



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

Sylvia R. Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

Jerry Eversole
Commissioner, Precinct 4

No. 03.07

AGENDA

April 1, 2003

10:00 a.m.

Opening prayer by Pastor Michael Dunn of the First Christian Church of Houston.

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Toll Road Authority
 - d. Flood Control District
 - e. Engineering
2. Management Services
3. Central Technology
4. Facilities & Property Management
5. Public Health Services
6. Housing & Economic Development
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire & Emergency Services
11. County Attorney
12. District Attorney
13. Court Services
14. Justices of the Peace
15. District Courts
16. Travel & Training
17. Grants
18. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
19. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
20. Miscellaneous
21. Emergency items
22. Appearances before court
23. Opening of bids and proposals
24. 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 for authorization to negotiate with certain consulting engineering firms experienced in hydrological analysis for flood control watershed planning assignments.
2. Recommendation for authorization to transfer \$362,561 from the storm water quality section to the Public Health & Environmental Services Pollution Control division to continue wet and dry weather screening and monitoring.
3. Recommendation for authorization to negotiate with CH2M Hill for consulting services to correct deficiencies, eliminate unallowable discharges, and provide maintenance to the LaPorte landfill site No. 3 in Precinct 2.
4. Recommendation for approval of an additional cellular phone allowance for an employee pursuant to the Cellular Allowance Program.
5. Recommendation that the County Judge be authorized to execute a transportation improvement agreement with Metro and the City of Bunker Hill Village for funding of intersection improvements on Memorial Drive at Gessner Road.
6. Recommendation that the court authorize payment of an inspection fee to the Texas Department of Licensing and Regulation in the amount of \$1,275 for inspection of the Baker Street Jail to ensure compliance with the Texas Architectural Barriers Act.
7. Recommendation that the County Judge be authorized to execute an agreement with McDonough Engineering Corporation for surveying and geotechnical service in the Tasfield and North Houston Heights Subdivisions.
8. Recommendation that the County Judge be authorized to execute an interagency agreement with the Port of Houston Authority to provide funding for a comprehensive study to identify improvements that will enhance roadway mobility as well as improve railroad operations to local industry and the Port of Houston.
9. Recommendation that the County Judge be authorized to execute a professional services agreement with DMJM+HARRIS, Inc., for a comprehensive study to identify improvements that will enhance roadway mobility and improve railroad operations to local industry and the Port of Houston.

b. Right of Way

1. Recommendation that the court approve resolutions and orders authorizing the Flood Control District to issue payments for landowner relocation assistance expenses, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Donny R. and Mary Beth Myers in amounts of \$11,962 and \$4,373 for the FMAP-4 project in Precinct 4.
 - b. Betty Ludwig in the amount of \$25,463 for the Halls Bayou flood damage reduction project in Precinct 1.
 - c. Mary E. Jimenez in the amount of \$2,619 for the Halls Bayou flood damage reduction project in Precinct 1.
 - d. Brenda Phillips in the amount of \$6,846 for the Halls Bayou flood damage reduction project in Precinct 1.
 - e. Calixtro and Hermilia Ramirez in the amount of \$1,050 for the Halls Bayou flood damage reduction project in Precinct 1.
 - f. Jose D. Diaz in amounts of \$28,900 and \$1,966 for the Halls Bayou flood damage reduction project in Precinct 1.
 - g. Jason and Denise Martinez in the amount of \$1,748 for the Halls Bayou flood damage reduction project in Precinct 2.
 - h. James Kevin Mitchell in the amount of \$18,712 for the Halls Bayou flood damage reduction project in Precinct 2.
 - i. Oyice E. Hanson in the amount of \$257 for the Halls Bayou flood damage reduction project in Precinct 2.
 - j. Luis and Myriam Emiliano in the amount of \$950 for the Halls Bayou flood damage reduction project in Precinct 2.
 - k. Premiere Title Company fbo Timothy and Sharla Ann Ybanez in the amount of \$35,000 for the TSA district buyout project in Precinct 4.
 - l. Chicago Title fbo Fred Dailey in amounts of \$1,000 and \$297 for the TSA district buyout project in Precinct 4.
 - m. North American Title Company fbo Clifton R. and Elizabeth Hatchett in the amount of \$2,440 for the TSA district buyout project in Precinct 4.
 - n. AAA Apartment Movers, Inc., in the amount of \$822 for the TSA district buyout project in Precinct 4.
 - o. Stewart Title fbo Doris Villarreal in the amount of \$875 for the TSA district buyout project in Precinct 4.
 - p. GMAC Mortgage fbo David W. Henry in the amount of \$35,000 for the TSA district buyout project in Precinct 4.
 - q. Stewart Title Company fbo Doris G. Perez in the amount of \$35,000 for the HMGP-1379 project in Precinct 1.
 - r. Texas American Title fbo Ramiro and Silvia Zamora in the amount of \$35,000 for the HMGP-1379 project in Precinct 2.
 - s. Berney Schulle in the amount of \$1,150 for the Halls Bayou flood damage reduction project in Precinct 2.
 - t. Karen Valladeres in amounts of \$19,110 and \$600 for the Halls Bayou flood damage reduction project in Precinct 1.

- u. Andres and Maria Sanchez in the amount of \$44,400 for the Halls Bayou flood damage reduction project in Precinct 1.
- v. Commonwealth Title fbo Mariano Ponce-Leiva in the amount of \$35,000 for the HMGP-1379 project in Precinct 4.
- w. American Title Company fbo Gustavo A. and Susan B. Ramirez in the amount of \$35,000 for the TSA-RL project in Precinct 4.
- x. First Southwestern Title, Legacy Division fbo Mark Roach in the amount of \$35,000 for the TSA-RL project in Precinct 4.
- y. First American Title fbo Raymond C. and Patricia Nelson in the amount of \$35,000 for the TSA-RL project in Precinct 4.
- z. Stewart Title Company fbo James and Connie Cassens in the amount of \$35,000 for the TSA-RL project in Precinct 4.
- aa. Priority Title Company fbo Barney L. and Jimmie L. Clendennen in the amount of \$35,000 for the TSA district buyout project in Precinct 4.
- bb. Stewart Title Company fbo Lee J. and Jeri Landry in the amount of \$35,000 for the TSA district buyout project in Precinct 4.
- cc. Travis Title Company fbo Karen Velasquez in amounts of \$19,761 and \$883 for the TSA district buyout project in Precinct 4.
- dd. Stewart Title Company fbo Ricardo Bravo in amounts of \$3,500 and \$1,000 for the HMGP-1379 project in Precinct 4.
- ee. Texas American Title Company fbo Emmett E. and Zenaida O. Phillips in the amount of \$32,000 for the HMGP-1379 project in Precinct 4.
- ff. Chicago Title Company fbo Mary Ann Moore in the amount of \$2,829 for the HMGP-1379 project in Precinct 4.
- gg. Jeronimo Lomeli in amounts of \$15,540 and \$1,350 for the Halls Bayou flood damage reduction project in Precinct 2.
- hh. Maria A. Jasso and Margarito Molina in amounts of \$22,900, \$1,550, and \$889 for the Halls Bayou flood damage reduction project in Precinct 2.
 - ii. Janie Jaramillo in the amount of \$1,250 for the Halls Bayou flood damage reduction project in Precinct 2.
 - jj. Janie Ambriz in the amount of \$1,350 for the Halls Bayou flood damage reduction project in Precinct 2.
- kk. Rosanna Rocha in amounts of \$1,659 and \$950 for the Halls Bayou flood damage reduction project in Precinct 1.
 - ll. Laura Sampson in the amount of \$1,050 for the Halls Bayou flood damage reduction project in Precinct 1.
- mm. Betty Weir in the amount of \$924 for the Halls Bayou flood damage reduction project in Precinct 1.
- nn. Vicky Melchor in the amount of \$12,222 for the Halls Bayou flood damage reduction project in Precinct 1.
- oo. Juan and Florina Rodriguez in amounts of \$26,049 and \$1,150 for the Halls Bayou flood damage reduction project in Precinct 1.

2. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the county and to provide landowner relocation assistance, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Westpark corridor project, Tracts B001-080 through B001-097, C001-022, and C001-023 in Precinct 3.
 - b. Riley Fuzzel Road project, Tracts 001 through 014, 015A through C, and 016 through 027 in Precinct 4.
 - c. Hardy Toll Road extension project, Tracts JJJ, KKK, MMM, NNN, and PPP through ZZZ in Precinct 1.

3. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Upper Cypress Creek regional detention facility project, Tracts 46-002.0 through 46-005.0 in Precinct 3.
 - b. Riverwood subdivision project, Tract 01-058.0 in Precinct 4.
 - c. Greens Bayou regional basin project, Tract 27-003.1 in Precinct 4.

4. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Westpark Corridor project, Tracts E001-004E and F001-103 through F001-105 in Precinct 3.
 - b. Westpark Corridor project, Tract C001-024 in Precinct 3.
 - c. Westpark Corridor project, Tract D001B1 in Precinct 3.
 - d. Greenhouse Road-6 project, Tracts 001A, 001B, and 002 in Precinct 3.
 - e. Westpark Corridor project, Tracts F001-002A, F001-002B, and F001-068 in Precinct 3.
 - f. HCTRA parking lot expansion project, Tract 003 in Precinct 4.
 - g. Westview pocket park addition project, Tract 002 in Precinct 3.
 - h. Paul D. Rushing Park-Chain-of-Lakes project, Tracts 001 through 003 in Precinct 3.
 - i. Atascocita Road project, Tracts 001 and 002 in Precinct 4.

5. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the county to purchase for negotiated purchase prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 024 of the Cutten Road-8 project in Precinct 4 in the amount of \$10,000, \$1,586 over the appraised value.
 - b. Tract 023 of the Cutten Road-8 project in Precinct 4 in the amount of \$10,000, \$444 over the appraised value.

- c. Tract 021 of the Garth Road project in Precinct 2 in the amount of \$12,088, \$3,000 over the appraised value.
6. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the Flood Control District to purchase for negotiated purchase prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 40-002.0 of the Upper Cypress Creek regional detention facility project in Precinct 3 in the amount of \$137,500, 107% of the appraised value.
 - b. Tract 08-123.0 of the Halls Bayou flood damage reduction project in Precinct 1 in the amount of \$6,300, \$800 over the appraised value.
 - c. Tract 13-868.0 of the TSA district buyout project in Precinct 4 in the amount of \$191,553, \$31,553 over the appraised value.
7. Recommendation that the county be authorized to purchase a two-year temporary construction easement from Charles Troncale, et al, for the Juvenile Probation site project, Tract 010 in Precinct 1 for the negotiated amount of \$6,000, and for appropriate officials to take necessary actions to complete the transaction.
8. Recommendation that the court approve a resolution and order authorizing the county to accept the donation of Cutten Road-8, Tract 025 in Precinct 4.
9. Recommendation that the court authorize the county to pay \$125 to Wells Fargo Bank for a release of lien processing fee as part of the Westpark Corridor project, Tract E001-014A in Precinct 3.
10. Recommendation that the court approve a resolution and order authorizing Right of Way to charge and the Flood Control District to pay \$1,500/tract for acquisition services for the TSA-RL project, and for appropriate officials to take necessary actions to complete the transaction.
11. Recommendation that the court approve a resolution and order authorizing TSA-District buyout project, decreeing the project to be a public necessity and convenience, and directing Right of Way on behalf of the Flood Control District to acquire Tracts 06-809.0 and 13-889.0 in Precinct 4, and to provide payment of relocation benefits up to \$35,000 to income eligible households, and for appropriate officials to take necessary actions to complete the transactions.

c. **Toll Road Authority**

1. Recommendation for approval of an amendment to an agreement with AECOM Enterprises, Inc., for a change in scope to include additional construction management and inspection services for the Westpark Tollway project with no additional funds required.

2. Recommendation that the award for fiber optic conduit placement from west of SH 6 to Dairy Ashford Road be made to Mastec North America, Inc., in the amount of \$976,831 and for payment to be made to AECOM for \$38,585 for construction management services, and for appropriate officials to take necessary actions to complete the transactions.
3. Recommendation for approval of an amendment to an agreement with Andrews & Kurth, L.L.P., for additional special counsel services in the amount of \$200,000 in connection with certain public finance and governmental contracting matters, and for appropriate officials to take necessary actions to complete the transaction.
4. Request for authorization to seek bids for mainlane widening and ramp construction from Westview Drive to Clay Road at an estimated cost of \$7.8 million and mainlane widening for the Sam Houston Tollway from west of Bammel N. Houston Road to east of Antoine at an estimated cost of \$2.1 million.
5. Request for authorization to negotiate an agreement with Geotech Engineering & Testing, Ltd., for assistance with materials testing services for the South Rice Avenue reconstruction from south of US 59 and to north of US 59 and ramp N extension to Westpark Tollway.
6. Request for approval to waive a \$600 corporate deposit for the Department of Education to open an EZ Tag account for their vehicles.
7. Request for approval of the second renewal of a term contract with AECOM Enterprises for program management services in the amount of \$1,071,380 beginning April 1.
8. Recommendation that the County Judge be authorized to execute an amendment to an agreement with TxDOT for use of additional land for construction of interchanges at Westpark Tollway and US 59, Beltway 8, and SH 6.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. A.W. Willis for landscape maintenance for 5103 Pickfair Street in Kashmere Gardens in Precinct 1.
 - b. A.W. Willis for landscape maintenance at 5000 Kashmere Street in Kashmere Gardens in Precinct 1.
 - c. Banana Bend Civic Association, Inc., for temporary use of land at Sandbar Estates, Section 2, Unit G103-00-00, Tract 13-801.0 in Precinct 2.
 - d. Clark Condon Associates for landscape architectural services in the amount of \$86,000 in support of implementation of the Brays Bayou flood damage reduction plan in Precinct 1.

- e. Cypress West Holding, Ltd., and Langham Creek Utility District to acknowledge a contribution for the development of Cypress Falls, Section 1 to the district and to establish system capacity in the Langham Creek watershed, Unit 120-00-00 in Precinct 3.
 - f. Devco Land Development, Ltd., by its general partner, Newcastle Development, Inc., and Langham Creek Utility District to acknowledge a contribution for development of Sheffield Estates, Section 2 to the district and establish system capacity in the Langham Creek watershed, Unit U119-00-00 in Precinct 3.
 - g. Harold St. Lawrence for landscape maintenance at 610 Elton in Feeway Manor Subdivision, Section 7, Unit C106-00-00, Tract 5-806.0 in Precinct 2.
 - h. Huitt-Zollars, Inc., for engineering and architectural services in the amount of \$500,000 in support of the district's engineering and maintenance programs.
 - i. Jason M. Etchegaray and Tonya N. Inman for encroachment for Lot 24, Block 3 of the Briarhills Subdivision, Unit W100-00-00 in Precinct 3.
 - j. Pate Engineers, Inc., for additional engineering and structural review services in the amount of \$42,573 for railroad standards and requirements in Precincts 3 and 4 (amendment).
 - k. Survcon, Inc., for surveying services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
 - l. Total Surveyors, Inc., for additional surveying services in the amount of \$35,000 in support of the district's engineering and maintenance programs (amendment).
 - m. Zarinkelk Engineering Services. Inc., for engineering services in the amount of \$60,000 in support of the district's engineering program.
2. Request for approval of contract and bonds, and for appropriate officials to take necessary actions to complete the transactions for:
 - a. Excalibur Construction, Ltd., for regional detention basin excavation at Red Bluff Road and Spencer Highway at Armand Bayou in Precinct 2 in the amount of \$2 million.
 - b. Lecon, Inc., for general repairs in the Langham Creek watershed in Precincts 3 and 4 in the amount of \$293,299.
 - c. Lecon, Inc., for general repairs in Precinct 1 in the amount of \$348,271.
 3. Recommendation for approval of a change in contract with G. Greenstreet, Inc., to add a project site for selective clearing on channels in Precinct 3, resulting in no change to the contract amount (99/0799-07).
 4. Recommendation that the court acknowledge deposit receipts for impact fees for February.
- e. **Engineering**
1. Recommendation for approval to seek bids for:
 - a. 5,000 tons of 2-sack cement stabilized sand for any plant in Precinct 1 for a two-week period at an estimated cost of \$93,000.

