

NOTICE OF A PUBLIC MEETING

June 21, 2013

Notice is hereby given that a special meeting of the Harris County Commissioners Court, will be held at **9:00 a.m.** on **Tuesday, June 25, 2013** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action regarding the Harris County Capital Improvements Plan.

The regular meeting of the Court, at which matters brought before the court will be considered and acted upon, will convene following the conclusion of the Capital Improvements meeting.

Agendas may be obtained in advance of the court meeting in the Office of Coordination & Budget Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, in the Commissioners Court Courtroom on the day of the meeting, or via the internet at www.harriscountytexas.gov/agenda.

Stan Stanart, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Olga Z. Mauzy, Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

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

Ed Emmett
County Judge

El Franco Lee
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 13.12

AGENDA

June 25, 2013

9:00 a.m.

Consideration of capital improvements for Harris County, Harris County Flood Control District, Port of Houston Authority of Harris County, and the Harris County Hospital District.

The regular meeting of the Commissioners Court will begin following the conclusion of the capital improvements meeting.

Opening prayer by Reverend Malcolm Barrett of Shiloh Missionary Baptist Church in Barrett Station.

I. Departments

1. Public Infrastructure Department
 - a. Right of Way
 - b. Construction Programs
 - c. Toll Road Authority
 - d. Flood Control District
 - e. Architecture & Engineering
2. Budget Management
3. Legislative Relations
4. Information Technology
5. Facilities & Property Management
6. Public Health Services
7. Community Services
8. County Library
9. Youth & Family Services
10. Constables
11. Sheriff
12. Fire Marshal
13. Institute of Forensic Sciences
14. County Clerk
15. County Attorney
16. District Attorney
17. Probate Courts

18. District Courts
19. Travel & Training
 - a. Out of Texas
 - b. In Texas
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

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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



I. Departments

1. Public Infrastructure Department

a. Right of Way

1. Recommendation that the court authorize the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 76 for the Hardy Toll Road extension project in Precinct 2 in the amount of \$14,690, \$3,000 over the appraised value (UPIN 9905050403).
 - b. Tract 93 for the Hardy Toll Road extension project in Precinct 1 in the amount of \$1,000, \$376 over the appraised value (UPIN 9905050403).
 - c. Tract 7 for the Mueschke Road-5 project in Precinct 3 in the amount of \$19,548, \$900 over the appraised value (UPIN 131033020707).

2. Recommendation that the court authorize acquisition of specific properties, landowner compensation and relocation assistance on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Two tracts in the Woodland Oaks Subdivision for the Severe Repetitive Loss PJ-06-TX-2011-003 project in Precinct 4 (UPIN 120900Z1H048).
 - b. Tract 15-814.0 in the Blue Bell Plaza Subdivision for the Legislative Pre-Disaster Mitigation 2010 project in Precinct 1 (UPIN 120900Z1H045).
 - c. Tract 09-823.0 in the Langwood Subdivision for the Disaster Recovery-1791-138 regular project in Precinct 4 (UPIN 110900Z1H036).

3. Recommendation that the court authorize the county to declare as surplus and sell to the State of Texas:
 - a. Parcel 506 at the northeast corner of US-290 and Hahl Road for the appraised value of \$5,364 in connection with the widening of US-290 in Precinct 4, and that the County Judge execute the deed, memorandum of agreement, and state comptroller application.
 - b. Parcel 202 on the west side of Hufsmith-Kohrville Road and south of Boudreaux Road for the appraised value of \$1,669,105 in connection with construction of Segment F-2 of the Grand Parkway in Precinct 4, that the County Judge execute the deed and memorandum of agreement, and the Auditor's Office create a special account code to be used to deposit the proceeds of the sale.

4. Recommendation that the court authorize the county to accept from Eastern Financial Investment Trust, LLC, donation of a recreational easement across Tract 1 for the Terry Hershey Park trail project in Precinct 3, and that the County Judge execute the donation form.

5. Recommendation that the court authorize the Flood Control District to accept from Kenneth W. and Sue Chalk donation of Tract 24-806.0 in Precinct 2 for the property donation program, and that the County Judge execute the donation form.
6. Recommendation that the court authorize the Sam Houston Tollway Southeast project, acquisition of Tract A136 in Precinct 1 on behalf of the county, with decree of public necessity and convenience, and for appropriate officials to take necessary actions to complete the transactions.
7. Recommendation that the court approve an order declaring as surplus two tracts of land along the east side of Queenston Boulevard and north of Longenbaugh Drive in Precinct 3, for authorization for the county to sell the property by sealed bids with a minimum bid of the appraised value of \$1,005,000, for appropriate officials to take necessary actions to complete the transaction, and for the division to pay for publication of bid notices.
8. Recommendation that the court authorize the county to donate to the Timber Lane Utility District a trail easement along and across Cypress Creek connecting the Timber Lane Subdivision with surrounding neighborhoods in Precinct 4, and for the County Judge to execute the trail easement document.
9. Recommendation that the County Judge execute an encroachment agreement with Magellan Midstream Partners, LP, to allow the county to construct and maintain a hike and bike trail across a Magellan pipeline easement, Tract 17 for the Spring Creek Greenway Phase III project in Precinct 4.

b. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Hayden Paving, Inc., for repairing, milling, and overlaying various roads in the East Aldine, Barrett Station, and McNair areas for the BetterStreets2Neighborhoods community programs in Precinct 2, resulting in an addition of \$1,400 to the contract amount (13/0079-1, UPIN 13102MF06501).
 - b. Hayden Paving, Inc., for repairing, milling, and overlaying various roads in the Old Crosby area for the BetterStreets2Neighborhoods community programs in Precinct 2, resulting in an addition of \$2,800 to the contract amount (13/0080-1, UPIN 13102MF06601).
 - c. Bio-Landscape Maintenance, Inc., for clearing of right of way in Precinct 3, resulting in no change to the contract amount (09/0411-2, APIN 09103M23DC).
 - d. Statewide Traffic Signal for traffic signal and related improvements for Louetta Road at Stuebner Airline Drive in Precinct 4, resulting in an addition of \$12,743 to the contract amount (12/0072-1, UPIN 12104M23NJ15).
 - e. T&C Construction, Inc., for Atascocita complex wastewater improvements in Precinct 4, adding 109 calendar days and resulting in an addition of \$4,226 to the contract amount (12/0091-1, UPIN 11208M23AS01).

2. Recommendation for approval of substantial completion certificates for:
 - a. ISI Contracting, Inc., for guardrail and bridge railing repairs in Precinct 1 (UPIN 10101M23FK01).
 - b. Bio-Landscape Maintenance, Inc., for mowing and maintenance of various roads in Precinct 1 (UPIN 11101M23HM01).
 - c. Allgood Construction Company, Inc., for Scott Street from south of Alameda Genoa Road to Orem Drive in Precinct 1 (APIN 09101M239N).
 - d. GLM Contracting, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items at various locations in Precinct 1 (UPIN 13101MF02N01).
 - e. R+B Group, Inc., for multiple lift stations in Precinct 1 (UPIN 11289M23K216).
 - f. D&W Contractors, Inc., for road construction at Imperial Valley-B from northwest of Remington Heights Drive to Airtex Drive in Precinct 1 (UPIN 08101M009801).
 - g. Bio-Landscape & Maintenance Co., Inc., for mowing and maintenance of various roads in Precinct 2 (APIN 09102M23DL).
 - h. Brooks Concrete, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 2 (UPIN 11102M23HX01).
 - i. D&W Contractors, Inc., for infrastructure improvements within the El Lago city limits in Precinct 2 (UPIN 11102M23DF01).
 - j. Arriba Construction for the Armand Bayou Education Center in Precinct 2 (UPIN 08102M00EJ01).
 - k. Uretex USA, Inc., for hydro-insensitive high density polyurethane material, installation, and related items for various locations in Precinct 2.
 - l. AAA Asphalt Paving, Inc., for asphalt overlay on North Eldridge Parkway in Precinct 3 (UPIN 131033032406).
 - m. SCR Construction Co., Inc., for armor joint repairs and joint sealing of bridges in Precinct 3 (UPIN 10103M23FG01).
 - n. Westco Ground Maintenance Co., Inc., for mowing and maintenance of various roads in Precinct 3 (UPIN 10103M23HF01).
 - o. AAA Asphalt Paving, Inc., for left-turn lanes at various locations in Precinct 3 (UPIN 11103M23C901).
 - p. Cutler Repaving, Inc., for refurbishing Jones Road in Precinct 3 (UPIN 13103M23P501).
 - q. ISI Contracting, Inc., for guardrail repairs at various locations in Precinct 3 (UPIN 13103MF02B01).
 - r. Stripes & Stops Company, Inc., for paint striping various roads in the Spring Camp area in Precinct 4 (UPIN 10104M23GN01).
 - s. AAA Asphalt Paving, Inc., for turn lane construction and various modifications and improvements at the intersection of West Road and Bridge Park Drive in Precinct 4 (UPIN 13104M23NJ17).
 - t. AAA Asphalt Paving, Inc., for turn lane construction and various modifications and improvements at the intersection of West Road and Jackrabbit Road in Precinct 4 (UPIN 13104M23NJ19).

