



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. 03.13

AGENDA

June 17, 2003

10:00 a.m.

Opening prayer by Pastor R.C. Rivera of Clear Point Church in Pasadena.

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. Medical Examiner
12. County Clerk
13. District Clerk
14. County Attorney
15. District Attorney
16. Justices of the Peace
17. County Courts
18. District Courts
19. Travel & Training
20. Grants
21. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
22. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
23. Miscellaneous
24. Emergency items
25. Opening of bids and proposals
26. Executive Session
27. Appearances before court

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 execute a transportation improvement agreement between the county, Metro, and the City of Piney Point Village to fund improvements on North Piney Point Road from Greenbay Road to Memorial Drive in connection with the Multi-Cities Program.
2. Recommendation that the contract to remodel the Criminal Courts Building for the Juvenile Justice Center be awarded to the low bidder, Satterfield & Pontikes Construction, Incorporated
3. Recommendation that the Flood Control District be authorized to negotiate with Binkley & Barfield, Inc., for consulting engineering services for schematic design of bridges and roadway geometrics for the West Loop 610 crossings of Brays Bayou in Precinct 3.
4. Request for approval of payment in the amount of \$92 for notary fees and supplies for an employee.
5. Recommendation for authorization to negotiate with architectural and/or engineering consulting firms for services in support of certain capital projects approved in the CIP meeting on June 3.
6. Recommendation for authorization for the Flood Control District to negotiate an agreement with ESA Specialists of America, Inc., for environmental engineering services in support of the district's engineering and maintenance programs.
7. Recommendation for approval to deposit funds in the amount of \$100,000 received from the Port of Houston Authority to fund their portion of a comprehensive study to identify improvements that will enhance roadway mobility and improve railroad operations to local industry and the Port.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing the county to issue payments for landowner relocation assistance expenses, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Fernando and Maria Valencia in the amount of \$950 for the Hardy Toll Road extension project in Precinct 1.
 - b. Herma Morris Barnes in the amount of \$22,500 for the Hardy Toll Road extension project in Precinct 1.
 - c. Fernando Valencia, Jr. and Maria D. Sanchez in the amount of \$950 for the Hardy Toll Road extension project in Precinct 1.

- d. A-1 Allstate Movers in the amount of \$1,800 for the Westpark Corridor project in Precinct 3.
 - e. Dred Goins in the amount of \$5,250 for the Hardy Toll Road extension project in Precinct 1.
 - f. Graebel Van Lines in amounts of \$5,875 and \$6,924 for the Westpark Corridor project in Precinct 3.
2. 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. Chicago Title Company fbo Juanita Holmes in the amount of \$30,000 for the TSA-district buyout project in Precinct 4.
 - b. Countrywide Home Loans fbo Elizabeth Bergeaux in the amount of \$35,000 for the TSA-district buyout project in Precinct 4.
 - c. Jose and Maria Barron in the amount of \$33,642 for the Halls Bayou flood damage reduction project in Precinct 2.
 - d. Leonel and Maria Morua in the amount of \$16,716 for the Halls Bayou flood damage reduction project in Precinct 2.
 - e. Mikel J. Knox dba Knox Air Conditioning and Heating in the amount of \$16,509 for the Halls Bayou flood damage reduction project in Precinct 1.
 - f. Andres and Maria Sanchez in the amount of \$2,531 for the Halls Bayou flood damage reduction project in Precinct 1.
 - g. David Guerrero and Lizbeth Arias Aleman in the amount of \$18,102 for the Halls Bayou flood damage reduction project in Precinct 1.
 - h. Jesus Moreno in the amount of \$303 for the Halls Bayou flood damage reduction project in Precinct 1.
 - i. Barbara J. Barber in the amount of \$1,910 for the Sims Bayou project in Precinct 1.
 - j. Millennium Title Co., fbo Ly Huu Mai and Thanh Thi in the amount of \$35,000 for the TSA-RL project in Precinct 4.
 - k. First American Title Co., fbo Juana E. Menijivar in the amount of \$35,000 for the TSA-RL project in Precinct 4.
 - l. Tarver Abstract Company fbo Michael and Juanelle Carter in amounts of \$15,000 and \$2,855 for the TSA-district buyout project in Precinct 4.
 - m. Karen Velasquez in the amount of \$1,045 for the TSA-district buyout project in Precinct 4.
 - n. Alfredo and Carmen Saucedo in amounts of \$11,000 and \$1,650 for the Halls Bayou flood damage reduction project in Precinct 1.
 - o. Felix and Lillian Martinez in the amount of \$3,105 for the Halls Bayou flood damage reduction project in Precinct 1.
 - p. Eduardo E. Rodriguez in the amount of \$17,850 for the Halls Bayou flood damage reduction project in Precinct 1.
 - q. Guadalupe Elisaldo in the amount of \$1,250 for the Halls Bayou flood damage reduction project in Precinct 1.

- r. David and Dionisis De Jesus in the amount of \$17,640 for the Halls Bayou flood damage reduction project in Precinct 1.
 - s. Frederick H. and Cassandra R. Neill in the amount of \$2,120 for the HMGP-1379 project in Precinct 4.
 - t. Gracy Title Company fbo Patsy Younse in the amount of \$35,000 for the HMGP-1379 project in Precinct 4.
 - u. Dora Banda in the amount of \$17,201 for the Halls Bayou flood damage reduction project in Precinct 2.
 - v. ABCO Moving and Storage Company in the amount of \$55,000 for the Halls Bayou flood damage reduction project in Precinct 2.
 - w. Juanita Martinez in the amount of \$2,441 for the Halls Bayou flood damage reduction project in Precinct 2.
 - x. Cirilo and Blanca Fuentes in the amount of \$1,050 for the Halls Bayou flood damage reduction project in Precinct 2.
 - y. Raul and Irma Juarez in the amount of \$1,350 for the Halls Bayou flood damage reduction project in Precinct 2.
 - z. Ruben and Maria Irene Ponce in the amount of \$2,745 for the Halls Bayou flood damage reduction project in Precinct 2.
 - aa. Miguel Mendez in the amount of \$3,360 for the Halls Bayou flood damage reduction project in Precinct 2.
 - bb. Juan and Florina Rodriguez in the amount of \$413 for the Halls Bayou flood damage reduction project in Precinct 1.
 - cc. Roberto Saucedo and Melissa Pine in amounts of \$20,683 and \$1,050 for the Halls Bayou flood damage reduction project in Precinct 1.
 - dd. Chicago Title Company fbo Clarence R. and Carol Peyton Hudson in amounts of \$34,000 and \$1,000 for the TSA-RL project in Precinct 4.
 - ee. Texas American Title Company fbo Joe and Jennie Wingate in amounts of \$33,000 and \$346 for the buyout-San Jacinto watershed project in Precinct 2.
3. 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 007 of the Morton Road-4 project in Precinct 3 in the amount of \$40,000, \$7,266 over the appraised value.
 - b. Tract 034 of the Cutten Road-8 project in Precinct 4 in the amount of \$21,762, \$1,000 over the appraised value.
4. 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 08-133.0 of the Halls Bayou flood damage reduction project in Precinct 1 in the amount of \$51,000, \$8,000 over the appraised value.
 - b. Tract 09-005.0 of the Goose Creek improvements project in Precinct 2 in the amount of \$20,000, \$2,261 over the appraised value.