- b. Repair of T Piers at Deussen Park in Precinct 1 for a three-week period at an estimated cost of \$30,000.
 - c. Repair of existing storm sewer outfall at East Cedar Bayou-Lynchburg Road at Cary Bayou in Precinct 2 for a three-week period at an estimated cost of \$62,500.
 - d. Repairs to the storm sewer outfall at Reissen Lane in Precinct 4 for a three-week period at an estimated cost of \$50,600.
2. Recommendation for approval of the following plats:
- a. Highland Creek Ranch, Sections One and Two in Precinct 3; Brown & Gay Engineers, Incorporated.
 - b. Riverstone Ranch, Sections Seven and Eight in Precinct 1; VanDeWiele Engineering, Incorporated.
 - c. Eagle Springs, Section 12 in Precinct 4; Turner Collie & Braden, Incorporated.
 - d. Turfway Office Park in Precinct 4; Surv-Tex Surveying Company.
 - e. Bar Acre in Precinct 4; E.I.C. Surveying Company.
 - f. Trans-Global Solutions in Precinct 2; Knudson & Associates, Incorporated.
 - g. Fairview Gardens Annex No. 1 Lots 94 and 133 in Precinct 4; Lampe Surveying.
 - h. Fall Creek, Section Six in Precinct 4; Brown & Gay Engineers, Incorporated.
 - i. Harvest Meadows Baytown in Precinct 2; Douglas Stewart.
 - j. Brunswick Lakes, Section One in Precinct 1; Brown & Gay Engineers, Incorporated.
 - k. Hollister at West Little York Apartments in Precinct 4; R.G. Miller Engineers.
 - l. W & N Enterprises in Precinct 4; B & B Surveying Company.
 - m. Green Trails Townhomes in Precinct 3; R.G. Miller Engineers.
 - n. CCD-Design Eight Limited Subdivision in Precinct 4; Sitech Engineering Corporation.
 - o. Bartee Acres in Precinct 2; Cleveland Surveying Company.
 - p. Club at Copperfield Apartments in Precinct 3; Pate Engineers.
 - q. West Road Apartments in Precinct 4; Pate Engineers.
 - r. Midway Winfern in Precinct 4; Landtech Consultants, Incorporated.
 - s. Morgan's Landing Subdivision in Precinct 4; Hou-Tex Surveying, Incorporated.
 - t. Little Austin in Precinct 4; Busch Hutchison & Associates.
3. Recommendation for approval of changes in contracts for:
- a. Firemen Construction Company, contractor for construction of Barbara Bush Branch Library, adding 222 calendar days and resulting in an addition of \$16,806 to the contract amount (27881).
 - b. G & Z Contracting, contractor for wash facilities at George Bush and Bear Creek Parks, adding 19 calendar days and resulting in no change to the contract amount (27873).
 - c. G & Z Contracting, contractor for wash facilities at George Bush and Bear Creek Parks, adding seven calendar days and resulting in no change to the contract amount (27874).

- d. Hubco Construction, Ltd., contractor for Garrett Road and Long Road asphalt overlay and base repair in Precinct 1, resulting in a reduction of \$19,703 from the contract amount (27914).
- e. Hubco, Inc., contractor for Deussen Drive widening and reconstruction of Deussen Loop at Deussen Park in Precinct 1, resulting in a reduction of \$8,016 from the contract amount (27915).
- f. A&G Ebenhardt Enterprises, Inc., contractor for traffic signal system installation for the intersections of Cedar-Bayou Lynchburg Road at Bush Road and left turn lane construction on Fairmont Parkway at Luella Drive in Precinct 2, resulting in an addition of \$13,610 to the contract amount (26355).
- g. Angel Brothers Ent., Ltd., contractor for City of Deer Park roadway reconstruction of East 8th Street, East 13th Street, and Center Street in Precinct 2, resulting in a reduction of \$44,612 from the contract amount (27919).
- h. Angel Brothers Enterprises, Inc., contractor for Lazy Lake Lane improvements from Lagoon Drive to Sandy Cove, Baycrest Drive, and Sandy Cove in Precinct 2, resulting in an addition of \$49,351 to the contract amount (27837).
- i. Angel Brothers Enterprises, Inc., contractor for South Texas from Nasa Road 1 to M. Kobayashi Road and M. Kobayashi Road from Magnolia Avenue to IH 45 in Precinct 2, resulting in an addition of \$7,130 to the contract amount (27912).
- j. Garver Construction, Ltd., contractor for repairs to a storm sewer system at 523 Highland Woods in Precinct 2, resulting in an addition of \$1,413 to the contract amount (27852).
- k. Pedko Paving, Inc., contractor for 123 San Jacinto alley reconstruction in Precinct 2, resulting in an addition of \$2,663 to the contract amount (27911).
- l. Beyer Construction, LLP, contractor for construction of Aldine-Westfield Road from south of Farrell Road to FM 1960 in Precinct 4, adding 111 calendar days and resulting in an addition of \$124,084 to the contract amount (27921).
- m. Hubco Construction, Ltd., contractor for Ella Boulevard, Phase II, construction from south of Seals Gully to Louetta Road in Precinct 4, adding 53 calendar days and resulting in an addition of \$55,516 to the contract amount (27913).
- n. Hubco, Inc., contractor for construction of Spring-Cypress Road, Section 10, from west of Foster Road to FM 2920 in Precinct 4, adding 27 calendar days and resulting in an addition of \$57,568 to the contract amount (27923).
- o. Hubco, Inc., contractor for construction of Spring-Cypress Road, Section 10 from west of Foster Road to FM 2920 in Precinct 4, adding 17 calendar days and resulting in an addition of \$48,558 to the contract amount (27920).
- p. Lehne & Forbes Construction Company, contractor for Cypress Wood Estates, Grant Road, and Kitzman offsite drainage improvements in Precinct 4, resulting in a reduction of \$39,485 from the contract amount (27922).
- q. Lone Star Road Construction, Inc., contractor for T.C. Jester Boulevard extension, east-half boulevard section from FM 1960 to south of Pebble Trace and traffic signal modifications in Precinct 4, resulting in a reduction of \$746 from the contract amount (27910).

4. Recommendation for authorization to issue a purchase order for testing and inspection services to Geotest Engineering, Inc., in the amount of \$370,899 for Westheimer Parkway from Buffalo Bayou to Barker Reservoir levee in Precinct 3.
5. Recommendation for deposit of funds received from the Harris County Hospital District in the amount of \$1,942 for wage rate compliance services for January and February.
6. Recommendation for approval to extend a lease agreement with GAR Associates for space at 9800 Northwest Freeway, Suite 201, and for the Purchasing Agent to issue a purchase order for the period of April-September.
7. Recommendation for authorization for the Purchasing Agent to issue a purchase order in the amount of \$100,000 to Uretek, Inc., sole source vendor for concrete slab lifting and undersealing by injecting high density polyurethane at various locations in Precinct 1, and for appropriate officials to take necessary actions relating to the award.
8. Recommendation that the award for construction of water well No. 1 at Tom Bass III Park in Precinct 1 be made to Aquautility Construction, L.P., lowest and best bid in the amount of \$189,770, and for appropriate officials to take necessary actions relating to the award.
9. Recommendation that the award for repairs to the north and south boat landings of the Lynchburg Ferry in Precinct 2 be made to NBG Constructors, Inc., lowest and best bid in the amount of \$560,900, and for appropriate officials to take necessary actions relating to the award.
10. Recommendation that the award for mowing and trimming service for parks in Precinct 2 be made to IGL Landscape Services, lowest and best bid in the amount of \$62,971, and for appropriate officials to take necessary actions relating to the award.
11. Recommendation that the court establish a public hearing date of April 15 to consider certain street name changes for Dalton Springs Lane to Dalton Spring Lane, Sandy Shore Drive to Terra Point Drive, Aspen Street to Aspen Drive, an unnamed street proposed to be designated as Southwood Trace Lane, Deer Pass Drive to Deerpass Drive, and Dry Springs Way to Spring Rapid Way in Precincts 2, 3, and 4.
12. Recommendation for authorization for the County Judge to execute an agreement with Natural Gas Pipeline Company of America for right of way utility adjustments in the amount of \$425,361 for the proposed reconstruction of FM 529 from Barker-Cypress to west of Barker-Cypress project in Precinct 3.

13. Recommendation for authorization for the County Judge to execute an agreement with Kinder Morgan Texas Pipeline, L.P., for right of way utility adjustments in the amount of \$171,634 for the proposed reconstruction of FM 529 from Barker-Cypress to west of Barker-Cypress project in Precinct 3.
14. Recommendation that the award for construction of Greenhouse Road from Saums Road to Spanish Needle Drive in Precinct 3 be made to Ramos Industries, Inc., lowest and best bid in the amount of \$1,783,542, and for appropriate officials to take necessary actions relating to the award.
15. Recommendation that the award for construction of Barker Cypress Road from north of Jast Drive to south of Huffmeister Road paving and drainage improvements, Phase 2 in Precinct 3 be made to AAA Asphalt Paving, Inc., lowest and best bid in the amount of \$482,426, and for appropriate officials to take necessary actions relating to the award.
16. Recommendation that the County Judge be authorized to execute an agreement with WilTel Communications, LLC, for right of way utility adjustments at an estimated cost of \$13,271, including contingency, for the proposed reconstruction of FM 1960 project in Precinct 4 from Westfield to Lee Road.
17. Recommendation for approval of a preliminary engineering report by HNTB Corporation for construction of FM 1960/Kuykendahl Road intersection grade separation in Precinct 4.
18. Recommendation that the award for painting and repairs to the basketball pavilion at Harris County Spring Creek Park in Precinct 4 be made to Pro M&E, Inc., dba Stonewall Constructors, lowest and best bid in the amount of \$31,750, and for appropriate officials to take necessary actions relating to the award.
19. Recommendation that the award for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Road Camp area in Precinct 4 be made to DCE Construction, Inc., lowest and best bid, and for appropriate officials to take necessary actions relating to the award.
20. Recommendation for authorization for the County Auditor to pay monthly utility bills from CenterPoint Energy for traffic signal electrical services at 9801½ Red Bluff Road, 2019½ West Cedar Bayou Lynchburg Road, and 800½ West Bay Area Boulevard in Precinct 2; 14602½ Bissonnet Road, 3603½ Barker-Cypress Road, 5203½ Fry Road, and 8506½ Hemlock Hill Drive in Precinct 3; and 30025½ West Lake Houston Parkway in Precinct 4.
21. Transmittal of notices of road and bridge log changes.