- u. AAA Asphalt Paving, Inc., for turn lane construction and various modifications and improvements at the intersection of West Road and North Eldridge Parkway in Precinct 4 (UPIN 13104M23NJ18).
- v. AAA Asphalt Paving, Inc., for turn lane construction and various modifications and improvements on Lutheran Church Road and FM-2920 in Precinct 4 (UPIN 12104M23NJ12).
- w. Professional Traffic Control, LLC, for thermoplastic striping of various roads in Precinct 4 (UPIN 11104M23JX01).
- x. Beyer Construction, LLC, for paving and drainage improvements on Hollister Street from Bourgeois Road to FM-1960 in Precinct 4 (APIN 0410400047).
- y. Statewide Traffic Signal for installation and modifications of traffic signal systems and related improvements at the intersection of Stuebner Airline and Louetta Road in Precinct 4 (UPIN 12104M23NJ15).
- z. Statewide Traffic Signal for installation and modifications of traffic signal systems and related improvements at the intersection of Cypresswood Drive and Coachgate Drive in Precinct 4 (UPIN 12104M23NJ04).
- aa. Statewide Traffic Signal for installation and modifications of traffic signal systems and related improvements at the intersection of West Little York and Huffmeister Road in Precinct 4 (UPIN 12104M23NJ13).
- bb. Statewide Traffic Signal for installation and modifications of traffic signal systems and related improvements at the intersection of Stuebner Airline and Cypresswood Drive in Precinct 4 (UPIN 12104M23NJ14).
- cc. Statewide Traffic Signal for installation and modifications of traffic signal systems and related improvements at the intersection of Jones Road and Lakewood Crossing Boulevard in Precinct 4 (UPIN 12104M23NJ10).
- dd. Statewide Traffic Signal for installation and modifications of traffic signal systems and related improvements at the intersection of Hufsmith-Kohrville and Fountainbend in Precinct 4 (UPIN 13104M23NJ16).
- ee. Statewide Traffic Signal for installation and modifications of traffic signal systems and related improvements at the intersection of Cypresswood Drive and East Cypress Forest Drive in Precinct 4 (UPIN 12104M23NJ09).
- ff. Statewide Traffic Signal for installation and modifications of traffic signal systems and related improvements at the intersection of Fairbanks North Houston and Silver Crescent Drive in Precinct 4 (UPIN 12104M23NJ11).
- gg. AAA Asphalt Paving, Inc., for parking and access road improvements at Pine Tree Park in Precinct 4 (APIN 09104M23DD).
- hh. T&C Construction, Ltd., for Atascocita wastewater improvements in Precinct 4 (UPIN 11208M23AS01).
- ii. Stripes & Stops Company for paint striping various roads in the Huffman maintenance area in Precinct 4 (UPIN 13104MF02J01).
- jj. Complete Concrete for storm sewer system repairs in the Powder Mill Subdivision in Precinct 4 (UPIN 13104MF03E01).
- kk. Stripes & Stops Company, Inc., for paint striping and related items for various roads in the Lyons Camp area in Precinct 4 (UPIN 13104M23F502).

3. Recommendation for authorization to issue purchase orders to:
 - a. PSI, Inc., for testing and inspection services in the amount of \$84,998 in connection with construction of Community Center No. 6 in Precinct 3.
 - b. Alliance Laboratories, Inc., for testing and inspection services in the amount of \$240,788 in connection with Spring Stuebner Road Segment C from west of Falvel Road to west of the IH-45 frontage road in Precinct 4.
 - c. Paradigm Consultants, Inc., for testing and inspection services in the amount of \$62,013 in connection with Gosling Road from Kuykendahl Road to Spring Stuebner Road in Precinct 4.
 4. Recommendation for authorization to negotiate with HTS, Inc., for material testing services for repairing, milling, and overlaying roads along Red Bluff Road for the BetterStreets2Neighborhoods community program in Precinct 2 (UPIN 13102MF06801).
 5. Recommendation for authorization for the division to coordinate the transfer and certification of additional funding in the amount of \$23,960 between Precinct 2 and the Community Services Department for the Leonel J. Castillo Community Center project (UPIN 11289M23KB01).
 6. Recommendation for authorization to reduce retainage by 4% for Westco Grounds Maintenance Co., Inc., for mowing and maintenance of various roads in Precinct 3.
 7. Recommendation that the County Judge execute an interlocal agreement with the Harris County Hospital District authorizing the division to provide wage rate compliance and insurance and bond verification services with funding provided by the district in an amount not to exceed \$64,678 for the period of March 1, 2013-February 28, 2014.
- c. **Toll Road Authority**
1. Recommendation for appropriate officials to take necessary actions to complete the transactions and for the County Judge to execute agreements with:
 - a. Huitt-Zollars, Inc., in the amount of \$315,000 for landscape architecture services for the Sam Houston Tollway Southeast widening project from west of SH-288 to east of Beamer Road in Precinct 1 (UPIN 090505R128).
 - b. TRW Engineers, Inc., dba TSC Engineering, in the amount of \$1,055,000 for toll collection infrastructure and intelligent transportation systems design services for the Sam Houston Tollway Southeast widening project from west of SH-288 to east of Beamer Road in Precinct 1 (UPIN 090505R128).
 - c. Dannenbaum Engineering Corporation in the amount of \$4.6 million for engineering services in support of the Ship Channel Bridge improvement project from IH-10 East to SH-225 in Precinct 2 (UPIN 140505R1333).
 - d. Figg Bridge Engineers, Inc., in the amount of \$4.25 million for engineering services in support of the Ship Channel Bridge improvement project from IH-10 East to SH-225 in Precinct 2 (UPIN 140505R1333).

- e. HDR Engineering, Inc., in the amount of \$1.19 million for engineering services in support of the Ship Channel Bridge improvement project from IH-10 East to SH-225 in Precinct 2 (UPIN 140505R1333).
 - f. HNTB Corporation in the amount of \$3.2 million for engineering services in support of the Ship Channel Bridge improvement project from IH-10 East to SH-225 in Precinct 2 (UPIN 140505R1333).
 - g. AECOM Technical Services, Inc., in the amount of \$470,000 for toll collection design services for the direct connector from southbound SH-249 to westbound North Sam Houston Tollway in Precinct 4 (UPIN 0805050404).
2. Recommendation for authorization to negotiate engineering services agreements with various firms in support of the Ship Channel Bridge improvement project from IH-10 East to SH-225 in Precinct 2.
 3. Recommendation for authorization to seek bids for a three-week period beginning June 28, 2013 for construction of Section 1 of the Tomball Tollway from south of Spring Cypress Road to south of Willow Creek in Precinct 4 (UPIN 130505R124).
 4. Recommendation that the court approve an agreement between Harris County, the Grand Parkway Transportation Corporation, and the Texas Department of Transportation in the amount of \$32.5 million for construction of Section 1A of the Tomball Tollway from north of Canyon Gate Pointe Drive to south of Willow Creek in Precinct 4 (UPIN 130505R124).
- d. **Flood Control District**
1. Recommendation that the court approve contracts and bonds for:
 - a. Lecon, Inc., in the amount of \$334,823 for the Hunting Phase I excavation project south of Hunting Bayou between Lockwood Drive and Hoffman Street in Precinct 1 (UPIN 130900H100E2).
 - b. Serco Construction Group, Ltd., in the amount of \$542,995 for general repairs in the eastern area of the county in Precincts 2 and 4.
 2. Recommendation that awards be made to:
 - a. Mar-Con Services, LLC, low bid in the amount of \$1,083,552 for general repairs in the eastern area of the county in Precinct 2.
 - b. Sonora Construction low bid in the amount of \$203,000 for site improvements and wetlands construction in the Cypress Creek watershed in Precinct 3 (UPIN 120900K700E1).
 3. Recommendation for authorization to close the:
 - a. Tropical Storm Allison district-funded countywide voluntary buyout project Z100-00-00-H008 (UPIN 020900Z1H008).
 - b. Buxley pedestrian bridge over Sims Bayou replacement project C100-00-00-B040 in Precinct 1 (UPIN 100900C1B040).