5. 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 to provide payment of relocation benefits up to \$35,000 to income eligible households, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Buyout-San Jacinto watershed project, Tract 13-828.0 in Precinct 4.
 - b. TSA-RL project, Tracts 12-067.0, 14-819.0, 16-897.0 through 16-899.0 and 17-837.0A in Precinct 4.
 - c. HMGP-1379 project, Tracts 01-815.0, 02-828.0, 05-806.0B, 05-881.0 through 05-883.0, 10-802.0, 10-861.0, 10-862.0, 13-019.0 and 19-809.0 in Precincts 1, 2, and 4.
 - d. TSA-district buyout project, Tracts 01-809.0A, 01-810.0A, 01-821.0, 05-813.0, 12-069.0, 14-812.0 through 14-818.0, 14-820.0, 16-807.0, 17-892.0, 22-873.0, 25-834.0, 28-010.0, 28-011.0, and 29-874.0 through 29-877.0 in Precincts 1, 3, and 4.
6. Recommendation that the court approve a resolution and order authorizing the Flood Control District to issue payment of \$19,755 to Gustavo and Susan Ramirez for duplication of benefits reimbursement to 8810 Wind Stream, Tract 17-873.0, TSA-RL project in Precinct 4, and for appropriate officials to take necessary actions to complete the transactions.
7. Recommendation that the court approve a resolution and order authorizing the County Judge to execute a division order for the county's mineral interest in Rio Villa Park project, Tract 001 in Precinct 2, and for appropriate officials to take necessary actions to complete the transactions.
8. Recommendation that the court approve a resolution and order declaring Tract 002 to be surplus property, and authorizing Right of Way on behalf of the county to sell Tract 002 of Springbrook Subdivision in Precinct 4 to Peter Terpstra for \$47,456, and for appropriate officials to take necessary actions to complete the transaction.
9. Recommendation for authorization of payment of \$80,000 to TxDOT to partially fund agreements to contribute funds for the US 290 project in Precinct 3, 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 sell and the county to purchase Tract 04-203.0 of the Base Camp No. 6 project in Precinct 4 for \$1,370,000, and for appropriate officials to take necessary actions to complete the transaction.

11. Recommendation that the court approve a resolution and order authorizing the Grantwood buyout-Phase 2 project, decreeing the project to be a public necessity and convenience, and directing Right of Way to acquire Tracts 24-853.0 through 24-855.0 in Precinct 3 on behalf of the Flood Control District, and to provide landowner relocation assistance, and for appropriate officials to take necessary actions to complete the transactions.
12. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to reimburse \$505 to Artie and Jean Cloud for closing costs associated with the purchase of Tract 10-041.0 of the Halls Bayou flood damage reduction project in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.
13. Recommendation that the court approve a resolution and order authorizing the FM 1960 at Kuykendahl Road grade separation project, decreeing the project to be a public necessity and convenience, and directing Right of Way on behalf of the county to acquire Tracts 001 through 006, 007 pts. 1 and 2, 008, 009, 010 pts. 1 and 2, 011, 012, 013 pts. 1, 2, and 3, 013E pts. 1 and 2, 014 pts. 1 and 2, 015 through 019, 020E, 022E through 027E in Precinct 4, and for appropriate officials to take necessary actions to complete the transactions.

c. **Toll Road Authority**

1. Request for authorization to employ Geotech Engineering and Testing for materials testing services for reconstruction of South Rice Avenue from south of US 59 to north of US 59 and an extension from ramp N to Westpark Tollway in the amount of \$90,661.
2. Request for approval of purchase orders in amounts of \$141,260 and \$187,650 for QC Laboratories, Inc., and Epsilon Engineering, Inc., for materials testing and inspection services for Sam Houston Tollway northbound and southbound mainlane widening and ramp construction from Westview Drive to Clay Road in Precinct 3.
3. Request for approval of an amendment to an agreement with Wilbur Smith Associates for a change in scope relating to the Hardy Toll Road northbound mainlane addition from Greens Road to FM 1960 including ramps at Rankin Road and Richey Road, adding 365 days and resulting in an addition of \$526,500 to the contract amount.
4. Request for approval of an amendment to an agreement with Cobb, Fendley & Associates, Inc., for a change in scope for placement of a toll facility and seven cameras on the Fort Bend Parkway extension, resulting in an addition of \$189,300 to the contract amount.

5. Request for approval of an agreement with Pate Engineers, Inc., for inspection services in the amount of \$77,916 for the Sam Houston Tollway project for mainlane widening from west of Bammel N. Houston to east of Antoine Drive in Precinct 4.
6. Recommendation that the award for ramps at Westpark Tollway from east of SH 6 south to west of Eldridge Parkway be made to W.W. Webber, Inc., in the amount of \$4,388,487, and to issue payment of \$173,345 to AECOM for construction management services, and for appropriate officials to take necessary actions relating to the award.
7. Request for authorization to seek bids for an eastbound entrance ramp to Westpark Tollway and reconstruction of Alief-Clodine Road from Eldridge Parkway to east of Synott Road for the Westpark Tollway at an estimated cost of \$8.4 million.
8. Request for approval of a purchase order in the amount of \$55,155 to Tolunay-Wong Engineers, Inc., for materials testing services for the Sam Houston Tollway westbound and mainlane widening from west of Bammel N. Houston to east of Antoine Drive in Precinct 4.
9. Recommendation that the award for the Meadowfern parking lot improvements and expansion be made to AAA Asphalt Paving, Inc., in the amount of \$165,233 and that the award for a satellite office at 4010 South Dairy Ashford be made to W.M. Dillard & Associates, LP, in the amount of \$1,194,510, and for appropriate officials to take necessary actions relating to the award.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. David S. Valerius for landscaping maintenance at 3106 Glen Haven, Lot 14, Block 4, Southern Oaks Section 1, Unit D100-00-00, Tract 13-831.0 in Precinct 1.
 - b. Dodson & Associates, Inc., for additional engineering services in the amount of \$100,000 to continue to demonstrate advantages and effectiveness of local implementation of the federal flood control projects on Brays, Hunting, and White Oak Bayous in all precincts (amendment).
 - c. Kim Szeto for landscaping at 3106 Glen Haven, Lot 14, Block 4, Southern Oaks Section 1, Unit D100-00-00, Tract 13-831.0 in Precinct 1.
 - d. LJA Engineering & Surveying, Inc., to assist in the project management and other tasks required to complete the general reevaluation report for the White Oak Bayou watershed in all precincts in the amount of \$400,000.
 - e. Richard L. Kobarg for landscaping at 6114 Queenswood Lane, Timbergrove Manor Section 5, Unit E100-00-00, Tract 05-823.0 in Precinct 4.
 - f. Saddle and Spurs Farm & Ranch Association, Inc., for termination of license agreement for Unit C500-01-00 in Precinct 1.

2. Request for approval of change in contracts for:
 - a. DT Construction, Inc., to add site preparation and restoration and reduce clearing and grubbing of the North Service Center in Precinct 4, resulting in no change to the contract amount (03/0006-01).
 - b. Excalibur Construction, Inc., for general repairs in all precincts, resulting in an addition of \$23,400 to the contract amount (02/0064-01).
 - c. Excalibur Construction, Inc., for channel restoration at Crosby-Cedar Bayou Road to Q112-00-00 in Precinct 2, adding 25 days and resulting in an addition of \$235,590 to the contract amount (02/0241-01).
 - d. Lecon, Inc., for channel rehabilitation on Units E121-00-00-X003 and P118-12-00-X002 in Precincts 1 and 4, resulting in an addition of \$33,005 to the contract amount (01/0149-03).
 - e. Lecon, Inc., for general repairs in Precinct 1, resulting in an addition of \$228,750 to the contract amount (02/0434-01).
3. Recommendation that the County Judge be authorized to execute a contract time extension to June 30 for the flood protection planning contract with the Texas Water Development Board.
4. Recommendation for authorization to permit the FBI and its personnel to use district property for their SWAT team training on an ongoing basis during a 12-month period.
5. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for general repairs in Precinct 4 at an estimated cost of \$440,000.

e. **Engineering**

1. Recommendation for approval to seek bids for a three-week period for:
 - a. Posthorn Lane drainage improvements and concrete repairs in Precinct 2 at an estimated cost of \$25,000.
 - b. Reconstruction of 14 roads in the Wade Road Camp area in Precinct 2 at an estimated cost of \$654,500.
 - c. Flood related damage repairs on Wallisville Road near Rio Villa Subdivision in Precinct 2 at an estimated cost of \$64,300.
 - d. Widening of Tanner Road from North Eldridge Parkway to west of Brittmoore Park Drive in Precinct 4 at an estimated cost of \$2,434,450.
2. Recommendation for approval of the following plats:
 - a. Hannover Village, Section Four in Precinct 4; Alexander Engineering, Incorporated.
 - b. Champion Lakes Estates, Section Two in Precinct 4; DeAnda Engineering, Incorporated.
 - c. Lone Oak Village, Section Three, partial replat in Precinct 3; Jones & Carter, Incorporated.