2. 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 \$87,234 and three workers compensation recoveries in the total amount of \$9,296; settlement of five tort claims in the total amount of \$4,976; denial of five claims for damages; and transmittal of claims for damages received during the period ending March 25.
- b. Request for authorization for the director of Human Resources & Risk Management to execute business associate agreements in connection with protected health information for employee/retiree and dependent health care related benefits in accordance with federal requirements, subject to review of the agreements by the County Attorney.
- c. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$126 and \$461 for workers compensation expenditures in connection with two accident claims.
- d. Transmittal of investment transactions for the period of March 12-25 and maturities for March 19-April 1, and request for approval of changes in securities pledged for county funds.
- e. Request for approval of interest payments for commercial paper projects.
- f. Request for approval to renew an agreement with First Southwest for financial advisor services.
- g. Consideration of approval of payments in the total amount of \$486,792 for annual dues for the county's continued membership in 10 organizations.
- h. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- i. Consideration of and possible action on amendments, additions, and deletions to the county's legislative platform for the 78th Session.

3. Central Technology Center

Request for approval of agreements with Ponderosa Volunteer Fire Association, Inc., Spring Volunteer Fire Association, Inc., and Willis Police Department for use of the county's 800 MHz public radio system.

4. Facilities & Property Management

- a. Request for approval of change in ownership to William J. Cato, Trustee, c/o Cencor Realty Services, Inc., for lease of space at 1882 Barker Cypress for Precinct 3.

- b. Request for authorization for the County Judge to execute an agreement with Hermes Architects, Inc., for professional architectural services in the amount of \$150,000 in connection with preparation of a study and report to update the master plan for the Sheriff's Department facilities.

5. **Public Health & Environmental Services**

- a. Request for authorization to waive the administration fee for individuals who attend the special immunization drive April 5 in Pasadena.
- b. Request for authorization for the County Judge to execute a limited data set agreement with Baylor College of Medicine to exchange data to be used for a research program concerning injury to children.
- c. Request for authorization to waive the fee for an April 12 kickoff outreach activity for National Infant Immunization Week.
- d. Request for authorization to accept donations in the total amount of \$394 for the Animal Control Shelter.

6. **Housing & Economic Development**

- a. Request for approval of amendments to agreements with the U.S. Department of Housing and Urban Development to:
 - 1. Extend the grant for an additional five-year period ending March 1, 2008 for Rising Stars Community Services, Inc., Shelter Plus Care Grant Program.
 - 2. Amend grants for the 2001 and 1996 Volunteers of America Shelter Plus Care Program components for a change from tenant-based rental assistance to sponsor-based rental assistance.
- b. Request for approval of a temporary remittance to HUD in the amount of \$185,785 to facilitate a grant account reclassification resulting from a 2001 Community Development posting error.
- c. Request for approval of an agreement with the University of Texas Health Science Center at Houston for the Houston Recovery Campus for the second year renewal of the Women's Discover Program using Supportive Housing Program funds in the amount of \$374,077.
- d. Request for approval of an order authorizing execution of a subordination agreement with First Horizon Home Loan Corporation to allow a low-income homeowner in Precinct 4 to take advantage of refinancing at a lower interest rate using Home Investment Partnerships Program funds.

- e. Request for approval of a deferred loan application and a grant for certain low-income homebuyers in Precincts 2 and 4 in connection with the Housing Construction Services Program.
- f. Request for approval of an amendment to an agreement with Roberson Mortgage, Inc., for funding of a mortgage assistance program using \$710,000 in Home Investment Partnerships Program funds and \$177,500 in Tax Increment Reinvestment Zone Housing Increment funds in Precinct 3.
- g. Request for approval of an amendment to an agreement with First Coastal Mortgage L.L.C., for funding of a mortgage assistance program using a total of \$665,000 in Community Development Block Grant funds, \$222,500 in Home Investment Partnerships Program funds, and \$55,625 in Tax Increment Reinvestment Zone Housing Increment funds in Precinct 1.
- h. Request for authorization for the Texas Southern University Department of Chemistry to perform data analysis and evaluation for the Lead-Based Paint Hazard Control Program in the amount of \$15,000.
- i. Request for authorization to change the fund coding for reassignment of four positions in the Lead-Based Paint Hazard Control Program.
- j. Request for approval of an amendment to an agreement with MHMRA for additional funding in the amount of \$240,041 for the MHMRA Shelter Plus Care Program for tenant-based rental assistance and services to disabled homeless persons.
- k. Request for authorization for the County Auditor to transfer \$250,000 of Tax Increment Reinvestment Zone Affordable Housing Increment funds to matching funds for the FY 2002 AIDS Foundation-Houston Tenant-Based Rental Assistance Project and the Emergency Shelter Grant Program, and to transfer \$233,125 to matching funds for the FY 2001 and 2002 Mortgage Assistance Program for low-income homebuyers.
- l. Request for approval of an agreement with United States Veterans Initiative, Inc., to partially fund the acquisition of a 277-unit Days Inn Hotel at 4640 Main in Precinct 1 using a total of \$2.5 million in Community Development Block Grant funds to provide affordable housing for low income homeless veterans.
- m. Request for authorization to change the funding year regarding \$77,000 in Community Development Block Grant funds allocated to the Public Infrastructure Department for the Aldine Area geotechnical engineering and survey project in Precincts 1 and 2.

7. **Youth & Family Services**

a. **Juvenile Probation**

Request for authorization for the County Judge to execute an agreement with the Accreditation Council for Graduate Medical Education for delivery of protected health information in connection with the Health Insurance Probability and Accessibility Act.

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

Request for approval of expenditures in the total amount not to exceed \$8,500 for annual ceremonies to honor and recognize contributions made by foster parents to children of Harris County May 28 at 2525 Murworth and December 4 at 2712 Southwest Freeway.

8. **Constables**

- a. Request by the constables' systems manager for approval of educational incentives for peace officers who have met requirements for the changes.
- b. Request by Constable Jones, Precinct 3, for approval of changes to the department's authorized list of reserve officers.
- c. Request by Constable Hickman, Precinct 4, for approval of changes to the department's authorized lists of regular deputies and reserve officers.
- d. Request by Constable Hickman for authorization to accept the donation of a semi-automatic pistol.
- e. Request by Constable Hickman for authorization to appoint a deputy to fill a vacant position.
- f. Request by Constable Trevino, Precinct 6, for authorization to accept an annual allocation payment from the Law Enforcement Officer Standards and Education account in the amount of \$4,625 for training.

9. **Sheriff**

- a. Request for authorization to pay two telephone bills to Valor Telecom in the amount of \$425 for a mobile command post used for the shuttle recovery operation.
- b. Request for approval of a law enforcement agreement with Harris County Municipal Utility District No. 222.
- c. Request for authorization to work with the Auditor's Office to correct a list of payroll discrepancies.

10. **Fire & Emergency Services**

- a. Request for authorization to change an Education & Inspections Manager position to Emergency Response Coordinator, and to fill the position due to increased homeland security responsibilities.
- b. Request for approval of a \$600 petty cash account for the Hazardous Materials Team.
- c. Request for approval of payment in the amount of \$20 for an application to the Texas Commission on Fire Protection for a police instructor certification for an investigator.
- d. Request for approval of payment in the amount of \$79 for a notary license for an employee.
- e. Request for approval of payment in the amount of \$35 to reimburse an inspection fee for a former foster home residence.
- f. Transmittal of the 2002 financial statement for Rural Fire Prevention District No. 17

11. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 2 and 4, Probate Court No. 2, 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 23724 Longenbaugh in Precinct 3.
- c. Consideration of approval of a settlement agreement with Kenneth Stokes concerning a disciplinary action of the Sheriff's Department.
- d. Consideration of approval of a settlement agreement with Ardith Becker Shea in connection with a case in the 405th District Court in Galveston County.