4. Recommendation for approval of a change in contract with Tom-Mac, Inc., for South Post Oak Road bridge replacement for the Sims Bayou federal project in Precinct 1, adding 49 calendar days and resulting in an addition of \$95,753 to the contract amount (12/0001-01, UPIN 040900C1B026).
5. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for channel sediment removal and spot repairs from Brays Bayou to Branch Forest in Precinct 3, and that the director be authorized to issue addenda as necessary.

e. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. Bavaria, Section 3 in Precinct 1; Van De Wiele & Vogler, Incorporated.
 - b. Sumner, Section 1 in Precinct 1; The Pinnell Group, LLC.
 - c. Parish Lake Estates replat in Precinct 2; Hutchison & Associates.
 - d. Greenhouse Road north of Alston Hills Drive to Maricopa Drive street dedication in Precinct 3; R.W. Patrick & Associates, Incorporated.
 - e. Mason Creek Corporate, Section 2 in Precinct 3; IDS Engineering Group.
 - f. Texstar Sawing and Drilling in Precinct 3; King's Land Surveying Solutions, LLC.
 - g. Towne Lake Greene, Section 1 in Precinct 3; Windrose Land Services, Incorporated.
 - h. Towne Lake Greene, Section 2 in Precinct 3; EHRA.
 - i. Ashford Grove, Section 4 in Precinct 4; IDS Engineering Group.
 - j. Champions Roost in Precinct 4; E.I.C. Surveying Company.
 - k. Charterwood Meeting Facility, Section 1 in Precinct 4; AEI Engineering.
 - l. Gleannloch Storage Subdivision in Precinct 4; E.I.C. Surveying Company.
 - m. Springwoods Village Mossy Oaks Road between Energy Drive and IH-45 street dedication in Precinct 4; C.L. Davis & Company.
 - n. The Woodlands Creekside Park Village Center, Section 2 in Precinct 4; IDS Engineering Group.
 - o. The Woodlands Village of Creekside Park, Section 34 in Precinct 4; IDS Engineering Group.
 - p. Willow Falls, Section 5 in Precinct 4; IDS Engineering Group.
2. Recommendation that the County Judge execute amendments/agreements with:
 - a. ESPA Corp., Inc., in the amount of \$250,000 for engineering services in connection with construction of a strategic infrastructure study to examine the transportation needs of the Port of Houston, port-related businesses and industries, and general improvements to economic development and quality of life in Precinct 2 (UPIN 13102MF06F01).
 - b. Lockwood, Andrews & Newnam, Inc., in the amount of \$310,000 for engineering services in connection with construction of a strategic infrastructure study to examine the transportation needs of the Port of Houston, port-related businesses and industries, and general improvements to economic development and quality of life in Precinct 2.

- c. Schaumburg & Polk, Inc., for engineering services in connection with installing a northbound to westbound left-turn lane on Grant Road at Quail Forest Drive, and a continuous turn lane on Jackrabbit Road between Westbrook Lakes Drive and Owens Elementary School in Precinct 4, resulting in a reduction of \$3,471 from the contract amount (UPINs 13104M23NJ23 & 13104M23NJ24).
 - d. Smith & Company Architects, Inc., in the amount of \$203,000 for architectural and engineering services in connection with renovation and rehabilitation of The Magnolia Glen Apartments at 3815 Gulf Freeway in Precinct 1.
3. Recommendation for authorization to negotiate for engineering and related services with:
 - a. Weisser Engineering Company, Inc., in connection with design of improvements to Choate Road and Red Bluff Road within the railroad right of way at SH-146 in Precinct 2.
 - b. J.A. Costanza & Associates for design of grade separation on Federal Road at the Port Terminal Railroad Association railroad right of way in Precinct 2.
 - c. Gunda Corporation for design of pavement maintenance improvements to Jacinto Port Boulevard from Sheldon Road to west of the Sam Houston Tollway in Precinct 2.
 - d. TEDSI Infrastructure Group in connection with intersection and traffic improvements along the Federal Road corridor in Precinct 2.
 - e. Sirrus Engineers, Inc., for design of road widening for West Archer from Garth Road to North Main in Precinct 2.
4. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for The Woodlands Land Development Co., LP, in the amount of \$3,320 for The Woodlands Village of Creekside Park, Section 24 in Precinct 4.
5. Recommendation for release of financial surety for:
 - a. 308 Furman, Ltd., in the amount of \$2,060 for Brunswick Meadows, Section 13 in Precinct 1.
 - b. Texas Community Bank, N.A., in the amount of \$4,600 for Villa North in Precinct 1.
6. Recommendation that, upon certification of available funds by the County Auditor, appropriate officials take necessary actions and the Purchasing Agent issue a purchase order to AAA Asphalt Paving, Inc., in the amount of \$70,000 for slurry seal of parking areas in Katy Park in Precinct 3 (UPIN 131033032406).
7. Recommendation for the County Auditor to make utility payments, for appropriate officials to take necessary actions, and that the County Judge execute letter agreements with CenterPoint Energy for installation of electrical service for street lights on various streets in the Barrett Station area and in the McNair area in Precinct 2.

8. Recommendation for authorization to establish a water/wastewater account with the City of Houston for Archbishop Joseph Fiorenza Park in Precinct 3, and for the County Auditor to pay monthly utility bills.
9. Recommendation that the County Judge execute interlocal agreements with:
 - a. The Port of Houston in connection with construction of Clinton Drive from west of the Port of Houston Gate 8 entrance to west of IH-610 East Loop service road in Precinct 2 (UPIN 061022040502).
 - b. Spencer Road Public Utility District in connection with incorporating the relocation of the district's waterline and related appurtenances, at the district's expense, into construction of improvements to Jackrabbit Road between Westbrook Lakes Drive and Owens Elementary School in Precinct 4.
10. Recommendation for authorization to publish a request for qualifications for an engineering firm or team for design and construction phase services for various infrastructure projects supporting the Houston Ship Channel Security District.
11. Request for approval of three positions effective June 29, 2013.
12. Request for authorization to change the title and increase the budget and position maximum salary of a position effective June 29, 2013.
13. Transmittal of notices of road and bridge log changes.

2. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$33,455 and three workers compensation recoveries in the total amount of \$2,209; tort claim settlement recommendations in the total amount of \$7,438; denial of 30 claims for damages; transmittal of claims for damages received during the period ending June 18, 2013; and for the County Judge to execute four releases in exchange for payments to the county in the total amount of \$12,490 in connection with settlement of accident claims.
- b. Request for authorization for the Director of Human Resources & Risk Management to execute a partial proof of loss document to be submitted to the insurance carrier in exchange for advance payment in the amount of \$150,000 for losses relating to a fire at Annex 41, 1225 Elder Street on April 25, 2013, and to execute any subsequent interim documents in exchange for payment under the county's insurance policy.
- c. Request for authorization to coordinate with the Auditor's Office and the Information Technology Center to allow employees to make voluntary payroll deductions designated as Roth contributions under the county's 457(b) deferred compensation plans.

- d. Transmittal of investment transactions and maturities for the period of June 4-17, 2013.
- e. Request for approval of payment for interest due on commercial paper notes.
- f. Request for approval of commercial paper funding in the amount of \$2.1 million to purchase a site for relocation of the administrative offices of the Harris County Public Library.
- g. Request for approval of an order authorizing the distribution of the preliminary official statement, notice of sale, and bid form relating to Tax Anticipation Notes, Series 2013.
- h. Request for approval of the Harris County Investment Policy that has been prepared in accordance with the Public Funds Investment Act.
- i. Transmittal of the annual report on Harris County Financial Management Products.
- j. Transmittal of the quarterly commercial paper status report.
- k. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Legislative Relations**

Request for discussion and possible action regarding the Harris County legislative agenda.

4. **Information Technology**

- a. Request for authorization to destroy certain records of the Commissioner of Precinct 3, BMD/Human Resources & Risk Management, Protective Services for Children & Adults, Community Services, and County Library in accordance with the records control schedule.
- b. Request for approval of an agreement with the City of Hitchcock for use of the county's 800 MHz public radio system.

5. **Facilities & Property Management**

- a. Request for authorization to renew an annual agreement with Houston Business Development, Inc., for lease of space at 5290 Griggs Road for the Constable of Precinct 7 for the period of August 1, 2013-July 31, 2014 at an annual cost of \$219,684.
- b. Request for approval of a license agreement with American Towers, Inc., for lease of an antenna site at 8696 Longmire Road in Conroe for Information Technology's radio communications equipment for the period of June 1, 2013-May 31, 2014 at an annual cost of \$52,332.

- c. Request for approval of an amendment to an agreement with the Board of Regents of the Texas A&M University System, on behalf of the Texas Forest Service, for lease of space in the county's Fire Investigation Building at 2318 Atascocita Road in Humble to change the term of the agreement to June 1, 2010-May 31, 2015.
- d. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.
- e. Request for authorization to correct the payroll record of an employee.