- d. Eagle Springs, Section 14, amending plat in Precinct 4; Turner Collie & Braden, Incorporated.
 - e. Blackhorse Golf Club Clubhouse in Precinct 3; Brown & Gay Engineers, Incorporated.
 - f. Fall Creek, Sections Eight and Nine in Precinct 4; Brown & Gay Engineers, Incorporated.
 - g. Atascocita Forest detention tract in Precinct 4; Brown & Gay Engineers, Incorporated.
 - h. Madeira in Precinct 2; Henicke & Associates.
 - i. Villages of Cypress Lakes, Sections One and Two, amending plats in Precinct 3; R.G. Miller Engineers.
 - j. Bellmeade Apartments in Precinct 4; Lott & Brown Consulting Engineers.
 - k. Stonefield Terrace, Section Four in Precinct 4; Pate Engineers.
 - l. Lakewood Grove, Section 13 in Precinct 4; Costello, Incorporated.
 - m. McGallion Addition in Precinct 4; Busch, Hutchison & Associates, Incorporated.
 - n. Park at Northgate Crossing, Section Two in Precinct 4; R.G. Miller Engineers.
 - o. Joyce Boulevard Lots in Precinct 3; Lederer-Miller & Assoc., Incorporated.
 - p. Berkshire, Section Six in Precinct 3; Pate Engineers.
 - q. Katy Fort Bend Road street dedication in Precinct 3; VanDeWiele Engineering, Incorporated.
 - r. The Gardens-Interstate 45 in Precinct 4; Sandoval Engineers & Surveyors, Incorporated.
 - s. Greenbriar North, Section 14 in Precinct 4; Brown & Gay Engineers, Incorporated.
 - t. RH Subdivision in Precinct 2; Marsh/Jalayer & Associates.
 - u. Augusta Pines, Section Nine in Precinct 4; H.S.C. Surveying, Incorporated.
3. Recommendation for cancellation of bonds for:
- a. Remington Development, L.P., executed by Safeco Insurance Company of America for Queenston Boulevard and Houston National Boulevard street dedication in Precinct 3 in the amount of \$65,600.
 - b. Lennar Homes of Texas Land and Construction, Ltd., executed by Universal Surety of America for Windrose West, Section One in Precinct 4 in the amount of \$17,078.
 - c. Centex Homes executed by Safeco Insurance Company of America for Northwood Pines, Section Three in Precinct 4 in the amount of \$16,073.
 - d. Northgate Crossing Partners, Ltd., executed by Hartford Fire Insurance Company for Villages of Northgate Crossing, Section Eight in Precinct 4 in the amount of \$22,538.
4. Recommendation for approval of changes in contracts for:
- a. DCE Construction, Inc., contractor for concrete repairs for Chipperfield Drive and Overbluff Drive in Precinct 2, resulting in an addition of \$4,687 to the contract amount (27961).

- b. Pedko Paving, Inc., contractor for Wade Road left turn lane serving the J.D. Walker Community Center in Precinct 2, resulting in a reduction of \$9,665 from the contract amount (27958).
 - c. G&Z Contracting, contractor for wash facilities at George Bush and Bear Creek parks in Precinct 3, adding ten calendar days and resulting in no change to the contract amount (27888).
 - d. Traf-Tex, Inc., contractor for traffic signal system for the intersections of Bissonnet at Howell Sugarland Road and Beechnut Street at Hemlock Hill Drive in Precinct 3, resulting in an addition of \$3,496 to the contract amount (26356).
 - e. Cutler Repaving, Inc., contractor for Atascocita Road refurbishing by hot in place recycling of existing asphalt surface and overlay in the Humble Camp in Precinct 4, resulting in an addition of \$155,556 to the contract amount (27960).
 - f. Cutler Repaving, Inc., contractor for Spring Camp area refurbishing by hot in place recycling of existing asphalt surface and overlay in Precinct 4, resulting in an addition of \$26,289 to the contract amount (27938).
5. Recommendation for authorization to negotiate with Chiang, Patel & Yerby, Inc., for engineering services for traffic signal installation for Barker-Cypress Road at Westgate Park Drive in Precinct 3.
 6. Recommendation for deposit of funds received from Cypress-Fairbanks ISD in the amount of \$534,295 for joint participation in construction of roadway improvements to Huffmeister Road and Barker-Cypress Road in Precinct 3.
 7. Recommendation for authorization for the County Judge to execute engineering services agreements with:
 - a. Richard Carter & Associates, Inc., in the amount of \$80,000 in connection with on-site sewerage facilities for various county projects.
 - b. J.F. Thompson, Inc., in the amount of \$93,093 in connection with construction of flood proofing improvements to the basement of jail facilities at 701 San Jacinto Street.
 - c. Brooks & Sparks, Inc., in the amount of \$40,700 in connection with construction of Barker-Cypress Road from Huffmeister Road to south of Huffmeister Road and Huffmeister Road from west of Barker-Cypress Road to east of Barker-Cypress Road in Precinct 3.
 - d. AIA Engineers, Ltd., in connection with construction of Groeschke Road bridge over South Mayde Creek in Precinct 3.
 - e. Robert Reid Consulting Engineer, Inc., in the amount of \$58,308 in connection with construction of Brittmoore Road from south of Tanner Road to Tanner Road and Tanner Road from Brittmoore Road to Beltway 8 in Precinct 4.
 8. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Hubco, Inc., lowest and best bid in the amount of \$794,104 for Eisenhower Parkway and bike lane for Eisenhower Park Road in Precinct 1.

- b. Pavecon, Inc., lowest and best bid for \$100,000 of repairs/replacement of concrete pavement, curbs, driveways, and related items in the City of Nassau Bay in Precinct 2.
 - c. Traffic Systems Construction, Inc., lowest bid in the amount of \$240,017 for roadway improvements and traffic signal installation for Wallisville Road at Dell Dale Road/Miller Road No. 2 in Precinct 2.
 - d. Southern Crushed Concrete, Inc., lowest and best bid in the amount of \$210,248 for 30,000 tons of crushed concrete base material for any plant or jobsite in Precinct 3.
9. Recommendation that technical defects be waived, appropriate officials take necessary actions, and awards be made to:
 - a. Vossler Electrical Services, Inc., lowest and best bid in the amount of \$39,310 for ball field lighting for Sheldon Park in Precinct 1.
 - b. DOW Construction, Inc., lowest bid for \$120,000 of on-call concrete repairs for Genoa Camp in Precinct 2.
 - c. DOW Construction, Inc., lowest bid for \$100,000 of repairs/replacement of concrete pavement, curbs, driveways, and related items in the City of Deer Park in Precinct 2.
 - d. AAA Asphalt Paving, Inc., lowest and best bid in the amount of \$35,000 for asphalt overlay and base repairs of hike & bike trail at Crosby Park in Precinct 4.
 10. Recommendation for authorization for the County Auditor to pay monthly utility bills from CenterPoint Energy for traffic signal electrical service at 8795½ Antoine Drive in Precinct 1, 8301½ Fairmont Parkway in Precinct 2, and 6969½ Louetta Road and 8515½ Louetta Road in Precinct 4.
 11. Recommendation that the County Judge be authorized to reduce the retainage from 5% to 2% for The Guarantee Company of North America for Lincoln Park pool improvements in Precinct 1.
 12. Recommendation that an initial wage rate determination be made on Durotech, Inc., for violation to pay county prevailing wages rates on the Freeman Branch Library project in Precinct 2.
 13. Request for approval of payment in the amount of \$92 for notary fees and supplies for an employee.
 14. 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 \$18,701 and two workers compensation recoveries in the total amount of \$8,079; settlement of seven tort claims in the total amount of \$13,880; denial of three claims for damages; and transmittal of claims for damages received during the period ending June 10.
- b. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$1,785 in connection with an accident claim.
- c. Recommendation that the court approve a pay card effective with the September 12 payday for employees who are not on direct deposit for their paychecks.
- d. Request for approval of an amendment to the depository pledge contract with Southwest Bank of Texas to include fees associated with the bank's Pay Plus stored value payroll card.
- e. Recommendation that the county self-insure employees of Public Health & Environmental Services, and renew medical liability coverage for the department's contract and volunteer personnel.
- f. Transmittal of the public official bond for Justice of the Peace 5.1.
- g. Request for approval of a maximum salary adjustment plan and title changes for certain positions of the County Judge and Commissioners, with a new position for the County Judge's Office and car allowance changes in Precinct 1.
- h. Transmittal of investment transactions for the period of May 28-June 10 and maturities for June 4-17, and request for approval of changes in securities pledged for county funds.
- i. Request for authorization to pay interest due for commercial paper projects.
- j. Request for acceptance of a resolution from the Port of Houston Authority for issuance of commercial paper notes in the amount of \$150 million in connection with financing for the Port's capital improvements, and authorization for the county's Office of Financial Services to manage the Port Authority's commercial paper program.
- k. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Central Technology**

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

4. **Facilities & Property Management**

- a. Request for authorization to continue to lease space at 9900 Northwest Freeway on a month-to-month basis for Public Infrastructure's Engineering Division, Permit Section, pending build-out of new lease space at 10000 Northwest Freeway.
- b. Request for authorization for the County Judge to execute an amendment to an agreement with Hermes Architects, Inc., for services in connection with an update of the Sheriff's Department facility master plan relating to a city-county processing facility at an additional cost of \$147,000.
- c. Request for authorization to file a records control schedule with the Texas State Library and Archives Commission for the Children's Assessment Center.