12. **District Attorney**

- a. Request for authorization to increase the maximum hourly rates for two model positions assigned to the Intake Division effective April 5.
- b. Request for authorization for issuance of a check in the amount of \$25,420 from the department's discretionary funds to the Constable of Precinct 1 to purchase a vehicle, computer, and radio equipment to facilitate service of citations and protective orders for cases handled by the District Attorney.

13. **Court Services**

Request for approval of educational incentive pay for an employee who has met the requirements of the bilingual incentive test.

14. **Justices of the Peace**

- a. Request by Judge Polumbo, JP 3.2, for authorization to correct the payroll record of an employee.
- b. Request by Judge Adams, JP 4.1, for approval of an agreement with Advance Office Systems for maintenance of two Lektriever systems at a total cost of \$1,700.
- c. Request by Judge Yeoman, JP 5.2, for authorization to purchase a Kardex Lektriever to expand the storage capacity for current case files at a cost of \$24,184.
- d. Request by Judge Rodriguez, JP 6.2, for authorization to reclassify a clerk position from part-time to regular.

15. **District Courts**

Request for approval of payment to the Harris County Department of Education for alternative dispute resolution services.

16. **Travel & Training**

- a. Request for authorization for an employee of **Public Infrastructure** to attend a storm sewer system operators conference June 8-14 in Corpus Christi at a cost of \$1,065.
- b. Request for approval of payment in the annual amount of \$1,000 for reimbursement of expenses to be incurred by certain employees serving as official representatives of the **Toll Road Authority** at local meetings of various organizations during the year.
- c. Request for authorization for two employees of the **Toll Road Authority** to use a county vehicle for travel to Dallas for an on site visit of the North Texas Turnpike Authority Control Center at a cost of \$300.
- d. Request for authorization for an employee of the **Toll Road Authority** to travel to Dallas April 1 to attend an interoperability meeting with the North Texas Turnpike Authority at a cost of \$275.
- e. Request for authorization for an employee of the **County Engineer** to attend a seminar for 'The Indispensable Assistant' April 11 in Houston at a cost of \$149.

- f. Request for authorization for five permit group employees of the **County Engineer** to attend a class concerning inspections of sewage facilities April 3 in Houston at a cost of \$750.
- g. Request for authorization for an employee of **Human Resources & Risk Management** and representatives of the court members to visit Bexar, Dallas, Tarrant, and Travis Counties during the period of April 1-May 30 in connection with the medical benefits request for proposal process at an approximate cost of \$1,000.
- h. Request for authorization for two employees of **Central Technology** to attend the Mobile Data Users Group Conference May 12-15 in Bal Harbour, Fla., at an approximate total cost of \$3,553.
- i. Request for authorization for two employees of **Facilities & Property Management** to attend a maintenance management seminar May 7 in Houston at a cost of \$500.
- j. Request for authorization for two employees of **FPM** to attend a conference of the Houston Chapter of the Association of Records Managers and Administrators April 1-2 in Houston at a cost of \$800.
- k. Request for authorization for an employee of **Public Health & Environmental Services** to use a county vehicle for travel to Fort Bend County to attend a conference of the Texas Association of School Nurses July 16 at no additional cost to the county.
- l. Request for authorization for three employees of **PHES** to attend an infant nutrition conference April 21-23 in Austin at a cost of \$1,413.
- m. Request for authorization for an employee of **PHES** to attend a pediatric nurse practitioner certification review course April 11-13 in Orlando, Fla., at a cost of \$1,400.
- n. Request for authorization for an employee of **PHES** to attend an educational conference of the Texas Environmental Health Association April 23-25 in Round Rock at an approximate cost of \$189, with travel by county vehicle.
- o. Request for authorization for an employee of **PHES** to use a county vehicle for travel to San Antonio to participate in a meeting of the Texas Public Health Association April 7 at no additional cost to the county.
- p. Request for authorization for an employee of **PHES** to use a county vehicle for travel to League City to participate in the International Symposium of Ectoparasites of Pets April 15 at no additional cost to the county.
- q. Request for authorization for five employees of **PHES** to attend a conference concerning tuberculosis and HIV March 18 in Austin at a cost of \$297.

- r. Request for authorization for an employee of **PHES** to attend the Texas Water 2003 Conference April 1-4 in Corpus Christi at a cost of \$800.
- s. Request for authorization for seven employees of **PHES** to attend a bioterrorism preparedness course April 11 in Austin at a cost of \$1,200, with travel by county vehicle.
- t. Request for authorization for two employees of the **Office of Housing & Economic Development** to attend an accounts receivable seminar April 16 in Houston at a cost of \$318.
- u. Request for authorization for six employees of **OHED** to attend a HUD fair housing seminar April 8 in Houston at no cost to the county.
- v. Request for approval of payment in the amount of \$122 for expenses incurred by a **County Library** employee to attend a committee meeting of the Texas Library Association in Austin.
- w. Request for authorization for an employee of **Cooperative Extension** to attend a master gardener conference April 23-27 in Tyler at a cost of \$865.
- x. Request for authorization for three employees of **Cooperative Extension** to attend a storm water management training seminar April 9 in Conroe at a cost of \$132.
- y. Request for authorization for an employee of **Cooperative Extension** to attend an animal industries committee meeting April 9-10 in Abilene at a cost of \$455.
- z. Request by **Constable Hickman, Precinct 4**, for approval of payment in the amount of \$175 for expenses incurred by an employee to attend an annual school safety summit in Austin.
- aa. Request by **Constable Cheek, Precinct 5**, for authorization for two employees to attend an accident investigation course April 7-11 in Houston at a cost of \$200.
- bb. Request by **Constable Cheek** for authorization for two employees to attend an accident reconstruction class May 5-16 in Houston at a cost of \$200.
- cc. Request by **Constable Cheek** for authorization for an employee to attend a law enforcement instructor's class May 7-13 in Houston at a cost of \$50.
- dd. Request by **Constable Butler, Precinct 7**, for authorization for three employees to attend accident investigation courses June 2-6 and 16-27 in Houston at a cost of \$600.
- ee. Request for approval of payment in the amount of \$29 for expenses incurred by two employees of the **Sheriff** to attend legislative hearings in Austin.

- ff. Request by the **Sheriff** for authorization for:
 - 1. An employee to use a county vehicle for travel to Huntsville April 6-11 to attend a law enforcement class at no additional cost to the county.
 - 2. Three employees to attend a course of the Texas Tactical Police Officer Association April 7-9 in Houston at a cost of \$450.
 - 3. Fifteen employees to attend the annual conference of the Texas Automobile Theft Prevention Authority April 13-17 in Corpus Christi at a cost of \$5,895, with travel by county vehicle.
 - 4. An employee to attend a false alarm reduction training conference April 14-18 in New Orleans at a cost of \$1,445, with travel by county vehicle.
 - 5. An employee to attend a court security seminar April 15-17 in Houston at a cost of \$350.
 - 6. Seven employees to attend a student behavior management class April 22-23 in Houston at a cost of \$175.
 - 7. Certain employees to attend computer software courses during the fiscal year at a cost of \$86 per person per class.

- gg. Request by the **Fire Marshal** for authorization for an employee to attend a disaster operations class April 5-6 in College Station at a cost of \$300.

- hh. Request by the **Fire Marshal** for authorization to attend a workshop of the Texas Commission on Fire Protection April 8-9 in Austin at a cost of \$350, with travel by county vehicle.
 - ii. Request by the **Fire Marshal** for authorization to use a county vehicle for travel to Galveston to attend a disaster response training workshop March 31-April 3 in Galveston at no additional cost to the county.

- jj. Request by the **Medical Examiner** for authorization for an employee to attend a health and safety conference April 9-10 in Austin at a cost of \$675, with travel by county vehicle.

- kk. Request by the **County Clerk** for authorization to attend the annual conference for county and district clerks June 30-July 3 in Galveston at a cost of \$300, with travel by county vehicle.
 - ll. Request by the **County Clerk** for authorization for an employee to attend a legal education conference April 9-11 in Austin at a cost of \$780.

- mm. Request by the **District Attorney** for approval of payment in the amount of \$3,300 for expenses incurred by three employees for travel to Washington, D.C., in connection with a case before the U.S. Supreme Court.

- nn. Request for authorization for an employee of the **Office of Court Services** to attend a meeting of the National Association of Pretrial Services Agencies April 30-May 3 in New York City at a cost of \$500.