6. **Public Health Services**

- a. Request for approval of orders to abate public nuisances at 10551 Summerbrook Drive in Precinct 1, and 2027 Millhouse Road in Precinct 4 at a total cost of \$10,112.
- b. Request for approval of an agreement with Waller Volunteer Fire Department to dispense medications, medical supplies, and/or immunizations to qualifying individuals in the event of a public health emergency as part of the Strategic National Stockpile Program.
- c. Request for approval of an agreement with the City of Morgan's Point for the county to issue permits, collect fees, and regulate food establishments within the city limits.

7. **Community Services**

- a. Request for approval of eight deferred down payment assistance loans in the total amount of \$107,300 for low- or moderate-income homebuyers in Precincts 1, 3, and 4.
- b. Request for approval of amendments to the annual action plan for Program Year 2012.
- c. Request for authorization for the director to execute a payment in lieu of taxes agreement between Toshiba International Corporation, the county, Flood Control District, Harris County Hospital District, and Port of Houston Authority for property and facilities at 13131 West Little York Road, 10435 and 10510 Okanella Street, and 6355 Clara Road in Precinct 4, and to issue a letter of non-objection for designation and activation of the subzone in Foreign-Trade Zone No. 84.
- d. Request for approval of an order authorizing the termination of a grant for the McNair Branch Library Project in Precinct 2 in connection with facility improvements for the Harris County Public Library.
- e. Request for approval of a resolution authorizing the issuance of Multifamily Housing Revenue Bonds by the Harris County Housing Finance Corporation, and submittal of a certificate to the Texas Attorney General making certain representations with respect to the organization of the corporation, with no liability assumed by the corporation or the county for repayment of the bonds.

- f. Request for approval of an amendment to an agreement with The Non-Profit Housing Corporation of Greater Houston/Magnolia Glen, Inc., to decrease the number of units for rehabilitation, and to authorize the county to enter into an agreement with the architect and contractor for development of the Earl Hatcher Commons Project at 3815 Gulf Freeway in Precinct 1.
- g. Request for approval of an interlocal agreement with the Houston Housing Authority for scattered site leasing management services for the Mental Health Mental Retardation Authority of Harris County in connection with the Shelter Plus Care Grant Program.
- h. Request for approval of an agreement with the Harris County Housing Authority for acquisition and inspection costs to develop and construct a 140 unit multi-family rental housing complex for very low- and low-income senior citizens in the 24000 block of SH-249 in Tomball in Precinct 4 using HOME Investment Partnerships Program funds in the amount of \$1,133,000.
- i. Request for authorization to increase the budget and position maximum salary of a grant-funded superintendent position effective June 29, 2013.

8. **County Library**

Request for approval of an agreement with the Texas Woman's University-School of Library and Information Studies to allow a student to participate in an internship program.

9. **Youth & Family Services**

a. **Juvenile Probation**

1. Request for approval of a psychologist position and five specialized therapist positions effective June 29, 2013.
2. Request for authorization to accept the donation of six devices/tablets from Microsoft.
3. Request for authorization to lease two parking spaces at the Leland Anderson Campus in the Texas Medical Center at an annual cost of \$1,764.

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

1. Request for authorization for staff to host an interactive life skills workshop on August 8, 2013 in Houston for approximately 100 youth participating in the Preparation for Adult Living Program using grant funds in the amount of \$7,500.

2. Request for approval of a purchase order in the amount of \$2,000 to Pizza Patrone to purchase food and refreshments for youth participating in the Preparation for Adult Living Program.

10. **Constables**

- a. Request by Constables Diaz, Camus, and Trevino, Precincts 2, 5, and 6, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Rosen, Precinct 1, for:
 1. Approval of a sergeant position effective June 29, 2013.
 2. Authorization to submit an application to the Texas 1033 Surplus Property Program to screen for and receive available surplus federal property.
- c. Request by Constable Diaz, Precinct 2, for authorization to create and fill a toll road lieutenant position effective June 29, 2013.
- d. Request by Constable Jones, Precinct 3, for approval of amendments to agreements with Crosby ISD, Greenwood Utility District, and Harris County WCID No. 36 for additional positions, and a law enforcement agreement with Harris County Fresh Water Supply District No. 6 for services of a deputy effective June 29, 2013.
- e. Request by Constable Hickman, Precinct 4, for:
 1. Approval of a law enforcement agreement with Ponderosa Forest Community Improvement Association, Inc., and a sergeant position with a vehicle and related equipment effective June 29, 2013.
 2. Approval of a law enforcement agreement with Northwest Freeway Municipal Utility District and two deputy positions with vehicles and related equipment effective June 29, 2013.
 3. Approval of an amendment to a law enforcement agreement with Timber Lane Utility District for two additional deputy positions with vehicles and related equipment, and authorization to reclassify a sergeant position to lieutenant effective June 29, 2013.
 4. Authorization to accept forfeiture checks in the total amount of \$11,118 in connection with cases in the 55th, 125th, and 157th District Courts.
- f. Request by Constable Camus, Precinct 5, for authorization to:
 1. Reimburse an employee \$87 for expenses incurred for an online telecommunications operator class June 4-8, 2012.
 2. Accept a seizure check in the amount of \$865.
 3. Correct the payroll records of certain employees.
- g. Request by Constable Sandlin, Precinct 8, for authorization to accept a forfeiture check in the amount of \$2,600 in connection with a case in the 129th District Court.

11. **Sheriff**

- a. Request for authorization to accept and add to the department's inventory a parade float trailer built by the Inmate Education Welding Class.
- b. Request for authorization to reimburse an employee \$219 for the purchase of four crime analysis books.
- c. Request for approval of payments to the:
 1. Texas Commission on Law Enforcement Officer Standards and Education in the amount of \$500 for renewal of the TCLEOSE exam site application.
 2. Harris County District Clerk's Office in the amount of \$25,000 for the E-Subpoena project.
- d. Request for approval of agreements with the Organized Crime Drug Enforcement Task Force in the total amount of \$10,700 for reimbursement of overtime payments and related expenses in connection with investigations.
- e. Request for authorization to accept a non-construction advance funding agreement with the Texas Department of Transportation for the Motorist Assistance Program in connection with the surface transportation program-metropolitan mobility project for the period ending July 31, 2014.
- f. Request for authorization to correct the payroll records of certain employees.
- g. Request for approval of a law enforcement agreement with Pine Village North Homeowners Association for the services of a deputy effective June 29, 2013.

12. **Fire Marshal**

Request for approval of a refund in the amount of \$150 to Maria Cordova for an inspection fee.

13. **Institute of Forensic Sciences**

- a. Request for authorization to accept funds in the estimated amount of \$1,500 from the National Center for Missing and Exploited Children to support the exhumation of an unidentified decedent for anthropologic examination and DNA sampling.
- b. Transmittal of notice that the institute will present an Expert Witness Testimony Workshop in Houston November 7-8, 2013 for approximately 100 attendees with revenue in the estimated amount of \$1,000.
- c. Request for authorization to change cellular phone carriers and purchase a replacement cellular phone and accessories for an employee.

14. **County Clerk**

Transmittal of the minutes of the court's meeting of June 11, 2013.

15. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 3 and 4, the 80th, 164th, 215th, 245th, 309th, 311th, 313th, 314th, and 315th District Courts, Justice of the Peace Court 7.2, and in the case regarding HC v. Funplex-fire code violation.
- b. Request for approval of a partial settlement concerning litigation against Mortgage Electronic Registration System and other parties pending in the U.S. District Court, Northern District of Texas.
- c. Request for approval of an order authorizing settlement and payment of funds in connection with a lawsuit in County Civil Court No. 4.
- d. Request for authorization to renew a special counsel services agreement with Andrews Kurth, LLP, in connection with certain public finance and other matters relating to the Harris County Toll Road Authority.
- e. Request for approval of an agreement with the University of Houston for certain students to participate in a federal work study program.

16. **District Attorney**

- a. Request for authorization to use discretionary funds in the amount of \$588,596 to issue a check to Harris County Fleet Services to purchase 23 replacement vehicles.
- b. Request for approval of budget and position maximum salary changes for two positions, and authorization to transfer a car allowance from one position to another effective June 29, 2013.

17. **Probate Courts**

Request by Judge Olsen, Court No. 3, for authorization to purchase a replacement cellular phone.

18. **District Courts**

Transmittal of notice that the Purchasing Agent Committee appointed DeWight Dopslauf as the Purchasing Agent of Harris County for the period of July 1, 2013-July 23, 2015, and transmittal of the order of appointment, statement of officer, and oath of office.

19. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	BMD	1	Association of Financial Professionals meeting	7/17-19	Washington, DC	\$1,615	Other
2.	ITC	1	FirstNet Regional Workshop	6/25-28	Memphis, TN	\$1,284	Other
3.	CS	1	National Development Finance Summit	8/5-10	Washington, DC	\$3,891	Grant
4.	CAC	2	Forensic Interviewing Conference	7/28-8/1	Columbus, OH	\$2,404	Other
5.	Sheriff	1	Unmanned Aircraft Systems Operations Conference	6/10-14	Annapolis, MD	\$2,190	Other
6.	Sheriff	1	National Emergency Number Association Conference	6/15-21	Charlotte, NC	\$2,295	Other
7.	Sheriff	4	Regional Counterdrug Training Academy classes*	6/16-21	Meridian, MS	\$2,560	Other
8.	Sheriff	1	American Assn. of Port Authorities Security Conference	7/15-20	Baltimore, MD	\$3,110	Other
9.	Sheriff	1	Immigration & Customs Enforcement training*	8/10-17	Charleston, SC	\$1,352	Other
10.	Sheriff	2	Major Cities Chiefs of Police Financial Management Conf.	8/17-23	Las Vegas, NV	\$5,600	Other
11.	Sheriff	1	Immigration & Customs Enforcement training*	8/17-24	Charleston, SC	\$1,352	Other
12.	Sheriff	2	Harley Davidson Police Skills Competition & recertification*	8/24-9/4	Milwaukee, WI	\$1,970	Other
13.	Sheriff	1	Training Fellowship at National Counterterrorism Center	1/6/2014- 12/19/2014	McLean, VA	\$47,500	Other
14.	Inst. F.S.	1	Clandestine Laboratory Safety Training	7/10-11	Johnston, IA	\$1,400	Other
15.	Inst. F.S.	1	Green Mountain DNA Conference	7/28-31	Burlington, VT	\$1,668	Grant
16.	Inst. F.S.	1	Computer-Assisted Decedent Identification Project meeting	8/14-16	Albuquerque, NM	\$1,089	Grant
17.	Co. Clk.	2	National Association of Election Officials training	7/12-21	Ft. Myers, FL	\$8,713	Other
	Subtotal	24	Out of Texas average cost per employee: \$3,750			\$89,993	

b. **In Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/ED	1	TxDOT short course	10/14-16	College Station	\$680	General
2.	PID/FCD	1	U.S. Equal Employment Opportunity Commission seminar	7/31	Houston	\$364	FCD
3.	PID/A&E	1	Onsite sewage facility maintenance provider course	6/27-29	New Braunfels	\$901	General
4.	BMD	2	Equal Employment Opportunity Commission seminar (1 HR&RM empl. & 1 Co. Atty. empl.)	7/31	Houston	\$660	Other
5.	PHS	1	School Health Workshop	6/24-26	Austin	\$150 \$550	General Other
6.	PHS	1	Center for Risk Management Institute training courses (5)	6/28-8/23	Texas City	\$81 \$975	General Other
7.	PHS	1	Natl. Assn. of County & City Health Officials Conference	7/10-12	Dallas	\$1,316	Other
8.	PHS	5	Electronic medical records system workshop (<i>\$7,900 appvd. 6/11 for 4 empls.</i>)	9/15-19	Dallas	\$10,300	Grant
9.	CS	4	Fair Housing & Section 3 training*	6/25-26	Beaumont	\$50	Grant
10.	CS	1	Texas Department of Transportation transit operators mtg.	7/16-18	Austin	\$759	Grant
11.	CS	3	National Association of Social Workers Conference	8/30-9/2	Austin	\$3,774	General
12.	AgL Ext.	1	Texas Nursery & Landscape Association meetings (10)	Various	Houston	\$150	General
13.	AgL Ext.	1	Texas 4-H Roundup	6/12-13	College Station	\$116	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
14.	AgL Ext.	1	Home Food Preservation Workshop (<i>\$258 appvd. 6/11 for 1 empl.</i>)	7/8-9	La Grange	\$190	General
15.	AgL Ext.	1	Texas Association of Extension 4-H Agents Conference	8/6-9	Amarillo	\$1,165	General
16.	AgL Ext.	1	Texas Extension Assn. of Family & Consumer Sciences Conf.	8/13-16	South Padre Island	\$1,285	General
17.	Juv. Prob.	2	Tx. Council of Administrators of Special Education Conf.*	7/14-18	Austin	\$1,684	Grant
18.	Juv. Prob.	30	Youth Service Center Program* (<i>5 staff & 25 youth</i>)	7/18	Burton	\$100	General
19.	Juv. Prob.	1	Public Education Information Management System training*	7/21-24	San Marcos	\$1,041	Grant
20.	Juv. Prob.	1	District Testing Coordinator training*	7/23	Austin	\$232	Grant
21.	Juv. Prob.	8	Texas Juvenile Justice Department Post Legislative Conf.*	7/30-8/1	Austin	\$4,917	Grant
22.	Juv. Prob.	1	Grant writing class	8/12-13	Humble	\$425	Grant
23.	PSCA	1	Community Resource Coordination Groups site visits	6/27/2013- 2/28/2014	Various	\$500	General
24.	PSCA	20	Preparation for Adult Living college tours (<i>4 staff & 16 youth</i>)	7/30-31	Brenham	\$2,600	Grant
25.	Const. 2	1	Illegal commercial vehicle enforcement class	9/16-20	Austin	\$705	General
26.	Const. 4	1	Constable continuing education seminar	7/7-12	Huntsville	\$417	Other
27.	Const. 5	2	Computer aided dispatch training	5/28	Houston	\$80	Other
		1		5/29	Houston	\$40	Other
		1		5/30	Houston	\$40	Other
		1		5/31	Houston	\$40	Other
28.	Const. 5	1	Crime Scene Photography Course	6/5-7	Houston	\$240	Other
29.	Const. 5	4	Marijuana cultivation detection training	6/11	Houston	\$160	Other
30.	Const. 5	4	Legislative update training*	6/20	Humble	\$257	Other
		4		7/2	Humble	\$257	Other
		20		7/10	Humble	\$1,283	Other
		16		7/15	Humble	\$1,027	Other
		5		8/6	Humble	\$321	Other
31.	Const. 6	3	Officer involved shooting & use of deadly force seminar*	7/31-8/2	Baytown	\$885	Other
32.	Sheriff	2	American GI Hire the Veteran Job Fair	6/6	Houston	\$495	General
33.	Sheriff	1	DWI Court Teams Conference*	6/30-7/3	Austin	\$480	General
34.	Sheriff	4	Palm print comparison techniques training*	7/7-11	Grand Prairie	\$2,920	General
35.	Sheriff	1	Predictive Analytics Software & Solutions workshop*	7/10	Austin	\$18	General
36.	Sheriff	60	Problem solving seminar	7/11	Humble	\$2,200	Grant
37.	Sheriff	4	Texas Department of Public Safety training*	8/10-17	Austin	\$2,500	General
38.	Sheriff	60	Emotional intelligence seminar	8/19	Humble	\$2,200	Grant
39.	Fire M.	1	Texas Engineering Extension Service Municipal Fire Conf.*	7/19-26	College Station	\$1,110	Other
40.	Inst. F.S.	1	Justices of the Peace & Constables Conference presentation	6/26-27	Frisco	\$513	Other
41.	Co. Clk.	1	Texas Vital Statistics Regional Conference*	8/11-13	South Padre Island	\$615	General
42.	PD	1	Criminal Justice Committee meeting	6/18	Austin	\$210	General
43.	JP 1.2	1	State Bar of Texas seminar	7/18-20	Galveston	\$850	General
44.	Co. Cts.	1	Legislative Changes Seminar	7/19	Austin	\$460	General
45.	Tax A-C	3	Texas Department of Motor Vehicles meeting	6/17	Austin	\$275	General
46.	Tax A-C	4	Fire warden certification training*	7/3	Houston	\$45	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
47.	Com. 3	1	Texas Onsite Wastewater Association course*	6/28-29	New Braunfels	\$596	General
	Subtotal	300	In Texas average cost per employee: \$187			\$56,204	
	Total	324				\$146,197	

*Travel by county vehicle

FY 2013-14 = 3/1/13-2/28/14

General \$	Grant \$	Other \$	Total \$
19,261	33,056	93,880	146,197

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2013-14	491,290	884,649	1,375,939

20. Grants

- a. Request by **Budget Management** for authorization to submit an application to the U.S. Department of Justice for Southwest Border Prosecution Initiative Grant funds in the amount of \$410,803, with no required cash match, for reimbursement of prosecution costs associated with certain federally referred criminal cases.
- b. Request by **Public Health Services** for authorization to accept an amendment to an agreement with the Texas Department of State Health Services to reallocate budget line items for the Public Health Emergency Preparedness Program.
- c. Request by **Community Services** for authorization to accept:
 1. From the U.S. Department of Housing & Urban Development grant funds in the amount of \$15,258,357, with a previously approved discretionary match of \$160,722, for the Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant programs, and for the director or his designee to execute the agreement and any amendments.
 2. An amendment to an agreement with the U.S. Department of Housing & Urban Development for additional grant funds in the amount of \$3,013,209, with no required cash match, for the Continuum of Care Homeless Assistance Program in collaboration with the Coalition for the Homeless of Houston/Harris County, for the county to serve as grantee for six additional permanent housing projects, and for the director or his designee to execute the agreement and any amendments.
- d. Request by the **County Library** for authorization to accept from the Strake Foundation grant funds in the amount of \$5,000, with no required cash match, for enrichment activities and to purchase paperback materials for participants in the 2013 Summer Reading Program.