5. **Public Health & Environmental Services**

- a. Request for approval of eight positions funded by the Bioterrorism Prevention Grant from the Texas Department of Health, and an adjustment in the maximum salary of a position in the Environmental Health Division.
- b. Request for authorization to abate nuisances at 4809 Cedar Hill, 1710 and 1714 Chamberlain, 4417 Charwon, 4726 Collins, 5813 Etheline, 4923 Haile, 5207 and 4432 Hanley, 5501 Mary Francis, 4415 Mesquite, 4705 Mierianne, 4532 Mohawk, 13405 Terlin and 3029 Wardmont in Precinct 1; and 207 Arcadian, 2704 Bertrand, 3102 and 2901 Cedar Hill, 301 Dreamland, 412 Elm, 2220 and 2302 Hopper, 2921 Mierianne, 3422 Mohawk, 3509 Three Sisters, and 2610 William Tell in Precinct 2.
- c. Request for approval of additional mileage reimbursements in amounts of \$96, \$323, \$57, and \$98 for TB outreach workers who exceeded the monthly limit in December, February, and April.
- d. Request for authorization to accept additional funds in the amount of \$186,150 for the Supplemental Nutrition Program for Women, Infants and Children for the period of April through September 30.

6. **Housing & Economic Development**

- a. Request for approval of mutual termination of a tax abatement agreement with XO Communications, Inc., and acceptance of \$193,395 as full recapture of taxes previously abated in connection with construction of an operations facility at 2401 Portsmouth Street in Precinct 3.

- b. Request for approval of variances to allow construction of improvements for a distribution center to begin prior to execution and delivery of a tax abatement agreement with Cardinal Health 200, Inc., and to set a public hearing for July 1 to consider designation of a 23-acre reinvestment zone at IH 45 and Northpark Central Drive in Precinct 4.
- c. Request for approval of agreements with Chuck Parker, Hanes Inspections, Jai-Jireh Interests, and Lone Star Inspections to conduct housing quality standards inspections of 266 single-family and 264 multi-family HOME-assisted units at a total cost of \$83,560.
- d. Request for approval of orders authorizing execution of subordination agreements with James B. Nutter and Company and Washington Mutual Bank to allow certain low-income homeowners to take advantage of refinancing at a lower interest rate.
- e. Request for approval of an amendment to an agreement with First Coastal Mortgage, L.L.C., to increase the amount of HOME funds allocated to a mortgage assistance program for low-and moderate-income homebuyers.
- f. Request for approval of 10 deferred mortgage down payment assistance loans in the total amount of \$195,000 and contract payments of \$5,000 for low-and moderate-income homebuyers in connection with the Mortgage Assistance Program.
- g. Request for approval of an amendment to an agreement with Service of the Emergency Aid Resource Center for the Homeless, Inc., to adjust the budget to allow for reimbursement of administrative costs.
- h. Request for approval of amendments to the annual action plans.

7. **Youth & Family Services**

a. **Domestic Relations**

- 1. Request for authorization to increase the maximum salaries of two positions as the result of reorganization of certain functions, added supervision responsibilities, and the elimination of two positions.
- 2. Request for authorization to submit an application to the Texas Association of Counties for the best practice award for the Friend of the Court Program.

b. **Cooperative Extension**

Request for authorization to change the title of a position from County Extension Agent to County Extension Program Assistant, and for authorization to increase the salary maximum of the position for equalization with similar positions in the department.

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

Request for approval of an agreement with the Child Welfare League of America to establish stipulations for using 24 hours of free consultation services.

8. **Constables**

- a. Request by Constable Abercia, Precinct 1, for authorization to add a regular deputy to the department's authorized list.
- b. Request by Constable Freeman, Precinct 2, for authorization to delete a regular deputy from the department's authorized list.
- c. Request by Constable Hickman, Precinct 4, for approval of changes to the department's authorized list of reserve officers.
- d. Request by Constable Hickman for authorization to add a car allowance to a deputy position in connection with a subdivision patrol contract.
- e. Request by Constable Hickman for approval of a law enforcement agreement with Hunter's Glen Municipal Utility District.
- f. Request by Constable Hickman for approval of a petty cash account for use in drug investigations.
- g. Request by Constable Hickman for authorization to appoint two deputies to fill vacant positions.
- h. Request by Constable Cheek, Precinct 5, for authorization to appoint three deputies to fill vacant positions.
- i. Request by Constable Cheek for approval of payment in the amount of \$782 for utilities for the month of July for the Town and Country storefront facility.
- j. Request by Constable Trevino, Precinct 6, for approval of a temporary position effective June 14.
- k. Request by Constable Trevino for approval of changes in the department's authorized list of regular deputies and reserve officers.
- l. Request by Constable Butler, Precinct 7, for authorization for the County Judge to execute an agreement with Houston Independent School District for the Absent Student Assistance Program.
- m. Request by Constable Butler for authorization to reclassify three positions.

9. **Sheriff**

- a. Request for approval of changes in the department's authorized list of law enforcement officers.
- b. Request for approval of corrected educational incentive pay adjustments for employees who met requirements for the changes.

10. **Fire & Emergency Services**

- a. Request for authorization to create and fill a Senior Fire Inspector position, and for approval of a vehicle, workstation, and equipment.
- b. Request for approval of an administrative assistant position and payment of supplemental compensation for an emergency response coordinator position in connection with acceptance of a grant from FEMA for the Citizens Emergency Response Team of the Harris County Citizen Corps Council.

11. **Medical Examiner**

Request for approval of payment in the amount of \$100 to reimburse Advantage Records Company for slides in connection with a case.

12. **County Clerk**

Transmittal of the minutes for the court's meeting of May 20.

13. **District Clerk**

- a. Request for authorization to purchase a replacement cellular phone for use by management staff.
- b. Request for authorization to correct the payroll record of an employee.
- c. Request for approval of applications and agreements for use of the county's Subscriber Access Program.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, and 4, and the 61st and 190th District Courts.
- b. Recommendation that the county reimburse the Texas Department of Transportation \$32,577 for traffic control grant funds that had been received by the former Constable of Precinct 7 in connection with the Selective Traffic Enforcement Program.

- c. Consideration of approval of a settlement agreement with Rebecca Molina in connection with a vehicle damage case in County Civil Court No. 3.
- d. Request for approval of an education incentive pay adjustment for a peace officer employee who met requirements for the increase.
- e. Consideration of approval of a settlement agreement with Maria Martinez in connection with a tort claim from a vehicle accident.

15. **District Attorney**

- a. Request for authorization for the County Auditor to create and activate a general ledger organization key entitled Maintenance of Seized Vehicles to repair and maintain vehicles seized through the District Attorney's Asset Forfeiture Division.
- b. Request for authorization to destroy certain records in accordance with a records control schedule.
- c. Request for authorization to accept three forfeited vehicles in connection with cases in the 333rd, 269th, and 152nd District Courts.

16. **Justices of the Peace**

Request by Judge Yeoman, JP 5.2, for authorization to correct the payroll record of an employee.

17. **County Courts**

- a. Request for approval of an assigned parking space for an employee.
- b. Request for authorization to purchase a replacement cellular phone.

18. **District Courts**

Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

19. **Travel & Training**

- a. Request for authorization for three **Toll Road Authority** employees to attend a TeamTX meeting July 23-24 in Dallas at an estimated total cost of \$1,200.
- b. Request for authorization for a **TRA** employee to attend a seminar of the International Bridge, Tunnel, and Turnpike Association July 19 in Washington at an estimated cost of \$1,100.

