La Porte Landfill No. 3.

- b. Request by Public Infrastructure for an executive session for review of trust information in connection with purchase of tract A001-019 for Westpark Corridor, Phase 1, in Precinct 3.
- c. Request by the Commissioner, Precinct 4 for an executive session for discussion and possible action relating to a pending vacancy for Justice of the Peace, Pct. 4, Pos. 1.
- d. Request by the County Attorney for an executive session to discuss settlement of a case in U.S. District Court, U.S. v. H.N. McElroy; to discuss appointment of special counsel in connection with a proceeding filed by the State Commission on Judicial Conduct against Judge McElroy; and to take appropriate actions regarding these matters.

Adjournment.

Supplemental Items

- 1. Discussion and possible action regarding appointment of David Medina to the METRO Board.
- 2. Recommendation for approval of a plat for Taco Bell/Pizza Hut No. 20727 in Precinct 4; Pepe Engineering.