- e. Request by **Juvenile Probation** for authorization to accept from the Houston Area Urban League grant funds in the amount of \$46,342, with no required cash match, to provide mentoring services for youth.
- f. Request by the **Sheriff** for authorization to submit an application to the U.S. Department of Justice for Prison Rape Elimination Act grant funds in the amount of \$250,000, with a required cash match of \$250,000, for the Zero Tolerance Program.
- g. Request by the **County Judge** for authorization to accept amendments to agreements with the:
 - 1. U.S. Department of the Interior-Fish and Wildlife Service for additional FY 2008 Coastal Impact Assistance Program grant funds in the amount of \$257,732, with no required cash match, for the Pine Gully Restoration project.
 - 2. U.S. Department of the Interior-Fish and Wildlife Service to change the project period from April 25, 2012-April 28, 2014 to September 15, 2012-September 14, 2014 for the El Franco Lee Park wetland enhancement project in connection with the FY 2008 Coastal Impact Assistance Program.
 - 3. Texas Department of Public Safety to reduce the grant award by a total of \$71,983 for the FY 2010 Regional Catastrophic Preparedness Grant Program.

21. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., for reconstruction of various roads in the Harvey Camp area in Precinct 4.
 - b. Lecon, Inc., for erosion repairs from Walnut Street to downstream for the Flood Control District.
 - c. Professional Traffic Control, LLC, for thermoplastic striping of various roads in Precinct 4.
 - d. Southwest Signal Supply, Inc., for installation, modification, and light emitting diode retrofit of traffic signal systems for traffic signal and related improvements at the intersection of Telge Road and Huffmeister/Tin Hall Road in Precinct 3.
 - e. Stripes & Stops Company for paint striping of various roads in the Spring Camp area in Precinct 4.
 - f. Westco Grounds Maintenance for mowing and maintenance of various roads in Precinct 3.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for April 2013.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Demolition services and related items for the county and Flood Control District.
 - b. Ammunition and related items for the county.
 - c. Type D hot-mix, hot laid asphaltic concrete material for various locations in Precinct 4 for the PID/Architecture & Engineering Division.
 - d. Hot-mix asphaltic concrete base course material for various locations in Precinct 4 for the PID/Architecture & Engineering Division.
 - e. Hot-mix asphaltic concrete base course material for various locations in Precinct 4 for the PID/Architecture & Engineering Division.
 - f. Transaction performance analysis and prediction software for the Justice Information Management System for Information Technology.
 - g. Labor and/or parts for PBX, electronic key/hybrid telephone systems, voice mail, elevator telephones, automatic calling devices, miscellaneous items, and related equipment for the county.
2. Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from M&S Technologies in the amount of \$61,393 for BlueCoat Packetshaper Appliance software and support services for Information Technology.
3. Request for approval of third year funding of a State of Texas Department of Information Resources cooperative contract in the amount of \$86,000 for Southwestern Bell Telephone Company software licenses to implement and deploy mobile applications for smartphone platforms for Information Technology for the period of July 18, 2013-July 17, 2014.
4. Request for authorization to renew a Texas Multiple Award Schedule Cooperative Program contract with Sirius Computer Solutions, Inc., in the amount of \$139,901 for IBM passport advantage software maintenance services for Information Technology for the period of August 1, 2013-July 31, 2014.
5. Recommendation that awards be made to:
 - a. Arching Oaks Investments, dba Reflection Printing, low bid in the amount of \$32,326 for printed election supplies and services for the County Clerk for the period of July 1, 2013-June 30, 2014, with four one-year renewal options.
 - b. Aramark Uniform Services only bid in the amount of \$48,689 for rental of dust mops, mats, shop towels, and related items for the county for the period of July 1, 2013-June 30, 2014, with four renewal options.

- c. Arching Oaks Investments, dba Reflection Printing, low bid in the amount of \$96,641 for election day documents and services for the County Clerk for the period of July 1, 2013-June 30, 2014, with four one-year renewal options.
 - d. Dayton E. Itz, dba Itz Services, low bid in the amount of \$100,038 for sports field lighting inspections, maintenance, and related items for Precinct 2 for the period of July 1, 2013-June 30, 2014, with four one-year renewal options, subject to applicable bonds to be received (UPIN 14102MF07C01).
 - e. Arching Oaks Investments, dba Reflection Printing, low bid in the amount of \$130,817 for ballot by mail election supplies and services for the County Clerk for the period of July 1, 2013-June 30, 2014, with four one-year renewal options.
 - f. Prime Trees, Inc., low bid in the amount of \$365,775 for tree and tree limb removal services for the county for the period of August 1, 2013-July 31, 2014, with four one-year renewal options.
 - g. DCE Construction, Inc., low bid in the amount of \$372,615 for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4, subject to applicable bonds to be received and utility payments (UPIN 13104M23F502).
 - h. DCE Construction, Inc., low bid in the amount of \$530,172 for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items for the W.H. Harvey Jr. road and bridge maintenance facility in the Humble Camp area in Precinct 4, subject to applicable bonds to be received (UPIN 13104M23F502).
 - i. Big Z Lumber Co., low bid in the amount of \$1,442,977 for building materials and related items for the county for the period of July 1, 2013-June 30, 2014, with four one-year renewal options.
 - j. Insight Investments, LLC, best proposal meeting requirements for disaster recovery co-location space for the County Clerk for the period of June 29, 2013-June 28, 2014, with four one-year renewal options, and for the County Judge to execute the addendum to the agreement.
6. Request for approval of an extension to a contract with Amtech Elevator Services for maintenance and repair of vertical transportation equipment for the county for the period of August 1-31, 2013, or until a new contract is in place.
 7. Request for approval of renewal options with:
 - a. Cemetery Services for opening and closing of graves for Community Services for the period of August 1, 2013-July 31, 2014 at a cost of \$49,675.
 - b. Tecan for maintenance of a liquid handling robot with barcode scanning capability for the Institute of Forensic Sciences for the period of June 27, 2013-June 26, 2014 at a cost of \$13,641.
 - c. Motorola Solutions, Inc., for Motorola radio depot repair services for Information Technology for the period of August 1, 2013-July 31, 2014 at a cost of \$67,500.

- d. Apache Ecological Service, Inc., for wetland design, creation, and planting for the Flood Control District for the period of October 1, 2013-September 30, 2014 at a cost of \$549,785, and execution of applicable bonds.
 - e. Landscape Consultants of Texas, dba Landscape Professionals of Texas, for tree planting and maintenance services for the Flood Control District for the period of October 1, 2013-September 30, 2014 at a cost of \$2,068,213, and execution of applicable bonds.
 - f. Advanced Health Education Center, dba MEDRelief Staffing; Favorite Healthcare Staffing, Inc.; JWS Health Consultants, Inc., dba UltraStaff; Lead Staffing Corporation; Medical Contracting Services, Inc.; Medical Staffing Network, Inc.; Omega Rules Professional Nurses, Inc.; ProTouch Staffing, Inc.; Smith & Dean, Inc., dba Dean's Professional Services; SunPlus Health Care Solutions, Inc.; and TexMed Staffing, LC, for certain temporary healthcare personnel for the Sheriff's Department for the period of July 1, 2013-June 30, 2014 at a total cost of \$3.5 million.
 - g. Call One, Inc.; Chesapeake Communications, Inc.; Communications Supply Corp.; Dynamic Voice Data; Graybar Electric; HTIS, Inc.; Tele-Communication, Inc.; and WalkerCom, Inc., for miscellaneous telephone and data parts for Information Technology for the period of July 24, 2013-July 23, 2014 at a total cost of \$130,000.
 - h. Texas Inter-Faith Management Corporation for scattered site leasing management services for Community Services for the period ending March 31, 2014 at a cost of \$130,798.
 - i. QA Specialists, Inc.; MNK Infotech, Inc.; Search Technology, LLC; TEKsystems, Inc.; ECOM Consulting, Inc.; A-1 Personnel of Houston, Inc.; Penwick Realtime Systems, Inc.; and Computer Task Group, Inc., for temporary information technology personnel for Information Technology for the period ending June 6, 2014 at a total cost of \$2,050,000.
 - j. Centre Technologies for maintenance and support services for ExaGrid servers for the Sheriff's Department for the period of July 12, 2013-July 11, 2014 at a cost of \$42,290.
 - k. Protiviti, Inc., for technical election support services for the County Clerk for the period of July 24, 2013-July 23, 2014 at a cost of \$245,000.
8. Transmittal of Community Supervision & Corrections sex offender treatment services renewal options with Breakthrough in the amount of \$45,000; Greater Houston Psychological Institute, \$45,000; and O'Brien Counseling Services, Inc., \$100,000 for the period of September 1, 2013-August 31, 2014.
 9. Request that the County Judge execute an interlocal agreement with Texas Southern University-Thurgood Marshall School of Law in the amount of \$10,000 for a federal work-study program for the County Attorney's Office for the period ending February 28, 2014.