- c. Request for authorization for two **TRA** employees to attend a project management training class August 18-20 in Houston; an employee to attend a leadership skills class for project managers August 21-22 in Houston; and an employee to attend a network training class August 11-15 in Houston, at a total cost of \$7,080.
- d. Request for authorization for an employee of the **Flood Control District** to attend a seminar of Lorman Education Services August 6 in Houston at a cost of \$299.
- e. Request for authorization for an employee of the **FCD** to attend a conference of the American Forests and Texas Urban Forestry Council September 17-20 in San Antonio at an approximate cost of \$1,000.
- f. Request for authorization for 10 **FCD** employees to attend an architectural software training seminar of ESRI and Houston Community College June 30-July 1 in Houston at a cost of \$7,540, and for three **FCD** employees to attend a software training seminar of ESRI and Houston Community College June 23-25 in Houston at a cost of \$3,150.
- g. Request for authorization for an **Engineering** employee to attend a conference of the Texas Section of the Institute of Transportation Engineers June 12-14 in Richardson at an approximate cost of \$270.
- h. Request for authorization for an **Engineering** employee to attend a safety and security measures seminar August 1 in Houston at a cost of \$169.
- i. Request for authorization for a **Fleet Services** employee to attend a conference of the National Association of Fleet Administrators August 9-13 in San Antonio at an approximate cost of \$1,350.
- j. Request for authorization for an employee of **Central Technology** to attend a meeting regarding the statewide integrated justice information system project June 26 in Austin at an estimated cost of \$120.
- k. Request for authorization for an employee of **CT** to attend a board meeting of the Texas Criminal Justice Information Users' Group June 27 in Galveston in the amount of \$55.
- l. Request for authorization for an employee of **CT** to attend a server training class July 7-11 in Silicon Valley, Ca., at an approximate cost of \$1,629.
- m. Request for authorization for an employee of **CT** to attend the Texas Emergency Number Association Conference August 25-27 in Plano at an approximate cost of \$702.
- n. Request for authorization for two **Facilities & Property Management** employees to attend a seminar of the American Institute of Architects Houston June 18 in Houston at a cost of \$220.

- o. Request for authorization for two **Public Health & Environmental Services** employees to attend a WIC report writer class July 16 in Austin at a cost of \$408.
- p. Request for authorization for a **PHES** employee to attend a clinical nutrition training course July 23-25 in Austin at an approximate cost of \$581.
- q. Request for authorization for an employee of **PHES** to attend approximately five meetings of the Texas State Strategic Health Partnership Goal I Workgroup June-December in Texas in the amount of \$500.
- r. Request for approval of registration expense in the amount of \$25 incurred by a **PHES** employee who attended a health surveillance workshop in Houston.
- s. Request for authorization for two **PHES** employees to attend an environmental health conference June 23 in Bryan at an approximate total cost of \$100.
- t. Request for authorization for five **Domestic Relations** employees to attend a family law course August 18-21 in San Antonio at no cost to the county.
- u. Request for authorization for an employee of **DR** to attend a family law legislative update conference July 18 in Houston at a cost of \$150.
- v. Request for authorization for an employee of **DR** to attend a child grief seminar June 26 in Houston at no cost to the county.
- w. Request for authorization for the director of **Cooperative Extension** to attend an annual meeting of the American Association of Family and Consumer Sciences June 29-July 3 in Washington, D.C., at an approximate cost of \$1,385.
- x. Request for authorization for an employee of **CE** to travel to Kingsville July 17-18 to attend an agent training and orientation seminar at an approximate cost of \$325.
- y. Request for authorization by **Juvenile Probation** to use a county vehicle to transport youth and staff to Camp for All every Tuesday during the summer beginning June 22 in Burton at no cost to the county.
- z. Request for authorization for an employee of **Protective Services for Children and Adults** to travel to Washington, D.C., June 14-20 to participate as a peer grant reviewer for the U.S. Department of Health and Human Services Administration for Children, Youth, and Families at no cost to the county.
- aa. Request for authorization for an employee of **PSCA** to attend a school safety training seminar June 11 in Houston at a cost of \$25.
- bb. Request for authorization for 30 employees of **PSCA** to attend a life skills assessment training workshop June 24-26 in Houston at a cost of \$5,500.

- cc. Request for authorization for an employee of **PSCA** to attend a board meeting of the Texas Network of Youth Services June 27 in Austin at a cost of \$175.
- dd. Request for authorization for an employee of the **Children's Assessment Center** to attend the annual Crimes Against Children Conference August 18-21 in Dallas at an approximate cost of \$1,000.
- ee. Request for authorization for certain **CAC** employees to travel on county business within and outside of the county within the state as necessary to perform department services, and for approval to incur mileage and related expenses.
- ff. Request for authorization for certain **CAC** employees to attend various organizational luncheons during the fiscal year at a cost not to exceed \$1,800.
- gg. Request by **Constable Hickman, Precinct 4**, for authorization for an employee to attend an annual conference of the Texas Gang Investigators Association June 23-27 in Irving at an approximate cost of \$160.
- hh. Request by **Constable Hickman** for authorization for two employees to attend a media training conference of the Humble Police Department July 1-2 at a cost of \$790.
- ii. Request by **Constable Cheek, Precinct 5**, for approval of payment in the amount of \$3,429 for peace officer training classes conducted by Houston Community College.
- jj. Request by the **Sheriff** for authorization for:
 - 1. Two employees to attend the Texas Jail Association Conference May 27-30 in San Antonio at an approximate total cost of \$280, with travel by county vehicle.
 - 2. An employee to attend the Texas Chief Deputies Association Conference June 18-20 in Austin at an approximate cost of \$331, with travel by county vehicle.
 - 3. Six employees to attend a firearms instructor class June 23-27 in Richmond at a total cost of \$318.
 - 4. Six employees to attend the Texas Gang Investigators Association training seminar June 24-27 in Irving at an approximate cost of \$2,604, with travel by county vehicle.
 - 5. Three employees to attend a rape defense training seminar July 26-August 1 in San Diego at an approximate total cost of \$4,528.
 - 6. Two employees to attend the annual training conference of the Sheriff's Association of Texas July 27-30 in Dallas at an approximate total cost of \$1,493.
- kk. Request for the **Fire Marshal** and an employee to participate as instructors at the annual municipal fire school July 20-25 in College Station at an approximate cost not to exceed \$1,200, with travel by county vehicle.
- ll. Request for authorization for an employee of **Fire & Emergency Services** to attend the Citizens Corps Mega-City Conference June 17-18 in New York City, with the county's cost to be reimbursed.

- mm. Request for authorization for an employee of the **Medical Examiner** to attend a crime scene investigation class June 16-20 in Pasadena at a cost of \$100.
- nn. Request for authorization for an employee of the **County Attorney** to attend a personal injury seminar July 16-18 in Houston at a cost of \$550.
- oo. Request for authorization for five employees of the **County Courts** to attend a professional development program of the Texas Center for the Judiciary June 16-20 in Austin at an approximate total cost of \$750.
- pp. Request for authorization for an employee of the **County Attorney** assigned to the justice courts to attend a training program of the Texas Juvenile Probation Commission June 30-July 2 in Austin at an approximate cost of \$650.
- qq. Request for authorization for two employees of the **County Courts** to attend a forum of the National Association for Court Management July 12-17 in Washington, D.C., at an approximate total cost of \$4,000.
- rr. Request for authorization for **Judge Wilkinson, 179th Criminal District Court,** and **Judge Cosper, 339th Criminal District Court,** to attend a meeting on drug court development June 11-12 in Austin at an estimated total cost of \$600.
- ss. Request for authorization for **Judge Ellis, 351st Criminal District Court,** to attend a conference of the state bar June 12-14 in Houston at a cost of \$465.
- tt. Request for authorization for **Beverly Malazzo, Juvenile Court Referee,** and a **Juvenile District Courts** employee to attend the Texas Juvenile Probation Commission's Post-Legislative Conference June 30-July 2 in Austin at an estimated cost of \$875.
- uu. Request for authorization for 20 **Civil District Court** judges to attend a civil courts seminar August 3-6 in San Antonio at an estimated cost of \$19,000.
- vv. Request for authorization to reimburse an employee of the **District Courts** for attending a drug court training session in Dallas at an approximate cost of \$247.
- ww. Request for authorization for three **County Auditor** employees to attend a management class July 22 in Houston at a cost of \$597.
- xx. Request by the **Commissioner of Precinct 1** for authorization for an employee to attend an election law seminar July 23-25 and a seminar for voter registrars and election administrators August 25-27 in Austin at a total cost of \$985.
- yy. Request by the **Commissioner of Precinct 3** for approval of an agreement with Richard Kuehn and Robert Beaudreault dba Creative Conflicts in the amount of \$12,500 for conflict resolution training for law enforcement personnel working in Precinct 3 parks.