- oo. Request by **Judge Gorczynski, JP 1.1**, for authorization for seven employees to attend justice court training seminars April 21-23 and 22-25 in Corpus Christi at a cost of \$617.
- pp. Request by **Judge Wood, Probate Court No. 2** for authorization to attend a regional meeting of the Texas College of Probate Judges May 29-30 in Austin at a cost of \$1,025.
- qq. Request for authorization for seven justices of the **14th Court of Appeals** to attend a bench bar conference May 5 in Galveston at a cost of \$2,975.
- rr. Request by the **County Judge** for authorization for an additional staff person from the Ryan White Planning Council to attend a meeting of the Texas/New Orleans EMA April 25 in Austin at a cost of \$150.
- ss. Request for authorization for four employees of the **Office of Emergency Management** to attend an annual state hurricane conference April 28-30 in Galveston at a cost of \$180, with travel by county vehicle.
- tt. Request by the **Commissioner of Precinct 1** for authorization for:
 - 1. Approval of payment in the amount of \$245 to reimburse an employee for continuing education and license renewal by the Texas State Board of Plumbing Examiners.
 - 2. An employee to attend a course of the Water Utility Association April 28-30 in Beaumont at a cost of \$576, with travel by county vehicle.
 - 3. Two employees to attend a conflict management seminar May 14 in Houston at a cost of \$279.
 - 4. Four employees to attend an electrical troubleshooting training class April 17-18 in Houston at a cost of \$1,580.
 - 5. An employee to attend an electrical code training seminar May 8-9 in Houston at a cost of \$795.
 - 6. An employee of the Social Services Division to attend a board meeting of the County Information Resources Agency April 7-8 in Austin at no cost to the county.
- uu. Request by the **Commissioner of Precinct 2** for authorization for an employee to travel to Austin April 9 to receive an award from the Texas Department of Human Services for the 2002 Outstanding Business Volunteer at a cost of \$150.
- vv. Request by the **Commissioner of Precinct 3** for authorization for:
 - 1. An employee to attend a counseling techniques workshop June 6-7 in Houston at a cost of \$250.
 - 2. Twenty-five employees to attend a traffic control update course March 18 in Houston at a cost of \$250.
- ww. Request by the **Commissioner of Precinct 4** for authorization for 21 employees to take the pest control test training May 13 at Mercer Park at a cost of \$1,810.

- xx. Request by the **Joint City County Commission on Children** for the director to attend a national conference of the Children's Defense Fund April 8-11 in Washington, D.C., at no cost to the county.

17. **Grants**

- a. Request that the court authorize the **Flood Control District** to seek additional funds from the Federal Emergency Management Agency's Hazard Mitigation Grant Program for the district's residential buyout program in Precincts 1 and 4.
- b. Request for authorization for **Public Health & Environmental Services** to submit an application to the Houston-Galveston Area Council for grant funds for the Adult Violent Death Review Team.
- c. Request by **Public Health & Environmental Services** for approval of the budget for the Ryan White Title I Grant in the amount of \$13,881,119.
- d. Request that the court approve acceptance of a grant award from the Texas Comptroller of Public Accounts for a tobacco education and prevention program for the **Constable of Precinct 3**.
- e. Request by **Constable Cheek, Precinct 5**, for authorization to submit an application for state and federal assistance for the Crime Victims Assistance Unit in the amount of \$151,850.
- f. Request by **Constable Cheek** for authorization to apply for grant funds for laser equipment for traffic enforcement in the amount of \$47,646.
- g. Request by **Constable Trevino, Precinct 6**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for continuation of the Sex Offender Monitoring and Compliance Program in the amount of \$142,235.
- h. Request by the **Sheriff's Department** for authorization to submit an application to the U.S. Department of Justice for bulletproof vest initiative funds in the amount of \$247,035.
- i. Request that the court authorize the **Sheriff** to submit an application to the Criminal Justice Division of the Office of the Governor for continuation of funding for the Runaway Investigative Unit in the amount of \$80,595.
- j. Request that the court authorize the **Sheriff** to submit applications to the Office of National Drug Control Policy for continued funding for the 2003 High Intensity Drug Trafficking Area grant awards, and for authorization to pay salaries from the general fund pending execution of a contract.

- k. Request that the court authorize the **Sheriff** to accept federal funds in the amount of \$1 million to help offset the purchase cost of a new Automated Fingerprint Identification System.
- l. Request by the **Sheriff** for authorization to submit an application to the Houston-Galveston Area Council for continuation of the regional law enforcement training grant in the amount of \$32,180.
- m. Request by the **Sheriff** for authorization for extension of the New Choices Residential Substance Abuse Treatment Program grant through March 31.

18. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
 - a. Bio Landscape & Maintenance for mowing and maintenance for various roads in Precinct 1.
 - b. Curb Planet, Inc., for paving and storm sewer repairs for Addicks-Clodine Road from Westheimer Road to Unit D100-00, Westpark Drive from Green Crest to Unit D-100-00, and Colonial Parkway from Mason Creek to Mason Road in Precinct 3.
 - c. Cyrus Diversified, Inc., dba Bonterre Construction Company for Brays Bayou channel repairs for the Flood Control District.
 - d. Hubco, Inc., for channel conveyance improvements for enclosure from Mile Drive to Marcia Drive for the Flood Control District.
 - e. L.N. McKean for repairs to the storm sewer outfall serving Section Six of the Champion Forest Subdivision in Precinct 4.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 3. Request for approval of orders for indemnification of Judge Adams, JP 4.1, for \$324 in connection with four returned checks, and Judge Vara, JP 6.1, for \$60 for receipt of three counterfeit bills.
- 4. Transmittal of audited claims.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

- 1. Transmittal of projects scheduled for advertisement:
 - a. Toll collection lane controller equipment for the Toll Road Authority.

- b. Demolition services for the Flood Control District.
 - c. Fire extinguisher services and related items for Facilities & Property Management.
 - d. Archive storage media for the County Clerk.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Central Technology Center, County Clerk, and County Criminal Courts.
 3. Transmittal of a change in contract with Transcore LP, contractor for furnishing of a violation enforcement system for the Toll Road Authority, resulting in an addition of \$229,466 to the contract amount (00663).
 4. Request for authorization to terminate an agreement with Equinox Capital Corporation for reader/printers for the District Clerk.
 5. Recommendation that bids for printed forms for the county be rejected and new specifications be readvertised at a later date.
 6. Recommendation that bids for custom printed, bar-coded labels for the county be rejected and the job cancelled.
 7. Recommendation that the award for furnishing, delivering, and installing miscellaneous playground equipment for El Franco Lee Park in Precinct 1 be made to Little Tikes Commercial Play Systems, Inc., c/o All Play, Inc., in the amount of \$117,979, and for the County Judge to take necessary action relating to the agreement.
 8. Recommendation that the award for cameras and photographic equipment for the county be made to B & H Photo-Video Pro-Audio, low complete bid in the amount of \$37,073.
 9. Recommendation that the award for ferryboat insurance for the county be made to Wm. Rigg Company in the amount of \$49,988 for coverage with \$10,000 deductible for the period beginning April 21.
 10. Recommendation that the award for printed envelope jackets for the county be made to Deco Press, low bid in the amount of \$32,517 for the period beginning May 1.
 11. Recommendation that the award for push bumpers, siren speakers and lights, electronic siren amplifiers, and related items for the county be made to Fleet Safety Equipment, Inc., for item No. 1, low bid in the amount of \$43,396, and Emergency Supplies of Pasadena, low bid for items Nos. 2 and 3 in the amount of \$88,882 for the period beginning May 1.

12. Recommendation that bids for decals for the Sheriff's Office be rejected, the job cancelled, and readvertised with revised specifications.
13. Recommendation that the award for uniforms and related items for Constable, Precinct 4 be made to Skaggs Public Safety Uniforms in the amount of \$46,253 for the period beginning July 1.
14. Recommendation that the award for electrical supplies and related items for the county and the Flood Control District be made to Hughes Supply in the amount of \$499,894 for the period beginning May 1.
15. Recommendation that the award for uniforms and related items for Precinct 1 be made to Skaggs Companies in the amount of \$22,443 for the period beginning May 1.
16. Recommendation that the award for furnishing and delivering various trees for the Flood Control District be made to Brookway Horticultural Services, Inc., in the amount of \$51,810.
17. Recommendation that the award for office paper for the county and the Flood Control District be made to Unisource, low bid in the amount of \$602,211 for the period beginning May 1.
18. Request for approval of renewal options with:
 - a. Associated Carpro Collision and Champion Chevrolet, Inc., for body shop repairs for the county for the period of June 1-May 31, 2004.
 - b. ESP, Inc., for repair parts and labor for emergency lighting for police vehicles for the county for the period of June 1-May 31, 2004.
 - c. Brookside Equipment Sales, Inc., for repair parts and labor for John Deere tractors, implements, and grounds care equipment for the county for the period of July 1-June 30, 2004.
 - d. Decatur Electronics, Inc., and Applied Concepts, Inc., for radar units and related items for the county for the period of July 1-June 30, 2004.
 - e. Jack Roach Ford for repair parts, labor, and related items for Ford automobiles and light trucks for the county for the period of July 1-June 30, 2004.
 - f. Agilent Technologies for maintenance of Hewlett-Packard equipment for the Medical Examiner's Office for the period of April 1-March 31, 2004 in the amount of \$58,000.
 - g. ADA Resources, Inc., for diesel fuel and related items for the county and the Flood Control District for the period of July 1-June 30, 2004.
 - h. Houston Council on Alcoholism and Drug Abuse for chemical dependency treatment for the Juvenile Probation Department for the period of June 1-May 31, 2004 in the approximate amount of \$331,750.
 - i. Gulf Utility Services, Inc., for maintenance and minor repair of water wells for the county for the period of June 20-June 19, 2004.

- j. Interstate Batteries of Houston for batteries for automobiles, trucks, and commercial and marine equipment for the county for the period of July 1-June 30, 2004.
 - k. Ingram Library Services, Inc., for audiovisual library materials for the county for the period of July 1-June 30, 2004.
 - l. Baywood Exterminating Co., for pest control services and related items for the Toll Road Authority for the period of July 1-June 20, 2004.
 - m. Vector Disease Control, Inc., for furnishing aerial spraying for Public Health & Environmental Services/Mosquito Control Division for the period of June 18-June 17, 2004.
 - n. Threshold Energy Inc., dba Rudolph's Treeland for field grown live oak trees for the county for the period of July 1-June 30, 2004.
19. Request for authorization for the County Judge to execute an agreement with A-Quality Grease Service for disposal of waste cooking grease from certain Sheriff's Department facilities for the period of July 15-July 14, 2004 at no cost to the county.
20. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Electronic Transaction Consultants for a toll collection computer system and software and maintenance for the Toll Road Authority in the approximate amount of \$574,948.
21. Request for approval of an order authorizing the County Judge to execute an interlocal agreement between Public Health & Environmental Services and Metro for Metro fare media in the amount of \$300,000 effective upon execution and terminating one year thereafter.
22. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Phonoscope Communications, Inc., for an upgrade for five library branches to high capacity ethernet service for the County Library in the approximate amount of \$73,800.
23. Request that Luis Valdes, Ph.D., be granted a personal services exemption from the competitive bid process for face-to-face psychological assessments of children for Harris County Protective Services for Children and Adults in the amount of \$4,000 for the period ending September 30, and for the County Judge to take necessary action relating to the agreement.
24. Request that Bob Barker, LMSW-ACP, be granted a personal services exemption from the competitive bid process for consultant services for Harris County Protective Services for Children and Adults in the amount of \$5,525 for the period ending December 31, and for the County Judge to take necessary action relating to the agreement.

25. Request that Robert H. Barr, M.D., be granted a professional services exemption from the competitive bid process for the provision of pharmacy services for Public Health & Environmental Services in the amount of \$18,000 for the period of April 17-April 16, 2004, and for the County Judge to take necessary action relating to the agreement.
26. Request that Stephen Kaminsky, M.D., be granted a professional services exemption from the competitive bid process for radiographic interpretation services for the Sheriff's Department in the amount of \$336,000 for the period of June 1-May 31, 2004, and for the County Judge to take necessary action relating to the agreement.
27. Request that ID Systems be granted a sole source exemption from the competitive bid process for an RFID hardware and software upgrade for the County Library at an estimated cost of \$58,900.
28. Request that SensIR Technologies be granted a sole source exemption from the competitive bid process for a Travel IR Hazmat Chemical Identifier and three year partnership program for the Fire Marshal's Office for the period of April 1-March 31, 2006 at an estimated cost of \$52,440, which includes three years of maintenance for \$9,200.
29. Request that SAS Institute, Inc., be granted a sole source exemption from the competitive bid process for purchase of proprietary software and maintenance services for the Central Technology Center for the period of June 15-June 14, 2004 at an estimated cost of \$33,850.
30. Request that InfoUSA be granted a sole source exemption from the competitive bid process for purchase of Reference USA Online databases for the County Library at an estimated cost of \$46,250.
31. Request for authorization for sale of the county-owned Tomball Depot Building in Burroughs Park in Precinct 4 to the City of Tomball in the amount of \$20,336.
32. Request for authorization for a list of county surplus and/or confiscated property to be sold at Internet auction and for disposal of unsold surplus items.
33. Transmittal of notice of receipt of funds in the total net amount of \$13,817 for county equipment sold at Houston Auto Auction January 29, February 5, 19, and 26, and March 5.

34. Recommendation that the award for development, management, and implementation of a capital fund raising campaign to fund certain additions, furnishings, landscaping, construction and maintenance for a facility to be built with county funds for Harris County Protective Services for Children and Adults be made to The Silberstein Group in the amount of \$90,000, and for the County Judge to take necessary actions relating to the agreement for the period of April 1-March 31, 2004.

19. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution designating April 9 as Government Procurement Connections 2003 Day in the county.
2. Consideration of a resolution designating April 21 for the 55th anniversary of the Battleship Texas as the Flag Ship of the Texas Navy berthed at the San Jacinto Battleground site.
3. Consideration of discussion and possible action to approve and adopt proposed rules of operation for conduct and decorum at Commissioners Court meetings.
4. Recommendation for approval of payment in the amount of \$25,000 for the Toll Road Authority to participate in sponsorship of the 2003 Texas Transportation Summit August 13-15 in Irving.

b. **Commissioner, Precinct 1**

1. Request for approval to post signs prohibiting overnight parking of commercial motor vehicles on Caxton at Little York Road, Caxton at Langley Road, Wicklowe at Little York Road, Castlenton at Little York Road, and Castlenton at Langley Road.
2. Request for approval for lease of three parking spaces from Ampco Parking Systems at an annual total cost of \$3,060.

c. **Commissioner, Precinct 2**

Consideration of a resolution honoring Barbara Cowart, a Precinct 2 employee, who has been named as outstanding volunteer by the Texas Department of Human Services Commissioner and executive staff.

d. **Commissioner, Precinct 3**

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

2. Request for approval to transfer five vehicles to Constable, Precinct 5.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution commemorating the name dedication of the Schindewolf Intermediate School in the Aldine Independent School District.
2. Transmittal of funds in the amount of \$3,813 in connection with rent and concession fees for various parks.
3. Request for authorization for the County Judge to execute an agreement with The Williams - McKeand Family for cleanup along the roadsides of Kenswick Drive from Jesse Jones Park to Old FM 1960 in connection with the Adopt a County Road program for the period of March 1-February 29, 2004.
4. Request for authorization for the County Judge to execute an agreement with BahaI Faith NWHC for cleanup along the roadsides of Klein Church Road from Spring Cypress Road to Louetta Road in connection with the Adopt a County Road program for the period of February 1-January 31, 2004.
5. Request for approval for the County Judge to execute an agreement with Klein Bank on behalf of the Klein Volunteer Fire Department for a secured promissory note to finance construction of two new fire station facilities in an amount not to exceed \$1.2 million.
6. Request for approval to terminate a supplemental compensation agreement with S.B. Sample for residence on park grounds in exchange for protection and conservation of park property during non-working hours at I.T.May Park.
7. Transmittal of notice of traffic sign installations.

20. **Miscellaneous**

- a. Transmittal of petitions filed with the 190th District Court, County Civil Court No. 3, and U.S. District Court.
- b. Transmittal of notice of intent to introduce proposed legislation relating to the West Harris County Regional Water Authority.
- c. Transmittal of notice by World Ready C... Learning Centers, Inc., of intent to apply to the state for an open-enrollment charter school.
- d. Transmittal of correspondence from the Texas Department of Transportation for reimbursement of funds provided to the county under the Selective Traffic Enforcement Program agreement in Constable Precinct 7.

- e. Transmittal of a letter from Cornell Companies, Inc., of intent to continue to operate a halfway house and provide substance abuse treatment services at the Reid Community Residential Facility at 10950 Beaumont Highway.
- f. Transmittal of a letter from WOW! Women of Worth, Inc., of intent to open a halfway house for female ex-offenders at 10110 Airline Drive.
- g. Transmittal of notice by Crystal Academy of intent to apply to the state for an open-enrollment charter school at 5609 East Mouth Houston.

21. **Emergency items.**

22. **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. Kechinyere Franca Azaga (3)
- b. Charles Hixon (1)
- c. Others

23. **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.

24. **Executive Session**

Request by an employee of Community Supervision & Corrections for appeal of a grievance that was heard by the Grievance Resolutions Committee on February 20.

Adjournment.

Commissioners Court
County Judge
Commissioners (4)

Administration of Justice

Constables (8)

Sheriff

Sheriff's Civil Service

Fire & Emergency Services

Medical Examiner

County Clerk

District Clerk

County Attorney

District Attorney

Community Supervision & Corrections

Court Services

Justices of the Peace (16)

County Courts (19)

Probate Courts (4)

District Courts (59)

Courts of Appeals (2)

Services

Public Infrastructure

Management Services

Central Technology

Facilities & Property Management

Public Health & Environmental Services

Community Development Services

Library Services

Youth & Family Services

Fiscal Services & Purchasing

Auditor

Treasurer

Tax Assessor-Collector

Purchasing

Elected

Appointed

Calendar 2003

January S M T W T F S 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	February S M T W T F S 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	March S M T W T F S 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	April S M T W T F S 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	May S M T W T F S 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	June S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
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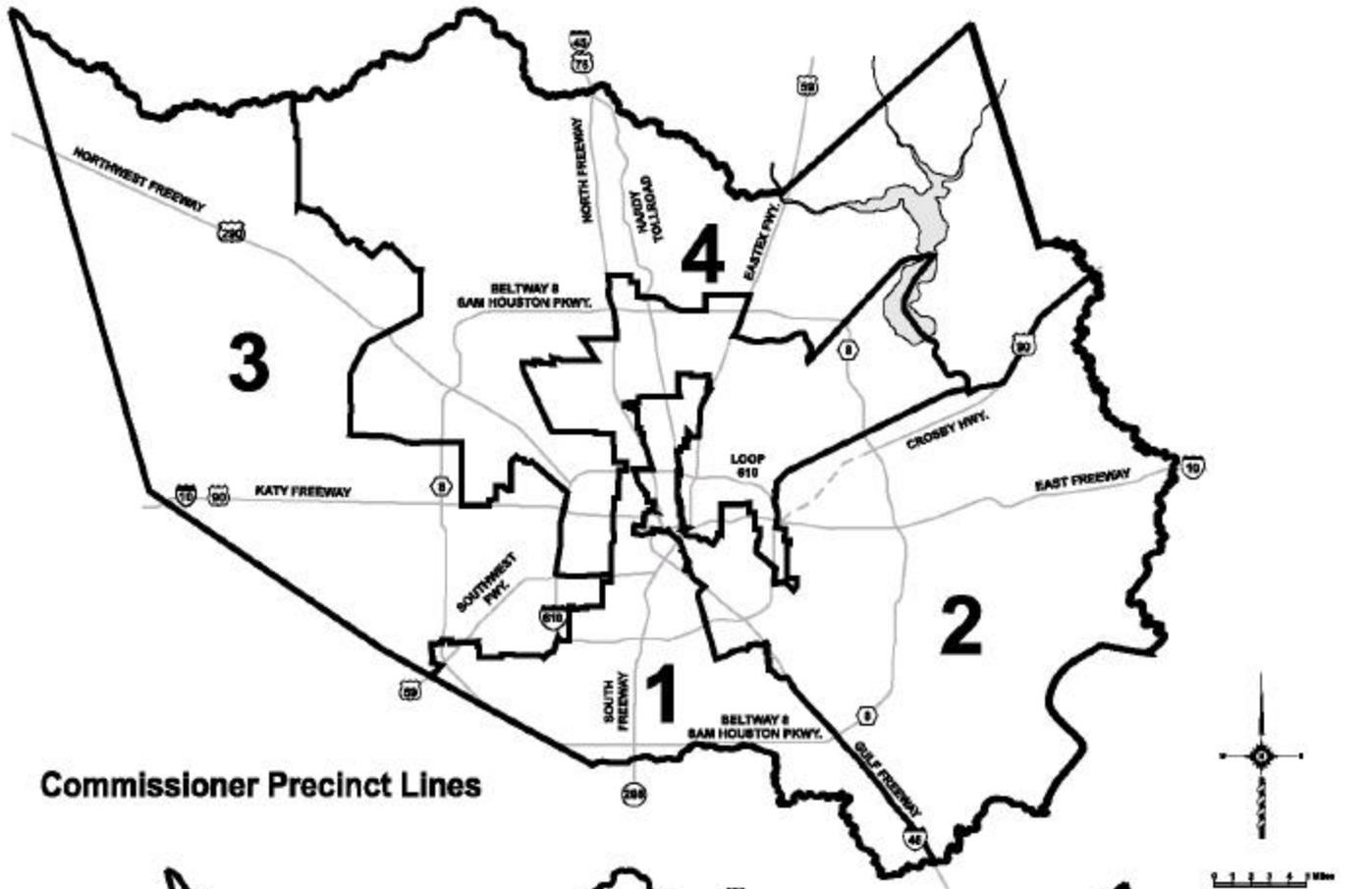
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the period of Calendar 2003 on the dates noted by ☐. Court-approved county holidays are noted by ■. The 2004 schedule will be established by the court prior to the end of Calendar 2003.

Calendar 2004

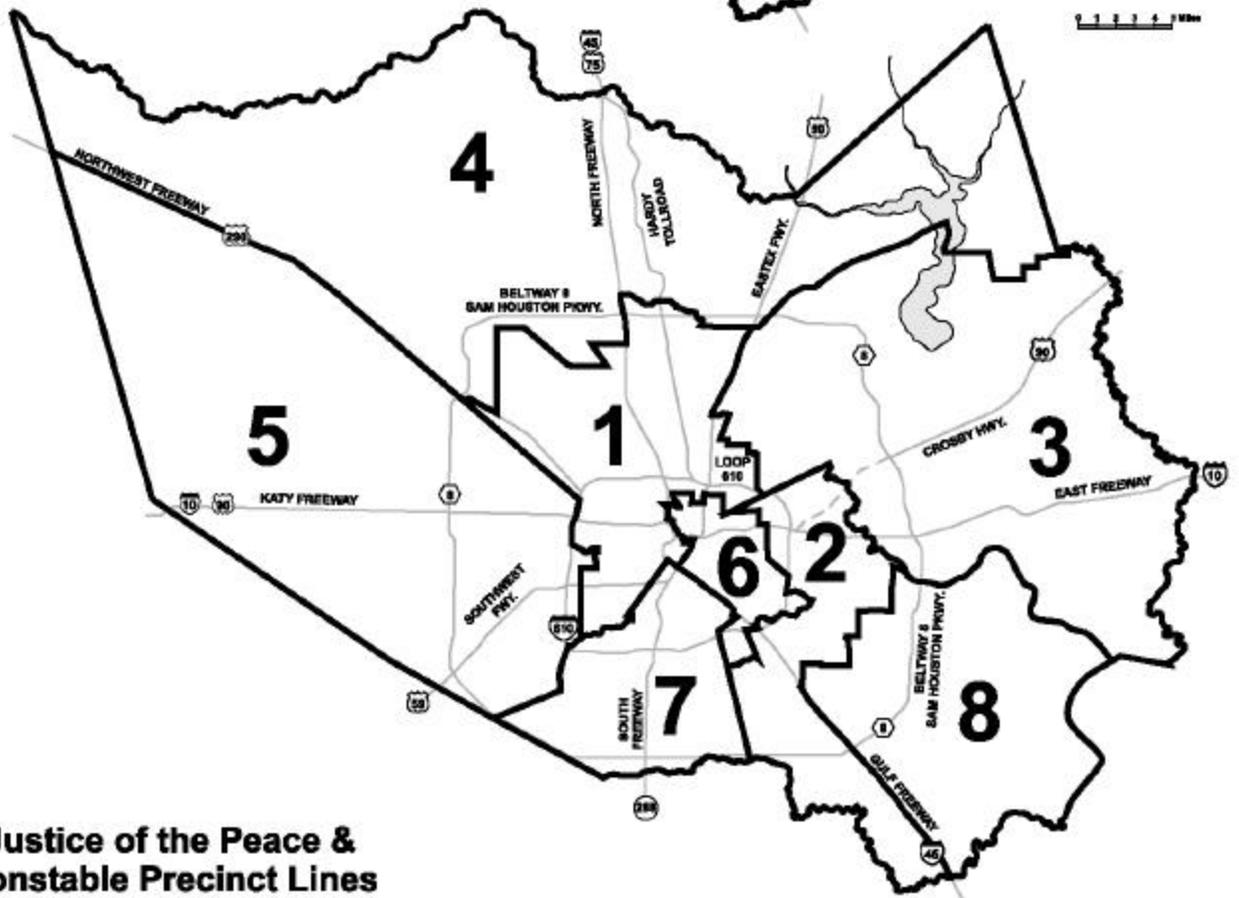
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Harris County Precinct Boundaries



Commissioner Precinct Lines



Justice of the Peace & Constable Precinct Lines