10. Request for the County Judge to execute amendments/agreements with:
 - a. Pathway to Recovery, Inc., in the additional amount of \$22,500 to provide substance abuse treatment services for the Veterans Court Program in connection with the STAR Drug Court for the period of September 1, 2012-August 31, 2013.
 - b. J.E. Dunn Construction Company in the additional amount of \$23,960 for the guaranteed maximum price for construction services to add a grease trap, testing well, and compartment sink in connection with renovations and new construction at the Leonel J. Castillo Community Center in Precinct 2.
 - c. IBM Credit, LLC, in the amount of \$170,503, and Sirius Computer Solutions, Inc., \$496,080 for financing the lease/purchase and installation of an IBM mainframe for Information Technology for the period of June 25, 2013-June 24, 2014, with four one-year renewal options.
 - d. TransCore, LP, in the additional amount of \$12,464,000 for a toll collection system-roadside solution for the Toll Road Authority for the extended term ending January 4, 2016.

11. Transmittal of Community Supervision & Corrections amendments to agreements with The Turning Point, Inc., and The BES Group, Inc., for psychological testing and counseling services with no increase to the contract amount for the extended terms of May 1-June 30, 2013.

12. Request for approval of sole source and professional services exemptions from the competitive bid process for:
 - a. Cardiac Science Corporation in the amount of \$59,000 sole source for maintenance and inspections of automated external defibrillator equipment for BMD/Human Resources & Risk Management for the period of August 11, 2013-August 10, 2014.
 - b. JusticeTrax, Inc., in the amount of \$101,640 sole source for LIMS-Plus software maintenance services for the Institute of Forensic Sciences for the period of July 1, 2013-June 30, 2014.
 - c. Hart InterCivic, Inc., in the amount of \$186,256 sole source for eSlate™ equipment, licenses, and support services for the electronic voting system for the County Clerk.
 - d. BMC Software, Inc., in the amount of \$201,631 sole source for BMC proprietary software maintenance services for Information Technology for the period of July 30, 2013-July 29, 2014.
 - e. Stephen Kaminsky, M.D., P.A., in the amount of \$408,000 for two additional renewal options for radiographic interpretations of chest image diagnostic impressions of inmates under the supervision of the Sheriff's Department for the period of September 1, 2013-August 31, 2014, and for the County Judge to execute the amendment to the agreement.
 - f. Quality Dialysis Two, LP, in the amount of \$500,000 for hemodialysis services for certain county jail inmates under the supervision of the Sheriff's Department for the period of August 1, 2013-July 31, 2014, with two one-year renewal options, and for the County Judge to execute the agreement.

13. Request for authorization for a list of county surplus, confiscated property, and recyclable materials to be sold at internet auction, and for disposal of unsold surplus items.
14. Request for authorization to delete certain property from the inventories of the Flood Control District, Commissioners of Precincts 2 and 3, Precinct 2 Tunnels & Ferries, Institute of Forensic Sciences, County Library, and Constable of Precinct 2.
15. Transmittal of notice of receipt of funds in the total amount of \$105,586 from the sale of surplus and confiscated property through the county's internet public surplus online auction and Houston Auto Auction for the period of May 1-31, 2013.
16. Transmittal of bids and proposals for advertised jobs that were opened June 17 and 24, 2013 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution thanking and commending Alberto P. Cardenas, Jr., for his dedication and service to the citizens of the county as Chairman of the Harris County Housing Authority.
2. Request for approval of resolutions congratulating and commending:
 - a. Jackie L. Freeman on the occasion of his retirement from the Public Infrastructure Department.
 - b. Kathy Crosby Wells on the occasion of her retirement from the Children's Assessment Center.
 - c. Kelly E. Johnson on the occasion of his retirement from the Purchasing Department.
3. Request for authorization to issue a variance to the 1960 Food Mart at 1678 Cypress Creek Parkway for a wine and beer retailer's off-premise permit pursuant to the Alcoholic Beverage Code.
4. Transmittal of a letter and certificate from the Texas Comptroller of Public Accounts announcing that Harris County received a 2013 Gold Leadership Circle Award for financial transparency and achieving a perfect score in the rating criteria.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for authorization to accept:
 - a. The donation of a goat from the Sheriff's Livestock Division to be housed at the Bear Creek Pioneers Park Wildlife Habitat.
 - b. A check in the amount of \$2,679 from Cypress Infield Academy for driveway improvements from Skinner to Meadowside Park in connection with the Huffmesiter Road project.
2. Request for the County Judge to execute Adopt a County Road agreements with:
 - a. Boy Scout Troop 620 for cleanup along the roadsides of Winkleman Road from Alief Clodine Road to Bellaire Boulevard for the period of June 17, 2013-June 16, 2014.
 - b. Boy Scouts of America Troop 1001 for cleanup along the roadsides of Morton Road from Mason Road to Raintree Village Drive for the period of June 1, 2013-May 31, 2014.
 - c. Covenant Lutheran Church for cleanup along the roadsides of Barker Cypress Road from Clay Road to Groeschke Road for the period of June 26, 2013-June 25, 2014.

e. **Commissioner, Precinct 4**

1. Request by the Challenge Soccer Club for authorization to allow Baechman Building Systems, Inc., to replace and install a metal storage building in front of soccer fields 2 and 3 in Burroughs Park.
2. Request for the County Judge to execute Adopt a County Road agreements with:
 - a. Cub Scout Pack #1323 for cleanup along the roadsides of Theiss Mail Route Road from Louetta Road to Champions Forest Drive for the period of June 1, 2013-May 31, 2014.
 - b. Boy Scouts of America Troop #1323 for cleanup along the roadsides of Strack Road from Stuebner Airline Road to Champions Forest Drive for the period of July 1, 2013-June 30, 2014.
3. Request for approval of seven positions and authorization to change the budget and position maximum salaries of 11 positions effective June 29, 2013.
4. Request for authorization to host, in conjunction with BMD/Human Resources & Risk Management, a job fair on September 11, 2013 at an estimated total cost of \$7,497.
5. Request for the County Judge to execute a renewal application to be submitted to the United States Department of Agriculture-Animal and Plant Health Inspection Services to renew a license to exhibit animals in county parks at a cost of \$185.
6. Transmittal of traffic sign installations in the Lyons Camp and Spring Camp areas.

23. **Miscellaneous**

- a. Transmittal of a petition and request for writ of mandamus filed in the 281st District Court.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of an:
 1. Amendment to an agreement with The Department of State Health Services to decrease funds by \$25,000 in connection with mid-year realignment of prenatal services funded under provisions of the Maternal Child Health Title V Program for the period of April 30-August 31, 2013.
 2. Affiliation agreement with the University of Houston, College of Pharmacy-Doctor of Pharmacy-Entry-Level, Pharm. D. Program for students to receive relevant, supervised practicum placements in preparation to become pharmacists for the period of May 1, 2013-April 30, 2016.
- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of the operating and capital budget for FY 2013-14.

II. Emergency/supplemental items

III. Public Hearings

Request by the PID/Architecture & Engineering Division for a public hearing for approval of street name changes and corrections: Bridgeland Creek Drive to Bridgeland Heights Drive in Precinct 3, and Castle Hollow Lane to Castle Hollow Drive in Precinct 4.