- zz. Request by the **Commissioner of Precinct 4** for authorization for two employees to attend an election law seminar July 22-25 in Austin at an approximate cost of \$1,160.
- aaa. Request by the **Commissioner of Precinct 4** for authorization for an employee to attend a human resources conference and exposition October 7-10 in Fort Worth at an approximate cost of \$1,450.

20. **Grants**

- a. Request by **Public Health and Environmental Services** for authorization to submit a request to the Centers for Disease Control and Prevention to extend the Childhood Lead Poisoning Prevention Grant past June 13, 2003 to June 30, 2004, and to pay expenses out of the Medicaid Administrative Claim account pending receipt of CDC approval.
- b. Request by **PHES** for authorization to accept grant funds in the amount of \$50,000 from the Children's Health Fund of the Harris County Hospital District Foundation to provide additional contract dentist hours and supplies for indigent children.
- c. Request by the director of **Juvenile Probation** for authorization for the County Judge to execute a revised grant application to the Criminal Justice Division of the Office of the Governor for Juvenile Justice and Delinquency Prevention funds in the amount of \$57,137.
- d. Request by **Constable Trevino, Precinct 6**, for authorization to submit an application to the Texas Alcoholic Beverage Commission for an Enforcing Underage Drinking Laws grant in the amount of \$125,000.
- e. Request by the **County Judge's Office** for authorization to accept funds from the Federal Emergency Management Agency for a Community Emergency Response Team grant in the amount of \$70,000.
- f. Request by the **County Judge's Office** for authorization to accept funds from the Federal Emergency Management Agency for a Citizens Corps Council grant in the amount of \$51,890.
- g. Request by **Social Services Division of Precinct 1** for authorization to renew grant agreements between Harris County and the Salvation Army Boys and Girls Club in the amount of \$50,000 using Weed and Seed grant funds.
- h. Request by **Social Services of Precinct 1** for authorization to approve an agreement between Harris County and the Texas Alcohol and Beverage Commission to purchase evidence associated with crimes in the amount of \$5,000 using Weed and Seed grant funds.
- i. Request by **Social Services of Precinct 1** for authorization to seek grant funds from the Texas Department of Health for non-emergency medical transportation services for the period of October 1-August 31 2004.

21. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Batterson, Inc., for striping of various roads in the Humble, Spring, and Lyons Camp areas in Precinct 4.
 - b. Superior Concrete Products for construction of screen wall for the Hardy Toll Road.
 - c. Triple B Construction Services for offsite drainage improvements for Grant Road and Kitzman Road in Precinct 4.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for approval of summary billing of expenses to be sent to counties of the First and 14th appellate districts with a statement of their proportionate share of annual billable expenses.
4. Transmittal of audited claims.

b. **Treasurer**

Request for authorization to cancel certain outstanding checks.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Swim program for Precinct 1.
 - b. Furnish and deliver emergency lighting for police vehicles for the Sheriff's Department.
 - c. Furnish, deliver, and install miscellaneous playground equipment for Southwell Park and Mercer Arboretum in Precinct 4.
 - d. Construction manager at risk for various construction and improvement projects for Precinct 4.
 - e. Medical professional liability insurance for Public Health & Environmental Services.
 - f. Repair parts and labor for diesel engines for the county.

2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Public Health & Environmental Services/HIV Services Division, County Library, County Courts, Flood Control District, and Central Technology Center.
3. Request for approval of a change in contract with Dictaphone Corporation for a voice logging recorder system for Constable, Precinct 4, resulting in an addition of \$1,451 to the contract amount (00678).
4. Recommendation that the award for furnishing, delivering, and installing miscellaneous playground equipment for Jack Fields Community Park in Precinct 4 be made to Custom Playground Designs, Inc., in the amount of \$69,000, and for the County Judge to take necessary action relating to the agreement.
5. Recommendation that the award for furnishing and delivering a pressure grout pump for the county be made to R.J. Miller Co., Inc., low bid in the amount of \$39,135.
6. Recommendation that the award for furnishing and delivering wood chippers for Precincts 3 and 4 be made to Poston Equipment Sales, Inc., in the amount of \$60,200.
7. Recommendation that the award for field grown live oak trees for the county be made to Bownds Wholesale Nursery, low bid in the amount of \$48,750 for the period beginning July 1.
8. Recommendation that the award for mosquito control fogging concentrate for the county be made to MGK Company, low bid in the amount of \$140,134 for the period beginning July 1.
9. Recommendation that the award for paint and related items for the county and the Flood Control District be made to Paintco, Inc., low bid in the amount of \$95,875 for the period beginning July 1.
10. Recommendation that the award for new or remanufactured ink jet and toner cartridges and related items for the county and the Flood Control District be made to Continental Imaging Products in the amount of \$245,775 for the period beginning August 1.
11. Recommendation that the award for reproduction services for the county be made to Professional Printing Services in the amount of \$96,880 for the period beginning July 1.

12. Recommendation that the award for general promotion and tourist advertising for the county be made to Greater Houston Convention and Visitors Bureau in the amount of \$795,000, and for the County Judge to take necessary action relating to the agreement for the period of July 1-June 30, 2004.
13. Recommendation that the award for Ryan White Title I Services for the county be made to Saint Hope Foundation in the amount of \$75,390 for the service category of Health Education/Risk Reduction targeted to African Americans for the period of June 17-February 29, 2004, and for the County Judge to take necessary action relating to the agreement.
14. Transmittal of a correction of an award for grocery items with Glazier Food Company from \$1,272,029 to \$1,207,191 for the period of June 1- May 31, 2004.
15. Recommendation that the award for professional spay and neutering services for Public Health & Environmental Services/Animal Control Division be made to Spay-Neuter Assistance Programs, Inc., in the amount of \$30,000 for the period of August 1-July 31, 2004 with two one-year renewal options.
16. Recommendation that the award for laptop computers for vehicles for the Sheriff's Department be made to Portable Computer Systems, Inc., low bid in the amount of \$930,950.
17. Request for approval of the transfer of contracts from Direct Action Uniforms to Lone Start Uniforms for uniforms for Precinct 2, Constables of Precincts 1 and 5, and the Sheriff's Department, and winter jackets for the Sheriff's Department.
18. Request for approval of renewal options with:
 - a. Emergency & Safety Products, E.S.P., dba Fleet Safety Equipment, Inc., for furnishing and delivering light bars for the county for the period of July 1-September 30.
 - b. National Window Cleaning Co., Inc., for exterior window cleaning services for the county for the period of October 1-September 30, 2004.
 - c. Airgas-Southwest for welding supplies for the county for the period of September 1-August 31, 2004.
 - d. Myriad Systems, Inc., for turn key processing, printing, and mailing tax statements for the Tax-Assessor Collector for the period of September 1-August 31, 2004.
 - e. Brother's Business Equipment, Century Business Equipment, and Southwest Business Machine for facsimile maintenance for the county and the Harris County Hospital District for the period of September 1-August 31, 2004 in amounts of \$50,000.
 - f. Aramark for food catering for the county for the period of September 1-August 31, 2004 in the approximate amount of \$600,000.

- g. The Southwest Bank of Texas for a depository pledge contract for the Toll Road Authority for the period of March 1-February 29, 2004 in the approximate amount of \$1,980,000.
 - h. ADAPT Counseling for sex offender counseling services for the Juvenile Probation Department for the period of September 1-August 31, 2004 in the approximate amount of \$100,000.
 - i. Employee Screening Services, Inc., dba Ira Jane Hurst & Associates for urinalysis collection, screening, and confirmation program for non-institutionalized probationers for the Juvenile Probation Department for the period of September 1-August 31, 2004 in the approximate amount of \$25,000.
 - j. Mercury Associates, Inc., for an application service provider level agreement for the Office of Fleet Services, Precincts 1 and 3, and the Flood Control District for the period of July 2-July 1, 2004 in the approximate amount of \$264,000.
 - k. Pinnacle Employee Testing Services, Inc., for on-site drug and alcohol collections for the county for the period of July 1-June 30, 2004 in the approximate amount of \$60,000.
 - l. Texas Center for Adolescent Rehabilitation for operation of an emergency shelter and residential treatment program for youth of Protective Services for Children & Adults for the period of September 1-August 31, 2004 in the approximate amount of \$207,344.
19. Request for authorization for the County Judge to execute an agreement with Ward North America, Inc., for workers' compensation third party administration and related services for the county.
20. Request that the following be granted a personal services exemption from the competitive bid process for therapeutic services for child sexual abuse victims and their families for the Children's Assessment Center, and approval of orders authorizing the County Judge to execute agreements with Sara Powell-Burton in the amount of \$30,000; Jill Gilbert, \$35,000; Bill Schmidt, \$50,000; and Sally Totenbier, \$40,000, for the period of June 1-May 31, 2004; and Nicole Stewart in the amount of \$15,000 for the period of July 1-June 30, 2004.
21. Request that Dr. Melody Wolf, D.D.S., be granted a professional services exemption from the competitive bid process for dental services for Public Health & Environmental Services in the amount of \$42,000 for the period ending May 31, 2004.
22. Request that Vern Scheske be granted a personal services exemption from the competitive bid process for consulting services to provide training, development of new software products, maintenance and support of a computer system for the Justice of the Peace courts in the amount of \$135,200 for the period of September 1-August 31, 2004, and for the County Judge to take necessary action relating to the agreement.

23. Request for approval of orders authorizing the County Judge to execute amendments to agreements with The Assistance Fund in additional amounts of \$23,537; Bering Omega Community Services, \$3,000, and Montrose Clinic, \$23,537 and \$23,546, for Ryan White Title I Services for the period ending February 29, 2004.
24. Request for approval of an order authorizing the County Judge to execute an interlocal agreement with University of Texas Health Science Center-Houston for professional developmental and psychological evaluation services for Protective Services for Children & Adults, Children's Crisis Care Center Program, in the amount of \$24,000 for the period ending August 31.
25. Request that Hillcroft Physicians P.A., be granted a professional services exemption from the competitive bid process for medical services for refugees from the Refugee Medical Assistance Program for Public Health & Environmental Services in the amount of \$20,000 for the period ending September 30.
26. Request that TransCore, LP, be granted a sole source exemption from the competitive bid process for refurbishment of automatic vehicle identification tags for the Toll Road Authority at an estimated cost of \$500,000.
27. Request that 3M Library Systems be granted a sole source exemption from the competitive bid process for purchase of maintenance and repair services for self-check and detection system equipment for the County Library at an estimated cost of \$33,851, and for the County Judge to take necessary action relating to the agreement for the period ending April 29, 2004.
28. Request that Adapco, Inc., B & G Chemical and Equipment Company, Clarke Mosquito Control, Fennimore, Inc., Univar, and Van Diest Supply Company be granted sole source exemptions from the competitive bid process for certain Altosid products manufactured by Wellmark International.
29. Transmittal of notice of receipts of funds in total net amounts of \$28,384 and \$4,050 for county equipment sold at Houston Auto Auction April 16 and May 7, 14, and 21.
30. Transmittal of notice of receipt of funds in the total amount of \$33,646 from the sale of recyclable materials and surplus and/or confiscated property items through the county's internet public auction April 28-May 29.
31. 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.

32. Recommendation that the award for two-way radio batteries for the Central Technology Center be made to Battery Zone, Inc., for items 3, 8, and 9; HT Mobile Products, Inc., item 6; Motorola, Inc., items 2, 4, 5, and 7; and Multiplier Industries Corp., item 1, at a total amount of \$110,000.
33. Request for approval of an order authorizing the County Judge to execute an addendum to a HIPPA business associate agreement with The University of Texas Health Science Center at Houston for Children's Assessment Center, and allocation in the amount of \$30,000 for laboratory services for the period of June 1-August 31.
34. Request that Barry Mahoney, Aimee Bachler, and Douglas K. Somerlot of the Justice Management Institute be granted personal services exemptions from the competitive bid process for a two-day workshop on case flow management and court security for the Administrative Office of the District Courts, and for the County Judge to take necessary actions relating to the agreement in the amount of \$30,000.

22. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution designating the month of July as Harris County Employees' Savings Bond Month and encouraging employees to purchase U.S. Savings Bonds.
2. Consideration of a resolution designating June 30 as Bill Manuell Day in the county on the occasion of his retirement.
3. Consideration of the allocation of \$200,000 to the Harris County Department of Education in connection with an interlocal agreement for after-school educational programs.
4. Consideration for discussion and possible action regarding the appointment of D.V. Sonny Flores to the board of Harris County Housing Authority.
5. Request for authorization to create a position and for approval to increase salary maximums and title changes for certain positions of the County Judge's Office.
6. Request by the Office of Emergency Management to replace five cellular telephones.

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution declaring September 12 as Fiestas Patrias Day.

2. Request for approval for an exemption from the competitive bid process for emergency electrical restoration at Tom Bass I Park.
3. Request for approval of activities to be held at Tom Bass Arts Pavilion from June through November.
4. Request for approval to purchase a fixed wireless terminal at an estimated cost of \$750.

c. **Commissioner, Precinct 2**

1. Request for approval to budget \$15,000 for the SPARKS program for the 2003-04 school year for park development at Carrillo Elementary and re-SPARK projects at Roosevelt Elementary and Sherman Elementary.
2. Consideration of the replacement of Douglas Lusk with Tom Tasma for the board of Harris County Rural Fire Prevention District No. 5.
3. Consideration for discussion and possible action regarding the appointment of Sylvia Medina-Sherman to the board of Harris County Children's Protective Services.

d. **Commissioner, Precinct 3**

1. Request for authorization for the County Judge to execute an Official Texas Historical Marker application for placement of an Edward Kleb Family House Historical Marker on Draper Road south of FM 2920 and west of Mueschke Road.
2. Request for approval to correct a payroll record for an employee.
3. Request for authorization to accept reimbursement from Linda Scott for the cost of materials to replace a driveway at 12019 Beinhorn Drive with concrete as part of a drainage improvement project.
4. Request for authorization to accept a check from Satterfield & Pontikes Construction, Inc., for reimbursement for cost of a median opening and left turn lane to Duryea Elementary School at Fry and Arbor Creek Drive.
5. Request for approval of the reappointments of Robert Carvel and Anthony Dotson as commissioners for Harris County Emergency Services District No. 3

e. **Commissioner, Precinct 4**

1. Request for approval for appointments of Leo Gammon, Roy Lazenby, Danny Toombs, Mary Harvey, and Derek Townsend to the board of Harris County Emergency Services District No. 8.
2. Request for approval of an order to abate nuisances at 1302 Old Greens Road, 3002 Frick Road, and 22331 Main Boulevard at an estimated cost of \$7,900.
3. Request for the County Attorney to prepare legal documents amending the county's current sign regulations to include the scenic designation of certain roads in Precincts 3 and 4.
4. Transmittal of notice of traffic sign installations.

23. **Miscellaneous**

- a. Transmittal of petitions filed with the 127th and 133rd District Courts and County Civil Court Nos. 1 and 3.
- b. Request by the Harris County Bail Bond Board for approval of an order directing payment of expenses in the amount of \$574 in connection with outstanding delinquent assessments on properties involved in an outstanding bail bond forfeiture judgment.

24. **Emergency items.**

25. **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.

26. **Executive Session**

Request by Public Infrastructure for an executive session for discussion and possible action concerning right of way transactions between the county and The Burlington Northern and Santa Fe Railway Company.

27. **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. **Jim Edmonds** (3)

- b. Truett Latimer (3)
- c. Kechinyere Franca Azaga (3)
- d. Charles Hixon (1)
- e. Joseph Charles (1)
- f. Others

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- Public Infrastructure
- Management Services
- Central Technology
- Facilities & Property Management
- Public Health & Environmental Services
- Housing & Economic Development
- Library Services
- Youth & Family Services

Fiscal Services & Purchasing

- Auditor
- Treasurer
- Tax Assessor-Collector
- Purchasing

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)*

Elected

Appointed

Calendar 2003

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

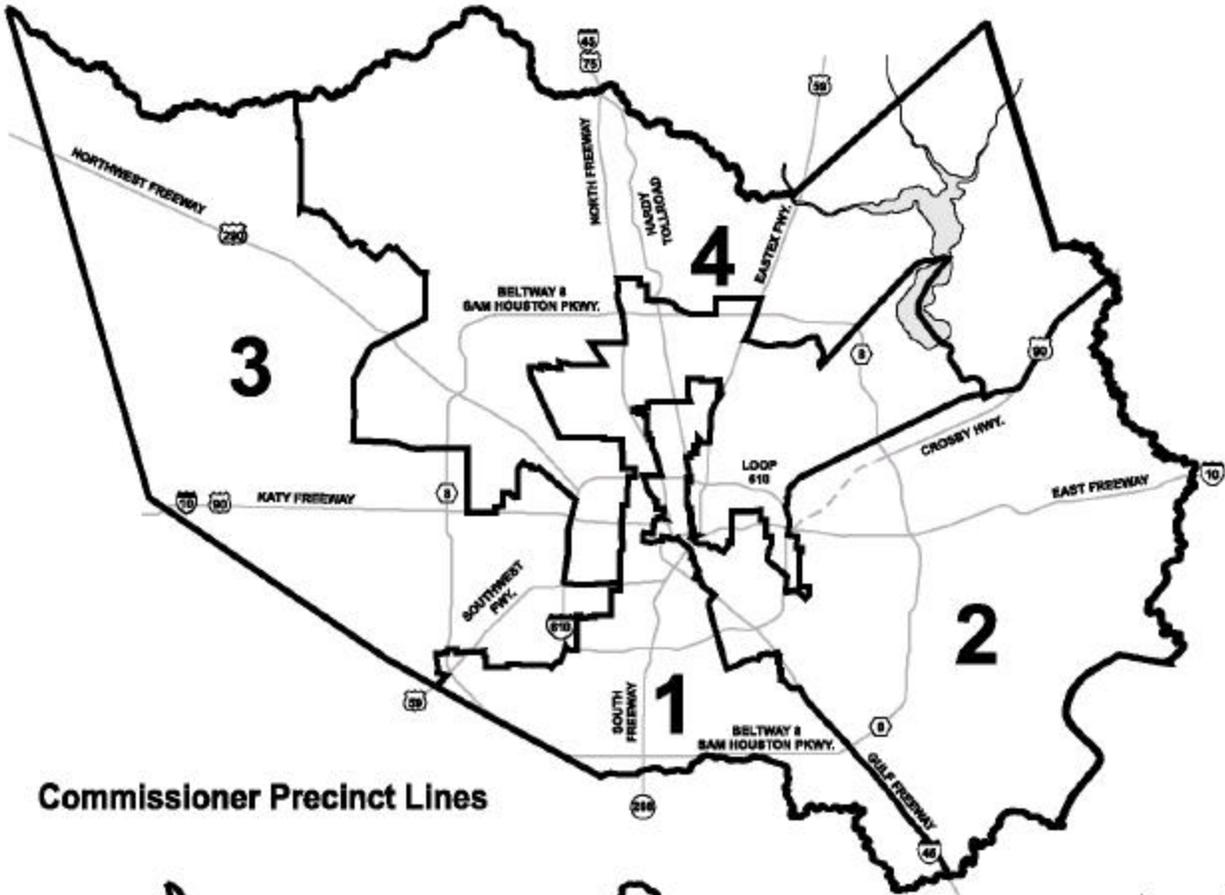
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the period of Calendar 2003 on the dates noted by [] . Court-approved county holidays are noted by []. The 2004 schedule will be established by the court prior to the end of Calendar 2003.

Calendar 2004

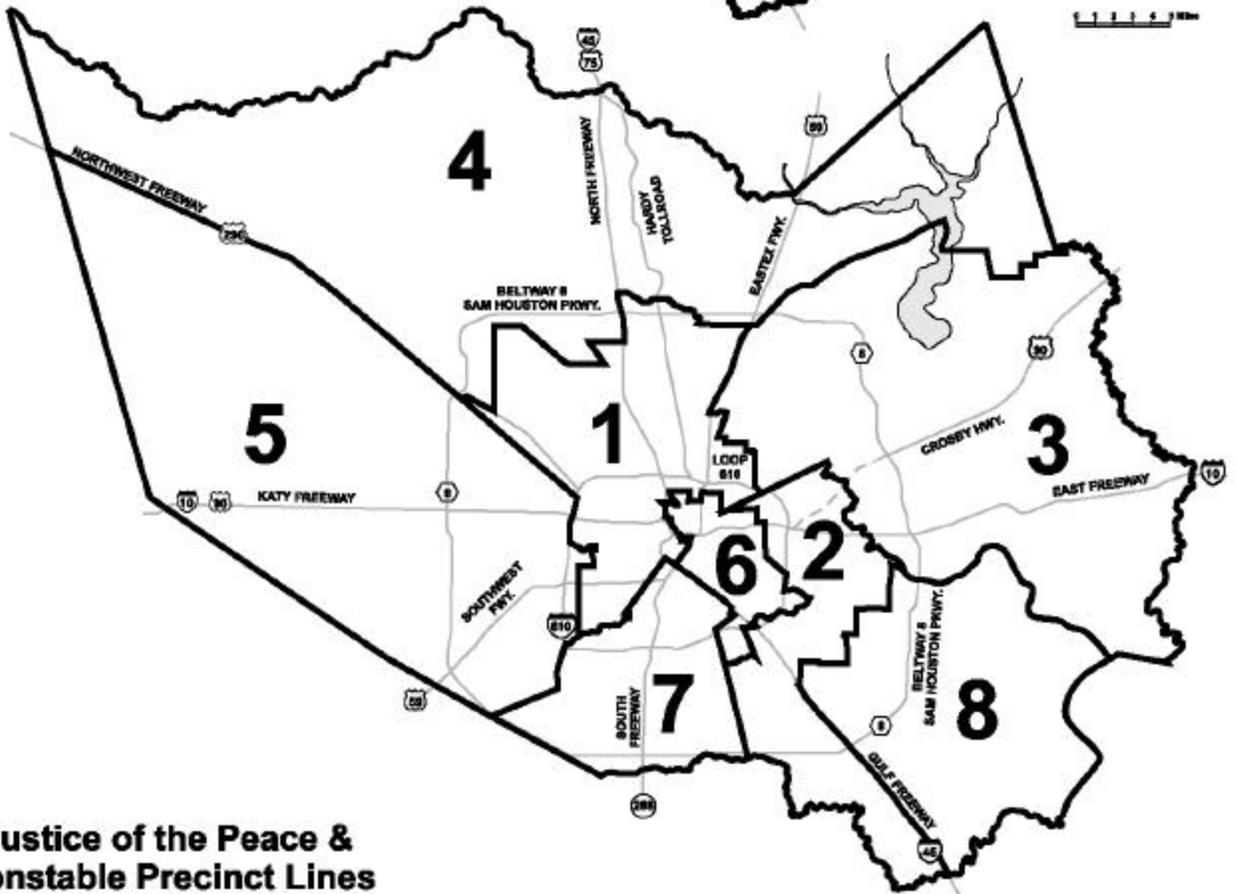
January	February	March	April	May	June
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4 5 6 7 8 9 10	8 9 10 11 12 13 14	7 8 9 10 11 12 13	4 5 6 7 8 9 10	2 3 4 5 6 7 8	6 7 8 9 10 11 12
11 12 13 14 15 16 17	15 16 17 18 19 20 21	14 15 16 17 18 19 20	11 12 13 14 15 16 17	9 10 11 12 13 14 15	13 14 15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

The agenda is available on the Internet at <http://www.co.harris.tx.us/> Copies of the agenda are available at 1001 Preston in Suite 938. For accommodations such as assistive listening devices, captioning, sign language or other auxillary aids, call 713-755-4396, TTY 713-755-6870, fax 713-755-6690, or e-mail Debbie_Chapman@itc.co.harris.tx.us

Harris County Precinct Boundaries



Commissioner Precinct Lines



Justice of the Peace & Constable Precinct Lines