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the:
 - a. Reappointments of Mary Evans and Ronald Beeson to the Gulf Coast Rail District for terms ending January 23, 2015.
 - b. Appointment of Bill Henderson to replace Candy Kasserman on the Children's Assessment Center Partner Council.
 - c. Reappointment of Betty Streckfuss to the Houston-Harris County Area Agency on Aging area planning advisory council for a term ending December 9, 2016.
 - d. Updated and revised bylaws of the Harris County Historical Commission.
2. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the appointment of Clyde Fitzgerald to fill an unexpired term on the Port of Houston Authority of Harris County Board for a term ending June 26, 2014.

3. Request by the County Attorney for an executive session to consult with the court concerning pending litigation in the 55th District Court and to discuss additional litigation and a special counsel agreement with Abraham, Watkins, Nichols, Sorrels, Agosto, & Friend in connection with Foreign Trade Zone collections against Pasadena Refining System, Inc., Crown Central, LLC, Shell Oil Company, and others, and to take appropriate action upon return to open session.

V. Appearances before court

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

1. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes if they have not appeared at any of the four preceding court meetings.

2. 1 minute

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute.

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- Public Infrastructure
- Budget Management
- Legislative Relations
- Information Technology
- Facilities & Property Management
- Public Health Services
- Pollution Control Services
- Community Services
- County Library
- Youth & Family Services

Administration of Justice

- Constables (8)*
- Sheriff*
- Sheriff's Civil Service
- Fire Marshal
- Institute of Forensic Sciences
- County Clerk*
- District Clerk*
- County Attorney*
- District Attorney*
- Public Defender
- Community Supervision & Corrections
- Pretrial Services
- Justices of the Peace (16)*
- County Courts (19)*
- Probate Courts (4)*
- District Courts (59)*
- Courts of Appeals (2)*

Fiscal Services & Purchasing

- Auditor
- Treasurer*
- Tax Assessor-Collector*
- Purchasing

Elected

Appointed

Calendar 2013

January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5	1 2	1 2	1 2 3 4 5 6	1 2 3 4	1
6 7 8 9 10 11 12	3 4 5 6 7 8 9	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
13 14 15 16 17 18 19	10 11 12 13 14 15 16	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
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27 28 29 30 31	24 25 26 27 28	24 25 26 27 28 29 30 31	28 29 30	26 27 28 29 30 31	23 24 25 26 27 28 29 30
July	August	September	October	November	December
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14 15 16 17 18 19 20	11 12 13 14 15 16 17	15 16 17 18 19 20 21	13 14 15 16 17 18 19	10 11 12 13 14 15 16	15 16 17 18 19 20 21
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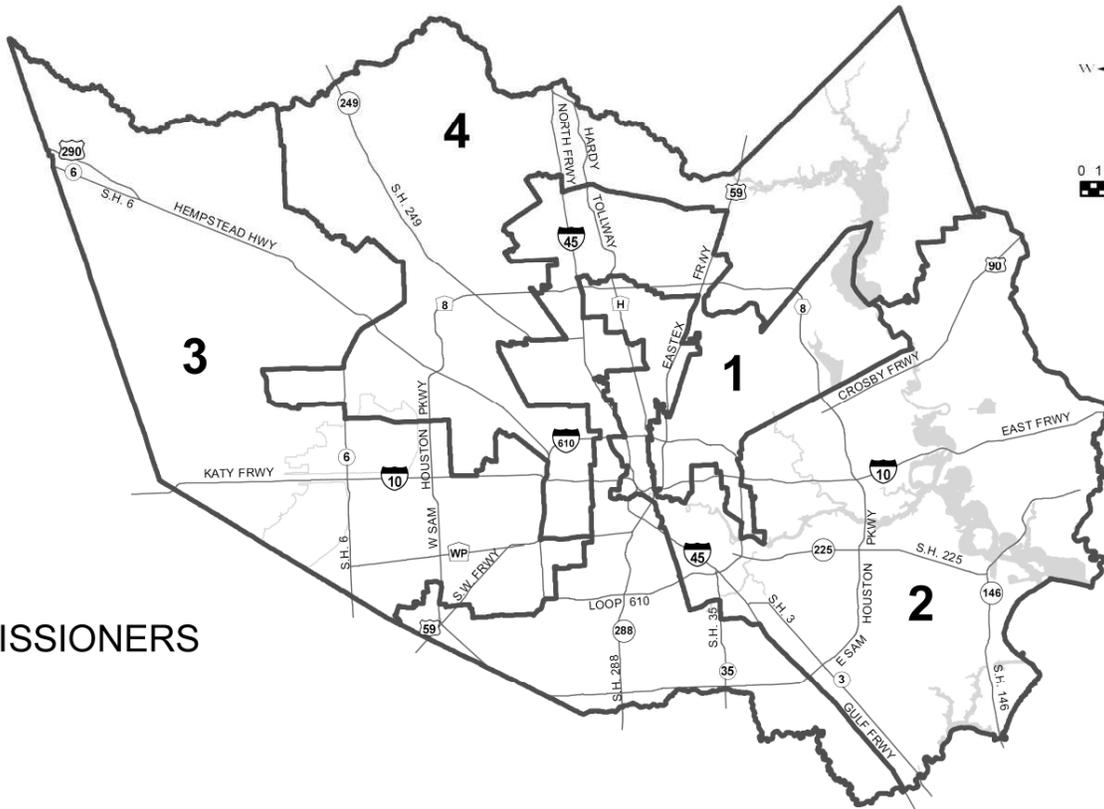
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2013 on the dates noted by [] . Court-approved county holidays are noted by []. The 2014 schedule will be established by the court prior to the end of Calendar 2013.

Calendar 2014

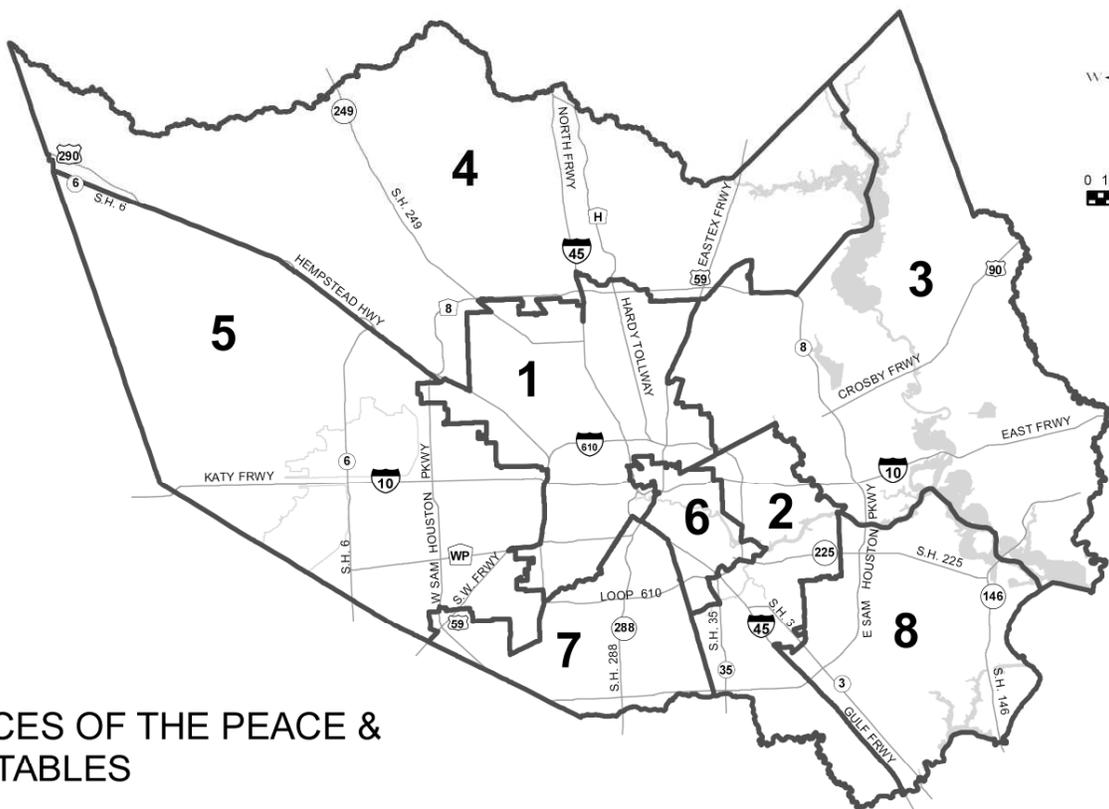
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July	August	September	October	November	December
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The agenda is available on the internet at www.harriscountytexas.gov/agenda. Copies of the agenda are available at 1001 Preston, Suite 938. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-755-4390, 713-755-4843, TTY 713-755-6870 or email HRRMHCADACoordinator@bmd.hctx.net

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES