

NOTICE OF A PUBLIC MEETING

August 22, 2014

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, August 26, 2014 at 10:00 a.m.** 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 on matters brought before the Court.

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. 14.16

AGENDA

August 26, 2014

10:00 a.m.

Opening prayer by Reverend Jimmy Grace of St. Andrew's Episcopal Church in Houston.

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. Information Technology
4. Facilities & Property Management
5. Public Health Services
6. Community Services
7. County Library
8. Youth & Family Services
9. Constables
10. Sheriff
11. Fire Marshal
12. Institute of Forensic Sciences
13. County Clerk
14. District Clerk
15. County Attorney

16. District Attorney
17. Travel & Training
 - a. Out of Texas
 - b. In Texas
18. Grants
19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
20. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
21. Miscellaneous

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 accept from James H. and Diane Labelle the donation of a roadway easement across Tract 5 for the Traffic Signal-J project in Precinct 4, and that the County Judge execute the donation form (UPIN 14104M23NJ25).
2. Recommendation that the court authorize the Flood Control District to:
 - a. Acquire five tracts for the Little Cypress Creek excavation and removal project in Precinct 3, and that appropriate officials take necessary actions to complete the transactions (UPIN 140900L501E1).
 - b. Declare as surplus property and convey to the City of Pearland a water line easement across Clear Creek in Precinct 1, and that the County Judge execute the water line easement document in connection with the conveyance.
 - c. Declare as surplus property and sell to CenterPoint Energy Houston Electric, LLC, two aerial easements in Precinct 4 for appraised values of \$980 and \$1,551, and that the County Judge execute the aerial easement documents in connection with the sales.
 - d. Declare as surplus property and sell to West Harris County Municipal Utility District No. 2 a sanitary sewer easement in Precinct 3 for the appraised value of \$6,600, and that the County Judge execute the sanitary sewer easement document in connection with the sale.
3. Recommendation that the court authorize the county to declare as surplus property and sell to CenterPoint Energy Houston Electric, LLC, for \$331, \$164 over the appraised value of \$167, a utility easement to allow electrical service to Segment F-2 of the Grand Parkway project in Precinct 4, and that appropriate officials be authorized to execute closing documents and receive payment associated with the transaction.

b. Construction Programs

1. Recommendation for approval of changes in contracts with:
 - a. W.W. Webber, LLC, for Sam Houston Tollway Southwest widening from east of Bellfort to east of Fuqua in Precinct 1, resulting in an addition of \$490,000 to the contract amount (11/0160-19, UPIN 0705050401).
 - b. A&F Elevator Company to modernize elevators at Annex #2 and upgrade elevators at the Family Law Center in Precinct 1, resulting in a reduction of \$12,895 from the contract amount (13/0258-1, UPIN 13045M23HW02).
 - c. ISI Contracting, Inc., for guardrail/bridge railing repairs and related items for various locations in Precinct 1, resulting in no change to the contract amount (14/0116-1, UPIN 15101MF0B601).

- d. Conrad Construction Co., Inc., for reconstruction of Freeport Street from Woodforest Boulevard to Uvalde Street in Precinct 2, adding 85 calendar days and resulting in a reduction of \$203,316 from the contract amount (13/0033-5, UPIN 11102M23JZ01).
 - e. Angel Brothers Enterprises, Inc., for repaving various roads in the Lake Shadows area in connection with the BetterStreets2Neighborhoods Community Program in Precinct 2, resulting in no change to the contract amount (14/0085-1, UPIN 14102MF08P01).
 - f. Hubco, Inc., for Bauer Road at Schiel Road intersection improvements in Precinct 3, resulting in an addition of \$11,460 to the contract amount (13/0223-1, UPIN 14103MF06W01).
2. Recommendation for approval of substantial completion certificates for:
 - a. Bio-Landscape & Maintenance Co., for mowing and maintenance of various roads in Precinct 1 (UPIN 11101M23HM01).
 - b. Menade, Inc., for pedestrian and bicyclist transportation enhancements in connection with construction of a hike and bike trail in Precinct 2 (UPIN 13102MF02W01).
 - c. Highlights of Houston, Inc., dba Highlights Electrical, for installation of electrical circuits for new medical equipment at the 1200 Baker Street jail in Precinct 2 (UPIN 13208MF06201).
 - d. D&W Contractors, Inc., for removal and replacement of concrete pavement on various roads in the City of South Houston in connection with the BetterStreets2Neighborhoods Community Program in Precinct 2 (UPIN 14102MF09601).
 - e. PUR MC, dba Two Sons Environmental, for on-site sewage facility expansion at IT May Park in Precinct 2 (UPIN 14102MF09D01).
3. Recommendation for authorization to negotiate for material testing services with:
 - a. Atser, LLC, for repairing various roads in the Crosby Camp area in connection with the BetterStreets2Neighborhoods Community Program in Precinct 2 (UPIN 14102MF0BS01).
 - b. Alliance Laboratories, Inc., for reconstruction of Spring Cypress Road from east of IH-45 to east of Lexington Boulevard in Precinct 4 (UPIN 13104MF05001).
4. Recommendation for authorization to increase/issue purchase orders for testing and inspection services to:
 - a. Austin-Reed Engineering, LLC, in the additional amount of \$30,000 for on-call concrete pavement repairs and related items for various locations in Precinct 3.
 - b. Associated Testing Laboratories in the amount of \$191,747 in connection with reconstruction of Hufsmith-Kohrville Road from Spring Cypress to Hollow Glen Lane in Precinct 4.

c. **Toll Road Authority**

Recommendation for authorization to reimburse an employee \$164 for camera equipment purchased for county-related construction projects.

d. **Flood Control District**

1. Recommendation that the County Judge execute amendments to agreements with:
 - a. Cobb, Fendley & Associates, Inc., in the amount of \$100,000 for additional surveying services in support of implementation of the Brays Bayou flood damage reduction plan, Unit D100-00-00 and associated detention facilities in Precincts 1 and 3 (UPIN 090900D5E023).
 - b. Amani Engineering, Inc., in the amount of \$49,920 for additional construction design stage engineering services for the Porter stormwater detention basin expansion project, Unit T501-01-00 in the Mason Creek watershed in Precinct 3 (UPIN 090900T5E001).
 - c. West Harris County Municipal Utility District No. 9 for construction and maintenance of additional public hike and bike trails and related appurtenances, Unit E100-00-00 in the White Oak Bayou watershed in Precinct 4, with no funds required by the district.
2. Recommendation that the County Judge and appropriate officials execute the contract and bonds when they are fully executed by the contractor, and that an award be made to Lecon, Inc., low bid in the amount of \$1,983,983 for the Mason Creek stormwater detention basin project in Precinct 3 (UPIN 150900T5E002).
3. Recommendation for approval of a court order authorizing the City of Pasadena to accept the donation of two fee tracts on Unit I101-03-00 to construct and maintain a storm sewer in the Little Vince Bayou watershed in Precinct 2.
4. Recommendation for authorization to reduce the percentage of retainage withheld from 5% to 2% of the total amount of work completed to date, and release the difference of \$393,176 for payment to Menade, Inc., for Phase 2 conveyance improvements from San Felipe to Richmond Avenue in Precinct 4 (UPIN 090900W129C2).

e. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. EK Rankin in Precinct 1; The Pinnell Group, LLC.
 - b. Ellen Lighting in Precinct 1; Tejas Surveying, Incorporated.
 - c. Cypress Creek Lakes, Section 21 in Precinct 3; Brown & Gay Engineers, Incorporated.
 - d. Cypress Landing Park, Section 4 in Precinct 3; Brown & Gay Engineers, Incorporated.
 - e. Energy Park West, Section 1 in Precinct 3; GBI Partners, LP.

- f. Greenhouse Alliance in Precinct 3; IDS Engineering Group.
 - g. Jarvis Levy Center in Precinct 3; Windrose Land Services, Incorporated.
 - h. Mason Creek Corporate, Section 8 in Precinct 3; IDS Engineering Group.
 - i. Pham Convenience Store in Precinct 3; South Texas Surveying Associates, Incorporated.
 - j. Towne Lake Greene, Section 3 in Precinct 3; AGS Consultants, LLC.
 - k. Villages of Cypress Lakes, Section 29 in Precinct 3; R.G. Miller Engineers.
 - l. Albury Trails Estates, Section 3 in Precinct 4; LJA Engineering, Incorporated.
 - m. Hayden Lakes Drive at Bentrige Manor Lane street dedication in Precinct 4; Costello, Incorporated.
 - n. Hayden Lakes, Sections 1, 2, and 3 in Precinct 4; Costello, Incorporated.
 - o. Rochester Place in Precinct 4; C&C Surveying, Incorporated.
 - p. The Woodlands Carlton Woods Creekside, Section 16 in the Village of Creekside Park in Precinct 4; IDS Engineering Group.
 - q. Willow Falls, Section 4 in Precinct 4; IDS Engineering Group.
2. Recommendation for cancellation of bonds for:
 - a. Zet Properties, Ltd., executed by Seaboard Surety Company in the amount of \$17,400 for SilverMill, Section 4 in Precinct 3.
 - b. Zet Properties, Ltd., executed by Continental Casualty Company in the amount of \$20,820 for Westfield Estates, Section 8 in Precinct 3.
 - c. Zet Properties, Ltd., executed by Continental Casualty Company in the amount of \$20,820 for Westfield Estates, Section 8 drainage bond in Precinct 3.
 3. Recommendation that the County Judge execute amendments/agreements with:
 - a. Paradigm Consultants, Inc., in the amount of \$88,000 for geotechnical engineering services for exploration of subsurface soil conditions and to make recommendations to assist in the design and construction of proposed street improvements for various locations in Precinct 1.
 - b. EHRA, Inc., in the additional amount of \$11,940 for engineering services in connection with construction of Sjolander Road from IH-10 to Wallisville Road in Precinct 2 (UPIN 13102MF03P01).
 - c. HDR Engineering, Inc., in the amount of \$106,476 for engineering services in connection with a drainage analysis for proposed Cypress Rose Hill Road improvements between the Grand Parkway and Willow Creek watershed boundary north of FM-2920 in Precinct 3 (UPIN 151033001512).
 - d. Aguirre & Fields, LP, in the additional amount of \$200,000 for on-call engineering and related services in connection with the evaluation, assessment, and design of bridges and other structural matters for various county projects.
 - e. HDR Engineering, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call engineering and related services in connection with drainage improvements for various county projects.

4. Recommendation for authorization to negotiate with:
 - a. Johnston, LLC, for architectural services in connection with design for replacement of the Southeast Annex 14 in Precinct 1.
 - b. Quadrant Consultants, Inc., for engineering services in connection with design revisions of Aldine Mail Route improvements from Lillja Road to Sweeney Road in Precinct 2 (UPIN 15102MF0CE01).
 - c. InControl Technologies, Inc., for engineering and environmental services in connection with improvements to the fueling system at the W.H. Harvey, Jr., road and bridge maintenance facility in Precinct 4 (UPIN 15104MF0CP01).
 - d. Walter P. Moore for engineering services in connection with a hydraulics and hydrology study of the Gosling Road corridor between West Mossy Oaks Road and Spring Creek in Precinct 4 (UPIN 15104MF0CC02).
 - e. Aguirre & Fields, LP, for engineering services in connection with installation of a dual bridge on Gosling Road over Spring Creek in Precinct 4 (UPIN 15104MF0CC04).
 - f. Isani Consultants for engineering services in connection with improvements to widen Gosling Road from north of West Rayford Road to south of Spring Creek in Precinct 4 (UPIN 15104MF0CC03).

5. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 - a. Mischer Development, LP, in the amount of \$3,360 for Cypress Creek Lakes, Section 10 in Precinct 3.
 - b. Clay Road 628 Development, LP, in the amount of \$2,360 for Waterstone Crest Drive extension street dedication in Precinct 3.
 - c. Woodmere Development Co., Ltd., in the amount of \$2,080 for Ashford Grove, Section 4 in Precinct 4.
 - d. Peramco, Inc., in the amount of \$2,960 for Camp Mirror Lake Subdivision, Section 1 replat and extension in Precinct 4.
 - e. Lennar Homes of Texas Land and Construction, Ltd., in amounts of \$3,240 and \$2,800 for Oakcrest North, Sections 1 and 2 in Precinct 4.

6. Recommendation for release of financial surety for CW SCOA West, LP, in the amount of \$2,100 for Towne Lake, Section 18 in Precinct 3.

7. Recommendation that the County Judge execute:
 - a. An agreement with the City of Houston to allow the county right of entry and access to Ellington Air Force Base to provide fiber optic services for the Port Security Project in Precinct 2.
 - b. A consent to encroachment with CenterPoint Energy for the county to have access to an easement at Ellington Air Force Base to provide fiber optic services for the Port Security Project in Precinct 2.

8. Recommendation that appropriate officials take necessary actions for administration and implementation of regional watershed protection educational programs, and that the County Judge execute interlocal agreements with the cities of:
 - a. La Porte in Precinct 2 at a cost to the city of \$17,914.
 - b. Seabrook in Precinct 2 at a cost to the city of \$6,335.
 - c. Bellaire in Precinct 3 at a cost to the city of \$8,933.
 - d. Bunker Hill Village in Precinct 3 at a cost to the city of \$1,925.
 - e. Hedwig Village in Precinct 3 at a cost to the city of \$1,355.
 - f. Hilshire Village in Precinct 3 at a cost to the city of \$395.
 - g. Hunters Creek Village in Precinct 3 at a cost to the city of \$2,315.
 - h. Stafford in Precinct 3 at a cost to the city of \$9,377.
9. Recommendation that the County Judge authorize an appropriation of additional funds not to exceed \$500 to offset Texas Commission on Environmental Quality administrative costs in connection with a site closeout from the state's voluntary cleanup program of a county-owned facility at 6900 North Gessner Road.
10. Recommendation that the Public Infrastructure Department be authorized to accept funds in the amount of \$45,500 from the Airline Improvement District as payment for bidding and construction management services in connection with the Airline ID Zone 2 wastewater lift station and force main project in Precinct 1.
11. Recommendation for authorization to contract with Bradley-Morris, Inc., to recruit and place qualified military veterans in available positions in the division.
12. 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 \$92,933 and seven workers compensation recoveries in the total amount of \$10,088; tort claim settlement recommendations in the total amount of \$20,613; denial of 31 claims for damages; transmittal of claims for damages received during the period ending August 19, 2014; and that the County Judge execute a release in exchange for payment to the county in the amount of \$404 in connection with settlement of an accident claim.
- b. Request for authorization for the Director of Human Resources & Risk Management to execute proof of loss and release documents to be submitted to the insurance carrier for final settlement in the amount of \$248,500 for damages caused by a fire at 1225 Elder Street.
- c. Transmittal of investment transactions and maturities for the period of August 5-18, 2014.

- d. Request for approval of payments for interest due on commercial paper notes.
- e. Request for approval of commercial paper funding for:
 - 1. The Cyber Security, Phase 1 project for the Information Technology Center.
 - 2. Engineering services for sewer and electrical system design for the NRG Arena.
- f. Request for approval of additional commercial paper funding for the:
 - 1. Southeast Annex 14 project in the amount of \$3.1 million.
 - 2. Replacement of the Cypresswood Annex 17 project in the amount of \$250,000.
- g. Request for approval of two new vehicle control numbers for the Texas A&M AgriLife Extension Service.
- h. Request for authorization to implement a program to supplement departmental efforts to provide ballistic vests for the county's law enforcement officers for FY 2014-15.
- i. Request that the County Judge execute an agreement with the Metropolitan Transit Authority of Harris County Texas to allow the county to have access to information as a dataset in the Metro system for public purposes, and for Metro to have limited access to the county's mapping system.
- j. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Information Technology**

- a. Request for authorization to destroy certain records of Justice of the Peace 5.1 in accordance with the records control schedule.
- b. Request for approval of capital funding for the:
 - 1. Data Center Expansion, Phase 4 project in the amount of \$482,000 for costs expected to be incurred through completion of the project.
 - 2. Device Refresh law enforcement project in the amount of \$403,000 for costs expected to be incurred through June 2015.
 - 3. Enterprise Resource Planning, Phase 1 needs assessment project in the amount of \$554,000 for costs expected to be incurred through the first four phases of the needs assessment.
 - 4. Infrastructure Enhancements replacements project in the amount of \$500,000 for costs expected to be incurred through June 2015.
 - 5. Networking Repair and Replace project in the amount of \$1.14 million for costs expected to be incurred through June 2015.

4. **Facilities & Property Management**

- a. Request for approval of an agreement with Mischer Development, LP, for lease of office space at 10080 Cypress Creek Bend Drive in Cypress for the Constable of Precinct 5 at no cost to the county.
- b. Request for approval of an amendment to an agreement with the Lone Star College System for the system to continue to use a portion of the county's Fire & Sheriff's Training Academy at 2316 Atascocita Road in Humble to instruct students in fire-fighting and fire-science techniques for the additional period of September 1, 2014-August 31, 2016.
- c. Recommendation for authorization to transfer a:
 1. Manager position, the associated accrued time benefit balance, and budget to the Commissioner of Precinct 1 effective September 6, 2014, and decrease the maximum salary.
 2. System administrator position and the infrastructure, support, and necessary funding to the Information Technology Center to maintain and administer the IBM Tririga software application effective September 6, 2014, and change the title and increase the maximum salary.
- 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.

5. **Public Health Services**

- a. Request for approval of an order to abate a public nuisance at 702 Midland Court in Precinct 2.
- b. Request for approval of agreements with the Baylor College of Medicine to provide medical screening services and follow-up examinations for patients and supervision of mid-level practitioners at various Public Health clinics in connection with Clinic Health and Refugee Health programs.
- c. Request for authorization to work with Facilities & Property Management to locate additional space and negotiate a lease agreement in connection with expanding services for the Refugee Health Services Program.

6. **Community Services**

- a. Request for approval of amendments to annual action plans for Program Years 2010, 2012, 2013, and 2014.
- b. Request for authorization to accept a donation in the amount of \$51,329 to be used for affordable housing related activities.

- c. Request for authorization for the director to execute a payment in lieu of taxes agreement with Agility Project Logistics, Inc., in connection with an application for a foreign-trade zone site within FTZ #84 for property a facility at 15600 Morales Road in Precinct 1, and to issue a letter of non-objection.

7. **County Library**

Request for approval of a vocational training agreement between the Clear Lake City-County Freeman Branch Library and Houston Community College-Vast Academy Central Campus to allow certain students to gain practical work experience.

8. **Youth & Family Services**

Protective Services for Children & Adults

- a. Request for authorization to accept cash donations in the total amount of \$17,341.
- b. Request for authorization to renew annual agreements with Goose Creek Consolidated, Klein, and LaPorte independent school districts for assignment of youth service specialists to provide social services to in-crisis youth and families.
- c. Request for authorization to renew an annual agreement with the Texas Department of Family and Protective Services in the amount of \$450,000 for residential placement of youth in the Kinder Emergency Shelter.
- d. Request that the County Judge execute an updated required signature authority designation form to allow the request of criminal or abuse/neglect history of applicants, employees, or volunteers in connection with agreements with the Texas Department of Family and Protective Services.

9. **Constables**

- a. Request by Constable Rosen, Precinct 1, for:
 1. Authorization to delete a deputy position in connection with an amendment to a law enforcement agreement with the University of St. Thomas effective August 22, 2014.
 2. Approval of a task force agreement with the U.S. Department of Justice/Drug Enforcement Administration in connection with the state and local High Intensity Drug Trafficking Areas program for the period of October 1, 2014-September 30, 2015.
- b. Request by Constables Diaz, Hickman, Camus, and Sandlin, Precincts 2, 4, 5, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.

- c. Request by Constable Diaz, Precinct 2, that the County Judge execute an annual certification report and agreement with the U.S. Department of Justice and the Department of Treasury for participation in the Equitable Sharing Program.
- d. Request by Constable Hickman, Precinct 4, for authorization to:
 - 1. Accept forfeiture checks in the total amount of \$5,511 in connection with cases in the 80th, 133rd, and 151st District Courts.
 - 2. Accept treasury forfeiture funds in the total amount of \$5,250 from the U.S. Department of Immigration and Customs Enforcement and Homeland Security for overtime and/or equipment purchases in connection with the Joint Operations Program.
 - 3. Transfer a grant-funded lieutenant position to the general fund due to a reduction in Emission Enforcement and Investigations Task Force funds effective October 4, 2014.
- e. Request by Constable Camus, Precinct 5, for authorization to accept a forfeiture check in the amount of \$1,746 in connection with a case in the 215th District Court.
- f. Request by Constable Walker, Precinct 7, for approval of a memorandum of understanding with the Harris County Juvenile Probation Department to transfer funds to the Constable for two deputy positions for enhanced availability of law enforcement officers for the period of September 1, 2014-August 31, 2015.

10. **Sheriff**

- a. Request for approval of changes to the list of regular law enforcement officers with oaths of office.
- b. Request for authorization to retire three canines from active service, and transfer custody to their assigned handlers with release of liability.
- c. Request for approval of payment in the amount of \$29,292 to AT&T Corp., for analytical services in connection with High Intensity Drug Trafficking Areas program investigations and Project Hemisphere charges accrued from July 1, 2013-June 30, 2014.
- d. Request for authorization to correct the payroll records of certain employees.

11. **Fire Marshal**

Transmittal of annual financial reports for Harris County Emergency Services Districts Nos. 6 and 12 for the fiscal year ending December 31, 2013.

12. **Institute of Forensic Sciences**

Request for approval of a proposed fee schedule for medical examiner services effective January 1, 2015.

13. **County Clerk**

- a. Transmittal of affidavits of substantial interest filed by Commissioners Radack and Cagle regarding items on the agenda of August 12, 2014.
- b. Request for approval of election day precinct combination changes for the November 4, 2014 joint election.

14. **District Clerk**

Recommendation that the County Judge execute a state case registry/local customer service contract with the Office of the Attorney General of Texas for the county to continue to provide certain services in connection with child support, protective orders, and family violence information for use in state and federal case registries, and to handle inquiries on and receive information about certain child support cases.

15. **County Attorney**

- a. Request for approval of an order authorizing legal action and litigation expenses in connection with an environmental case in Precinct 1, an eminent domain case in Precinct 3, and cases in various County and District Courts and the U.S. District Court.
- b. Request for approval of an order authorizing settlement in connection with a condemnation case in County Civil Court No. 4.

16. **District Attorney**

Request for authorization to use discretionary funds in the amount of \$10,000 to issue a check to Crime Stoppers of Houston, Inc., to support its annual gala.

17. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/A&E	1	Intelligent Transport Systems workshops	9/8-10	Detroit, MI	\$1,524	Other
2.	PHS	1	Natl. Assoc. of County & City Health Officials board mtgs. (5)	TBD	Various	\$755	Grant
						\$6,608	Other
3.	PHS	2	American Health Information Management Assoc. Convention	9/26-10/2	Anaheim, CA	\$7,200	Grant
4.	PHS	1	Netsmart software conference	10/5-9	Anaheim, CA	\$3,600	Grant
5.	PHS	1	American School Health Association Conference	10/9-11	Portland, OR	\$1,440	Grant

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
6.	PHS	1	Food & nutrition conference	10/17-22	Atlanta, GA	\$2,727	Grant
7.	PHS	1	National Drinking Water Advisory Council meeting	11/5-7	Washington, DC	\$2,450	Other
8.	Library	1	Library circulation training conference	10/5-7	Madison, WI	\$1,235	Other
9.	AgL Ext.	1	National Extension Assoc. of Family & Consumer Sciences Conf.	9/15-18	Lexington, KY	\$1,125 \$475	Grant Other
10.	Const. 1	1	American Leadership Forum	8/2-7	Lake George, CO	\$1,500	Other
11.	Sheriff	2	Hazardous devices response training*	TBD	Huntsville, AL	\$10,800	Other
12.	Sheriff	2	To tour jails & prisons for training purposes	9/5-14	Prague, CZ	\$8,400	Other
13.	Sheriff	1	International Law Enforcement Torch Run Movement Conference	9/8-14	New Orleans, LA	\$1,275	Other
14.	Sheriff	2	Homicide investigation training seminar	9/13-18	Albany, NY	\$4,320	Other
15.	Sheriff	2	Land Warfare Resources Corporations armorer course	9/14-18	Cambridge, MD	\$1,910	Other
16.	Sheriff	1	Toolmarks ammunition examiners training	9/21-25	Albuquerque, NM	\$3,310	Other
17.	Sheriff	4	Memphis Police Department Real-Time Crime Center tour	9/22-26	Memphis, TN	\$6,160	Other
18.	Sheriff	2	International Association of Chiefs of Police Conference	10/24-29	Orlando, FL	\$6,950	Other
19.	Sheriff	2	Commission on Accreditation for Law Enf. Agencies Conf.	11/17-24	Albuquerque, NM	\$5,140	Other
20.	Inst. F.S.	1	Toolmarks ammunition examiners training	9/22-24	Albuquerque, NM	\$1,270	Other
21.	DA	1	National District Attorneys Association Conference	8/25-29	Scottsdale, AZ	\$2,200	Other
22.	OHSEM	3	Big City Emer. Managers Learning & Exchanging Forum	9/28-10/3	Chicago, IL	\$6,486	Grant
	Subtotal	34	Out of Texas average cost per employee: \$2,614			\$88,860	

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	-	Adobe software training <i>(\$2,154 appvd. 6/24 for 1 empl.-date change)</i>	TBD	Houston	-	TRA
2.	PID/TRA	-	Intl. Bridge, Tunnel, & Turnpike Association meeting <i>(\$7,875 appvd. 8/12 for 4 empls.-adding expenses)</i>	9/14-17	Austin	\$1,350	TRA
3.	PID/A&E	1	GPS Surveying & Tx. Land Surveyors online courses	TBD	Houston	\$359	General
4.	PID/A&E	5	Military veterans recruitment event	9/8	Houston	\$260	General
5.	PID/A&E	6	International Fire Code training classes	9/8-9	Houston	\$600	Other
6.	PID/A&E	4	Tx. Department of Transportation Environmental Conf.	9/16-18	Galveston	\$448	General
7.	BMD	3	Criminal Justice Planners meetings	9/24-26	Huntsville	\$180 \$455	General Other
8.	ITC	3	Texas Wide Area Radio Network System training*	TBD	Various	\$2,100	General
9.	ITC	3	Public Safety Broadband Network meeting*	9/2-4	Austin	\$1,341	General
10.	PHS	3	Department of State Health Services training*	TBD	Various	\$2,650	Grant
11.	PHS	1	Public health preparedness planning meetings* (6)	TBD	Various	\$1,100	Grant
12.	PHS	50	Economic & fiscal health workshop	8/14	Pasadena	\$520	Grant
13.	PHS	3	Administrative Assistants Conference	9/2	Houston	\$690	Grant
14.	PHS	150	Customer service skills training	9/5	Houston	\$2,403	Grant
15.	PHS	1	Professional communication skills training	9/9	Houston	\$230	Grant
16.	PHS	1	American Society for Training & Development Conference	9/25	Houston	\$75	General
17.	PHS	2	San Jacinto College career fair	10/1	Houston	\$125	General
18.	PHS	21	Texas Mosquito Control Association meetings*	10/6-8	Galveston	\$5,220 \$270	General Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
19.	PHS	2	Tx. Environmental Health Association Education Conf.	10/7-10	Austin	\$900 \$1,100	Grant Other
20.	PHS	2	Animal control officer training*	10/8-9	Houston	\$150	General
21.	PHS	3	Texas Immunization Summit	11/4-7	San Antonio	\$2,775	Other
22.	CS	1	Microsoft Outlook training	9/12	Houston	\$45	General
23.	CS	-	Texas Conference to End Homelessness* (\$6,071 appvd. 7/8 for 6 empls.-adding expenses)	9/30-10/3	San Antonio	\$252	Grant
24.	CS	2	Motivational interview training	9/23-24	Houston	\$450	General
25.	Dom. Rel.	2	Office of the Attorney General workgroup meetings*	9/8-9	Austin	\$575	Grant
26.	Dom. Rel.	28	Legal enforcement division training & teambuilding event	11/7	Houston	\$420	Grant
27.	AgL Ext.	-	Tx. County Agricultural Agents Assn. luncheon (\$295 appvd. 7/22 for 2 empls.-adding expenses)	7/14	Lufkin	\$160	General
28.	AgL Ext.	1	Leaders camp and robotics committee program meeting	7/29	Prairie View	\$60	General
29.	AgL Ext.	1	Gulf Coast Classic livestock event	8/2	Angleton	\$130	General
30.	AgL Ext.	1	State Urban Task Force meeting	8/14	College Station	\$120	General
31.	AgL Ext.	1	Gulf Coast Classic committee meeting	8/19	Angleton	\$130	General
32.	AgL Ext.	8	Southeast Region Program Development workshop	9/3-4	Rosenberg	\$1,450	General
33.	AgL Ext.	1	Texas Livestock Project Conference	9/5-7	Waco	\$705	General
34.	Juv. Prob.	-	Health education services for youth meeting* (\$1,084 appvd. 7/22 for 3 empls.-adding expenses)	7/22-23	Austin	\$500	Grant
35.	Juv. Prob.	1	Psychotherapy for Children & Adolescents Conference*	9/5	Humble	\$179	Grant
36.	Juv. Prob.	1	Contemporary Issues in Forensic Psychology workshop*	9/5-6	San Antonio	\$1,038	Grant
37.	Juv. Prob.	5	Intellectual & developmental disability conference*	9/18-19	Humble	\$875	Grant
38.	Juv. Prob.	-	Data Coordinators Conference* (\$1,482 appvd. 8/12 for 4 empls.-adding expenses)	9/22-24	San Marcos	\$230	Grant
39.	Juv. Prob.	26	Juvenile Law Conference*	9/26-27	Houston	\$3,900	Grant
40.	Juv. Prob.	2	Open Government Conference*	10/21-23	San Marcos	\$1,828	Grant
41.	CAC	5	Trauma Focused-Cognitive Behavioral Therapy training	8/29-30	Houston	\$500	Other
42.	CAC	1	Children's Advocacy Centers regional directors meeting	9/5	Livingston	\$86	General
43.	CAC	2	Forensic interviewers training	9/7-10	Austin	\$770	Other
44.	CAC	2	DePelchin Trauma-Informed Care Conference	9/11-12	Houston	\$400	Other
45.	CAC	4	Association for Play Therapy International Conference	10/7-10	Houston	\$2,120	Other
46.	Const. 2	1	Radar speed detection certification training	8/18-19	Baytown	\$40	General
47.	Const. 2	1	Community outreach volunteer program	9/16-19	Dallas	\$1,030	General
48.	Const. 2	2	Radar speed detection certification training	10/21-22	Baytown	\$80	General
49.	Const. 4	5	Danger detection course*	9/3	Galveston	\$250	Other
50.	Const. 4	2	Patrol strategies & techniques training*	9/16	Humble	\$370	Other
51.	Const. 4	2	Texas Council of Family Violence Conference*	9/21-24	Galveston	\$1,224	Other
52.	Const. 4	1	Federal Bureau of Investigation leadership training*	10/13-17	Conroe	\$650	Other
53.	Const. 4	5	Texas K9 Officers Conference*	10/13-17	Humble	\$800	Other
54.	Const. 4	-	High-volt. tech. instal. wksp.* (\$5,620 appvd. 7/8 for 2 empls.- change in funding source: \$2,120-other, \$3,500-grant)	10/19-24	Dallas	- -	Other Grant
55.	Const. 5	2	Forensic photography training*	9/9-12	Humble	\$320	Other
56.	Const. 6	1	Basic telecommunications licensing course	9/2-11	Richmond	\$100	Other
57.	Const. 8	1	Texas K9 Officers Conference	10/13-17	Humble	\$200	Other
58.	Const. 8	2	Taser certified instructor course	11/6-7	Humble	\$700	Other
59.	Sheriff	10	WiseTrack software training	TBD	Houston	\$9,000	Other
60.	Sheriff	2	Texas Narcotics Officers Association Conference	8/10-14	South Padre Island	\$160	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
61.	Sheriff	3	HIV/STD awareness conference	8/19-21	Austin	\$2,337	Grant
62.	Sheriff	2	Supervisory management skills training*	9/12	Houston	\$400	Other
63.	Sheriff	2	Social media natural disaster response & recovery training*	9/13-16	San Antonio	\$940	General
64.	Sheriff	1	Crisis communication training*	9/14-15	San Antonio	\$246	Other
65.	Sheriff	60	Financial management training	9/17	Humble	\$2,200	Other
66.	Sheriff	3	Cold case resolution seminar*	9/17-19	Rosenberg	\$825	Other
67.	Sheriff	1	Spectrum Drug/Alcohol Conference	10/3-5	Houston	\$310	General
68.	Sheriff	1	Texas Commission on Law Enforcement Conference*	10/19-24	Corpus Christi	\$800	Other
69.	Sheriff	2	Open Government Conference	10/20-22	San Marcos	\$1,154	General
70.	Sheriff	3	Event planning workshop	10/24	Houston	\$507	General
71.	Sheriff	150	Executive Leadership Conference	10/28-29	Houston	\$27,000	Other
72.	Sheriff	60	Financial management training	11/5	Humble	\$2,200	Other
73.	Sheriff	4	Managing & investigating complaints training*	11/9-15	Plano	\$5,040	Other
74.	Fire M.	1	Fire investigation training*	9/30-10/1	Pasadena	\$100	Other
75.	Fire M.	2	Texas K9 Officers Conference* (\$200 appvd. 8/12 for 2 empls.-adding 2 empls. & exp.)	10/13-17	Humble	\$200	Other
76.	Fire M.	5	Tx. Assoc. of Prop. & Evid. Inventory Technicians Conf.*	10/21-24	San Antonio	\$885 \$3,540	General Other
77.	Fire M.	1	Texas K9 Officers Conference* (\$650 appvd. 8/12 for 2 empls.-adding 1 empl. & exp.)	10/27-31	Dallas	\$650	Other
78.	Inst. F.S.	1	National Society for Histotechnology Symposium*	8/22-24	Austin	\$980	General
79.	Dist. Clk.	1	Technology committee meeting	9/19	Austin	\$198	Other
80.	Dist. Clk.	2	Criminal Justice Information System Conference*	11/18-20	Galveston	\$940	General
81.	JP 5.1	1	Tx. Justice Court Judges Assoc. Educ. & Tech. Conf.	7/8-11	San Marcos	\$808	General
82.	Co. Cts.	1	Texas Center for the Judiciary Education Conference	9/6-10	Fort Worth	\$1,160	General
83.	Co. Cts.	4	Tx. Association for Court Administration Educ. Conf.	10/7-10	San Antonio	\$5,620	General
84.	Co. Cts.	19	Justice of the Peace meeting	11/10-12	Galveston	\$5,491	General
85.	Prob. Ct. 3	1	Texas Statutory Probate Judges meeting	9/4	San Antonio	\$480	General
86.	Prob. Ct. 3	1	National Guardianship webinar sessions	9/10, 17, 24 & 10/1	Houston	\$261	General
87.	Tax A-C	1	Texas Tribune Festival	9/19-21	Austin	\$670	General
88.	Pur. Agt.	2	Texas Public Government Basic Public Purchasing class	11/18-19	Austin	\$2,140	General
89.	OHSEM	6	Regional Hospital Preparedness Council Symposium*	11/4-7	Galveston	\$4,770	General
90.	Com. 4	1	Structural pest control license renewal	8/31	Spring	\$150	General
91.	Com. 4	1	Texas Conference of Urban Counties policy conference	11/19-21	Houston	\$480	General
Subtotal		739	In Texas average cost per employee: \$177			\$130,630	
Total		773				\$219,490	

*Travel by county vehicle

FY 2014-15 = 3/1/14-2/28/15

General \$	Grant \$	Other \$	Total \$
42,490	43,960	133,040	219,490

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2014-15	892,881	1,423,304	2,316,185

18. **Grants**

- a. Request by **Public Health Services** for authorization to extend associated positions where applicable and accept from the Texas Department of State Health Services grant funds in amounts of:
 1. \$4,132,761, with no required match, for the Refugees Grant Program; \$1,260,223, with a required match of \$126,533, for the Public Health Emergency Preparedness Program; \$471,924, with a required match of \$47,209, for the Cities Readiness Initiative; \$189,219, with no required match, for the Local Public Health Services Program; \$310,415, with a required match of \$62,083, for the Tuberculosis Prevention and Control Program, and \$429,150, with a required match of \$85,830, for the Tuberculosis Elimination, Control, and Prevention Program.
 2. \$600,000, with no required match, for the Title V Dental Services Program.
 3. \$1,485,000, with no required match, for the Expanded Primary Health Care Program.
- b. Request by **Protective Services for Children & Adults** for authorization to extend positions funded by the Texas Department of Family and Protective Services through August 31, 2015 for Evaluation and Treatment Services, Permanency Planning Team, Stand Alone Drug Testing, and PAL grant programs, and temporarily transfer \$194,000 from the department's general fund pending completion of the contracts.
- c. Request by **Constable Diaz, Precinct 2**, for authorization to end a senior deputy position funded by the Texas Commission on Environmental Quality for the FY 2012 Local Initiatives Vehicle Emissions Task Force project effective August 31, 2014.
- d. Request by **Constable Camus, Precinct 5**, for authorization to end a senior deputy position funded by the Texas Commission on Environmental Quality for the FY 2012 Local Initiatives Vehicle Emissions Task Force Project effective August 31, 2014.
- e. Request by **Constable Walker, Precinct 7**, for authorization to:
 1. Approve Texas School Safety Center grant award contract documents for the FY 2015 Tobacco Enforcement Program for the period of September 1, 2014-August 31, 2015.
 2. Submit an application to the National Rifle Association Foundation, Inc., for grant funds in the amount of \$18,182, with no required match, for the Law Enforcement Equipment Program.
- f. Request by **Constable Sandlin, Precinct 8**, for authorization to submit an application to K9s4COPS, Inc., for a trained narcotics detection police service dog with an estimated value of \$12,500 for the Narcotics Detection Program.
- g. Request by the **Sheriff** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$280,384, with no required match, for The Freedom Project.

- h. Request by the **Institute of Forensic Sciences** for authorization to accept an amendment to an agreement with the Texas Center for the Judiciary to extend the end date to October 31, 2014 for the Reliable Bone Density Measures in Infants and Children Program.
- i. Request by the **District Courts** for authorization to accept from the Supreme Court of Texas grant funds in the amount of \$98,910, with no required match, for the Dedicated Multi-District Litigation Asbestos Court Program.
- j. Request by the **County Judge** for authorization to accept:
 - 1. An amendment to an agreement with the U.S. Department of the Interior, Fish and Wildlife Service to modify the work statement section of the contract for the Southeast Harris County Water Quality Improvement Project.
 - 2. An amendment to an agreement with the Texas Commission on Environmental Quality to extend the end date to February 28, 2015 for the FY 2013 Local Initiatives Vehicle Emissions Task Force Project.
 - 3. From the Texas Office of the Attorney General grant funds in the amount of \$113,641, with no required match, for the Automated Crime Victim Information and Notification Program.
 - 4. From the Texas Commission on Environmental Quality grant funds in the amount of \$218,255, with no required match, for the FY 2015 Low-Income Repair and Assistance Program local initiatives project.
 - 5. From the Texas Commission on Environmental Quality grant funds in the amount of \$1,946,850, with no required match, for the Low-Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement/Drive a Clean Machine Program.

19. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Conrad Construction Co., Inc., for reconstruction of Freeport Street from Woodforest Boulevard to Uvalde Street in Precinct 2 for Community Services.
 - b. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items on an as-needed basis for various locations in Precinct 1.
 - c. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.
 - d. GLM Contracting, LP, for repairs/replacement of concrete pavement, curbs, driveways and sidewalks in the Lyons Camp area in Precinct 4.
 - e. Menade, Inc., for road construction of Spring Stuebner-B from West Rhodes Road to west of Falvel Road in Precinct 4.

2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for approval of a new bank account for the BMD/Financial Management Division.

b. **Tax Assessor-Collector**

1. Request for approval of quarterly assessment payments to the Harris County Appraisal District for the county and Flood Control District that are due September 30, 2014.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Heavy-duty task chairs for the Sheriff's Department.
 - b. Roadway illumination poles, luminaire arms, and associated hardware for the Toll Road Authority.
 - c. Maintenance and repair of light-emitting diode dynamic message signs, spare parts, and related items for the Toll Road Authority.
 - d. A service manager add-on solution for Information Technology.
 - e. A native coastal prairie restoration project in Precinct 2 for the PID/Architecture & Engineering Division.
 - f. Motivation training for supervisors and managers for the county.
 - g. Tri-City Beach Road bridge repairs at the HL&P canal in Precinct 2 for the PID/Architecture & Engineering Division.
2. Request for approval of a Government Services Administration Schedule-70 cooperative purchasing program purchase from Insight Investment, LLC, low quote in the amount of \$140,800 for replacement of storage area network disks for the County Clerk.
3. Request for approval of Texas Association of School Boards buyboard cooperative program awards to:
 - a. T.F. Harper & Associates, LP, low quote in the amount of \$75,596 for expansion of the Deussen Dog Park in Precinct 1, subject to applicable bonds to be received for the project price of \$73,706.
 - b. Carrier Commercial Service low quote in the amount of \$111,108 to replace the chiller at the Katy Boot Camp for Facilities & Property Management, subject to applicable bonds to be received.
 - c. Carrier Commercial Service low quote in the amount of \$357,760 to replace two chillers at Annex #83-RTC Building for Facilities & Property Management, subject to applicable bonds to be received.

4. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
 - a. Alcatel-Lucent USA, Inc., only quote in the amount of \$52,172 for internet routers for wide area network distribution implementation services for the Information Technology Center.
 - b. Centre Technologies low quote in the amount of \$60,793 for a computer storage module and server for Public Health Services.
 - c. Microsoft Corporation only quote in the amount of \$62,920 for Microsoft Premier support services for the Sheriff's Department for the period of September 1, 2014-August 31, 2015.
 - d. Microsoft Corporation only quote in the amount of \$67,680 for Microsoft Premier support services for the Information Technology Center for the period of September 13, 2014-September 12, 2015.
 - e. Compu-Data International, LLC, low quote in the amount of \$74,850 for replacement of a film scanner for the County Clerk.
 - f. Carousel Industries of North America, Inc., low quote in the amount of \$122,437 for hardware, software, and maintenance of a phone system, and call center quality monitoring services for the Information Technology Center.
 - g. LyncVerse Technologies low quote in the amount of \$125,906 for adaptive security appliances for the Information Technology Center.

5. Recommendation that awards be made to:
 - a. Contractor's Source, Inc., low bid in the amount of \$47,524 for geogrid and geotextile materials for the Westside Service Center in Precinct 3 for an initial one-year term, with four one-year renewal options (UPIN 15103MF0C701).
 - b. AAR, Inc., low bid in the amount of \$1,555,560 for removal and disposal of asbestos-containing building materials for the Harris County Astrodome, subject to applicable bonds to be received, with bid items A.1., B.2., C.3., and E.5. not being awarded.
 - c. Election Specialists only bid in the amount of \$1,581,025 for a polling place coordinator for elections for the County Clerk for the period of September 1, 2014-August 31, 2015, with four one-year renewal options.
 - d. Hassell Construction Co., Inc., low bid in the amount of \$4,561,598 for roadway reconstruction of Morton Ranch Road-3 from east of Katy Hockley Cutoff to east of Porter Road in Precinct 3, subject to applicable bonds to be received and execution of applicable documents, with a maximum incentive payment of \$150,000 for early completion, with bid items 54, 124, and 125 not being awarded (UPIN 121033953111).
 - e. Structural Concrete Systems, LLC, low bid in the amount of \$5,429,357 to repair the façade of the Harris County Administration Building in Precinct 1, subject to applicable bonds to be received (UPIN 11035M00CL02).
 - f. CTS Consolidated Telecom Services, LLC, only proposal for a point-to-point microwave system with auto-acquiring antenna tracking for the Sheriff's Department for the period of August 26, 2014-August 25, 2015, funded by the Justice Assistance Grant.

- g. Fresh Brew Group USA, LP, best proposal meeting requirements for vending machine services for the county for the period of August 26, 2014-August 25, 2015, with four one-year renewal options, and that the County Judge execute the agreement.
 - h. International Consulting Acquisition Corp., dba ISG Public Sector, best proposal meeting requirements for an enterprise resource planning solution needs assessment for the county for the period of September 1, 2014-August 31, 2015, with two one-year renewal options, and that the County Judge execute the agreement for the first four phases with the last five phases being optional.
 - i. Brodart Co., for Class I, and Baker & Taylor, Inc., Class II, lowest-priced and best proposals for library books, materials, and associated services for the County Library for the period of August 26, 2014-August 25, 2015, with four one-year renewal options, and that the County Judge execute the agreements.
 - j. Arthur J. Gallagher Risk Management Services, Inc., best proposal meeting requirements for aircraft insurance for the Sheriff's Department for the period of September 1, 2014-August 31, 2015, with four one-year renewal options.
 - k. TransCore ITS, LLC, only proposal for incident management support and maintenance services for the Toll Road Authority for the period of September 1, 2014-August 31, 2015, with four one-year renewal options, and that the County Judge execute the agreement.
 - l. Tyler Technologies, Inc., best proposal meeting requirements for a court case management system for the Harris County Justice Courts for the period of August 26, 2014-August 25, 2015, with seven one-year renewal options, and that the County Judge execute the agreement.
6. Request for approval of renewal options with:
- a. Staff Care, Inc.; Advanced Health Education Center, dba MEDRelief Staffing; Maxim Healthcare Services, Inc., dba Maxim Staffing Solutions; Whitaker Medical, LLC; and SHC Services, Inc., for temporary physician assistants and nurse practitioners for the Sheriff's Department/Medical Services Division for the period ending August 9, 2015 at a total cost of \$750,000.
 - b. Milstead Automotive, Ltd., for wrecker services and related items in the northern region of the county in the amount of \$175,000; and Rbex, Inc., dba Apple Towing Co., for wrecker services and related items in the southern region of the county, \$20,000 for the period of October 1, 2014-September 30, 2015.
 - c. Brasco International for transit shelters and related items for Community Services for the period of December 1, 2014-November 30, 2015 at a cost of \$130,000.
 - d. Stripes & Stops Company, Inc., for pavement markings on and related items for various roads in Precinct 2 for the PID/Architecture & Engineering Division for the period of December 1, 2014-November 30, 2015 at a cost of \$150,000, and execution of applicable bonds (UPIN 14102MF09401).

- e. Pasadena Community Resource Center in the amount of \$16,000; Be A Champion, Inc., \$16,000; and Communities In Schools, Southeast Harris County, Inc., \$20,000, \$16,000, and \$69,716 for supplemental community youth development projects in the Pasadena area for Protective Services for Children & Adults for the period of September 1, 2014-August 31, 2015.
- f. City of Houston/Mayor's Anti-Gang Office in the amount of \$15,000; Youth Genesis Consulting, Inc., \$51,196; and Alliance for Multicultural Community Services, \$36,350 for community youth development projects in the Gulfton area for Protective Services for Children & Adults for the period of September 1, 2014-August 31, 2015.
- g. Stripes & Stops Company, Inc., for paint striping various roads in the Lyons Camp area and related items for various locations in Precinct 4 for the PID/Architecture & Engineering Division for the period of December 1, 2014-November 30, 2015 at a cost of \$175,000, and execution of applicable bonds (UPIN 13104M23F502).
- h. ISI Contracting, Inc., for guardrail/bridge railing repairs and related items for various locations in Precinct 2 for the PID/Architecture & Engineering Division for the period of December 1, 2014-November 30, 2015 at a cost of \$100,000, and execution of applicable bonds.
- i. Motorola Solutions, Inc., for repair parts for Motorola radio equipment, including test equipment and specialized tools for the Information Technology Center for the period of September 27, 2014-September 26, 2015 at a cost of \$125,000.
- j. Chastang Ford, as primary vendor, and Mack Haik Ford, as secondary vendor, for repair parts, labor, and related items for Ford medium-duty trucks for the county for the period of November 1, 2014-October 31, 2015 at a total cost of \$125,000.
- k. Fire Protection Service, Inc., for inspection of fire protection systems and equipment for the county for the period of September 1, 2014-August 31, 2015 at a cost of \$80,120.
- l. G.L. Humble, dba Texan Dodge, as primary vendor, and River Oaks Chrysler Jeep Dodge Ram, as secondary vendor, for repair parts, labor, and related items for Chrysler Group, LLC, automobiles and trucks for the county for the period of September 1, 2014-August 31, 2015 at a total cost of \$75,000.
- m. HD Supply Power Solutions for electrical supplies and related items for the county and Flood Control District for the period of September 1, 2014-August 31, 2015 at a cost of \$207,000.
- n. Greater Houston Transportation Company; Houston Transportation Services, LLC; and Pasadena Taxi Co., Inc., for metered transit services; and HK Express Transit and Agape Medical Transport, LLC, for non-metered transit services for Community Services-funded non-emergency transportation program providers for the Harris County RIDES Program for the period of September 11, 2014-September 10, 2015 in the total amount of \$1.2 million.

12. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
13. Transmittal of bids and proposals for advertised jobs that were opened August 18 and 25, 2014 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions:
 - a. Commending Tina Williams for 34 years of dedicated service to the county.
 - b. Commending Dolores Gonzales for 49 years of dedicated service to the county.
 - c. Designating the month of September 2014 as National Preparedness Month.
2. Request that the County Judge accept a grant adjustment notice approved by the Federal Emergency Management Agency to extend the Fiscal Year 2011 Port Security Grant Program performance period from August 31, 2014 to July 31, 2015.
3. Request for authorization to amend an agreement to change the company name from Barnes Noble Consulting to Barnes igNoble Consulting in connection with providing services for the Whole Child Initiative to improve the lives of Harris County youth.

b. **Commissioner, Precinct 1**

1. Request for authorization for Bayou City Road Runners to host a 5K Run at Tom Bass Park on November 1, 2014.
2. Request for approval of two part-time positions effective September 6, 2014.

c. **Commissioner, Precinct 2**

Request for approval of a resolution recognizing the outstanding leadership of Alfred H. Forsten while serving on the board of trustees of the Mental Health and Mental Retardation Authority of Harris County.

d. **Commissioner, Precinct 3**

1. Request that the County Judge execute an agreement with the Texas Commission on Environmental Quality to allow TCEQ to place air monitoring equipment in Bayland Park at 6400 Bissonnet for a 10-year period beginning September 1, 2014.

2. Request that the County Judge execute an Adopt a County Road agreement with Taylor High School ROTC for cleanup along the roadsides of Howell-Sugarland Road from Beechnut Road to Bellaire Boulevard for the period of September 1, 2014-August 31, 2015.
3. Request for authorization to accept the donation of:
 - a. Two educational books from Flo King to be displayed at the Kleb Woods Nature Center.
 - b. Various wildlife books from Mary Dodson to be displayed at the Kleb Woods Nature Center.
4. Request for authorization to appoint election judges and alternates for a one-year term.

e. **Commissioner, Precinct 4**

1. Request for approval of payment in the amount of \$9,700 to vendors participating in the Sunday Afternoon in the Park Festival on October 19, 2014.
2. Request for authorization to appoint election judges and alternates for a one-year term.
3. Transmittal of traffic sign installations in the Spring maintenance camp area.

21. **Miscellaneous**

- a. Transmittal of petitions filed in the 11th, 234th, and 295th District Courts, and a complaint filed in the U.S. District Court.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements with:
 1. The University Christian Church for the district to lease space at 3610 Southmore for employee parking, and to pay the church \$15,000 for the period of September 1, 2014-August 31, 2015, with four one-year renewal options.
 2. The City of Houston for the district to receive an annual amount of \$362,760 to provide routine HIV screenings services for district patients for the period of January 1-December 31, 2014.
 3. The Houston Community College District for the hospital district to provide comprehensive curriculum and practicum placements for qualified students enrolled in the Associate Degree in Medical Laboratory Technician Program for the period of August 1, 2014-July 31, 2017.
 4. Texas Southern University/College of Pharmacy and Health Sciences for the district to provide relevant, supervised practicum placements for qualified students enrolled in the Bachelor of Science Degree in Respirational Therapy Program for the period of August 1, 2014-July 31, 2017.

5. The Houston Independent School District/Texas Education Agency-Health Occupation Student Observation Program for the hospital district to provide educational instruction and related services in a hands-off patient setting at district facilities for the period of August 1, 2014-July 31, 2017.

II. Emergency/supplemental items

III. Public Hearings

Request by the PID/Architecture & Engineering Division for a public hearing to consider a street name change and correction: Cameron Reach Drive be changed to Northpointe Ridge Lane in Precinct 4.

IV. Executive Session

Request by the County Judge for an executive session for consideration and possible approval of the reappointment of Dr. James Nash to the Harris County Public Defender Board for a term ending September 1, 2018.

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

Fiscal Services & Purchasing

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

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)*

Elected

Appointed

Calendar 2014

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
5 6 7 8 9 10 11	2 3 4 5 6 7 8	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10	1 2 3 4 5 6 7
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	8 9 10 11 12 13 14
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	15 16 17 18 19 20 21
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	22 23 24 25 26 27 28
		30 31			29 30

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
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	1 2 3 4 5 6
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	7 8 9 10 11 12 13
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	14 15 16 17 18 19 20
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	21 22 23 24 25 26 27
	31			30	28 29 30 31

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2014 on the dates noted by [] . Court-approved county holidays are noted by []. The 2015 schedule will be established by the court prior to the end of Calendar 2014.

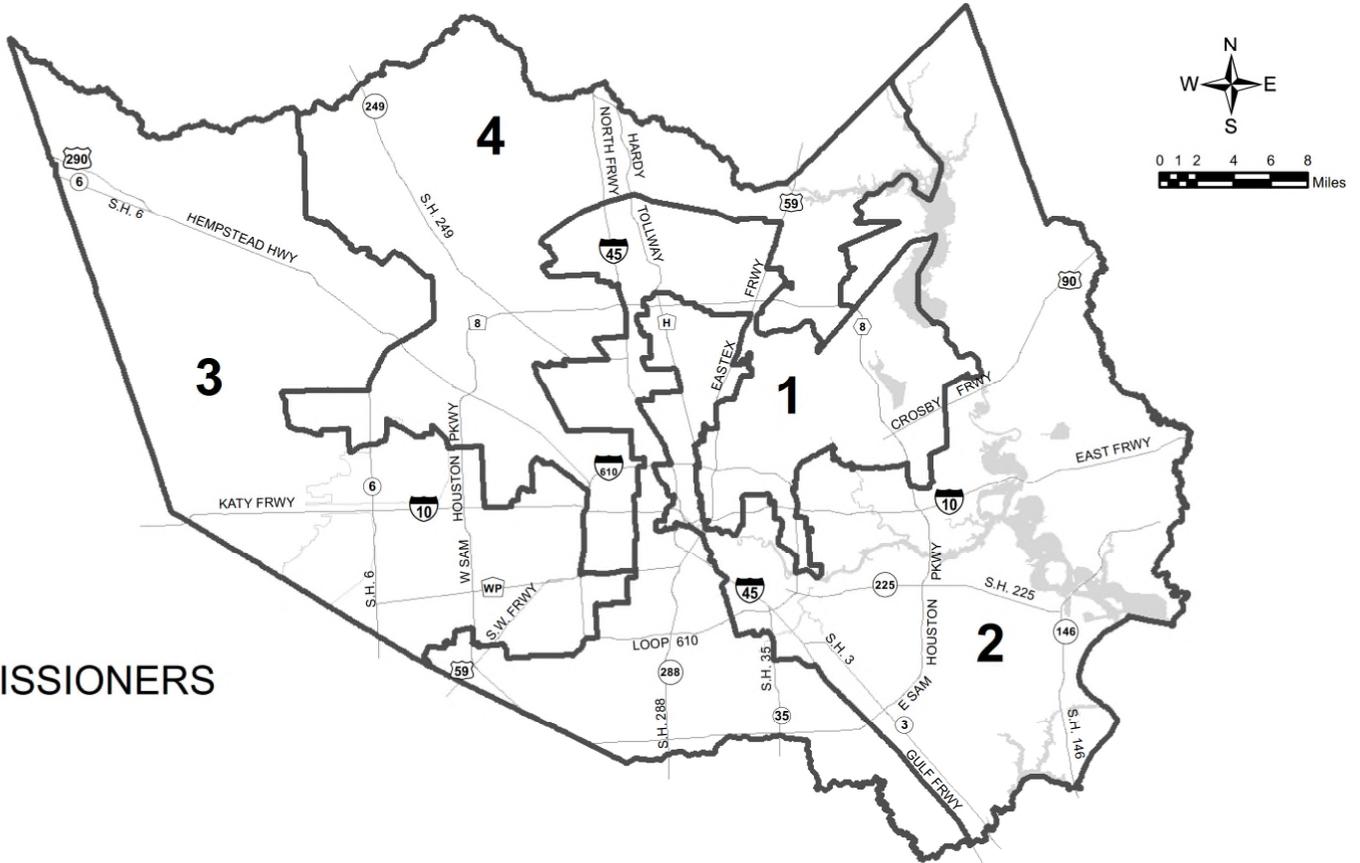
Calendar 2015

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
4 5 6 7 8 9 10	1 2 3 4 5 6 7	1 2 3 4 5 6 7	5 6 7 8 9 10 11	3 4 5 6 7 8 9	1 2 3 4 5 6
11 12 13 14 15 16 17	8 9 10 11 12 13 14	8 9 10 11 12 13 14	12 13 14 15 16 17 18	7 8 9 10 11 12 13	7 8 9 10 11 12 13
18 19 20 21 22 23 24	15 16 17 18 19 20 21	15 16 17 18 19 20 21	19 20 21 22 23 24 25	10 11 12 13 14 15 16	14 15 16 17 18 19 20
25 26 27 28 29 30 31	22 23 24 25 26 27 28	22 23 24 25 26 27 28	26 27 28 29 30	17 18 19 20 21 22 23	21 22 23 24 25 26 27
		29 30 31		24 25 26 27 28 29 30	28 29 30
				31	

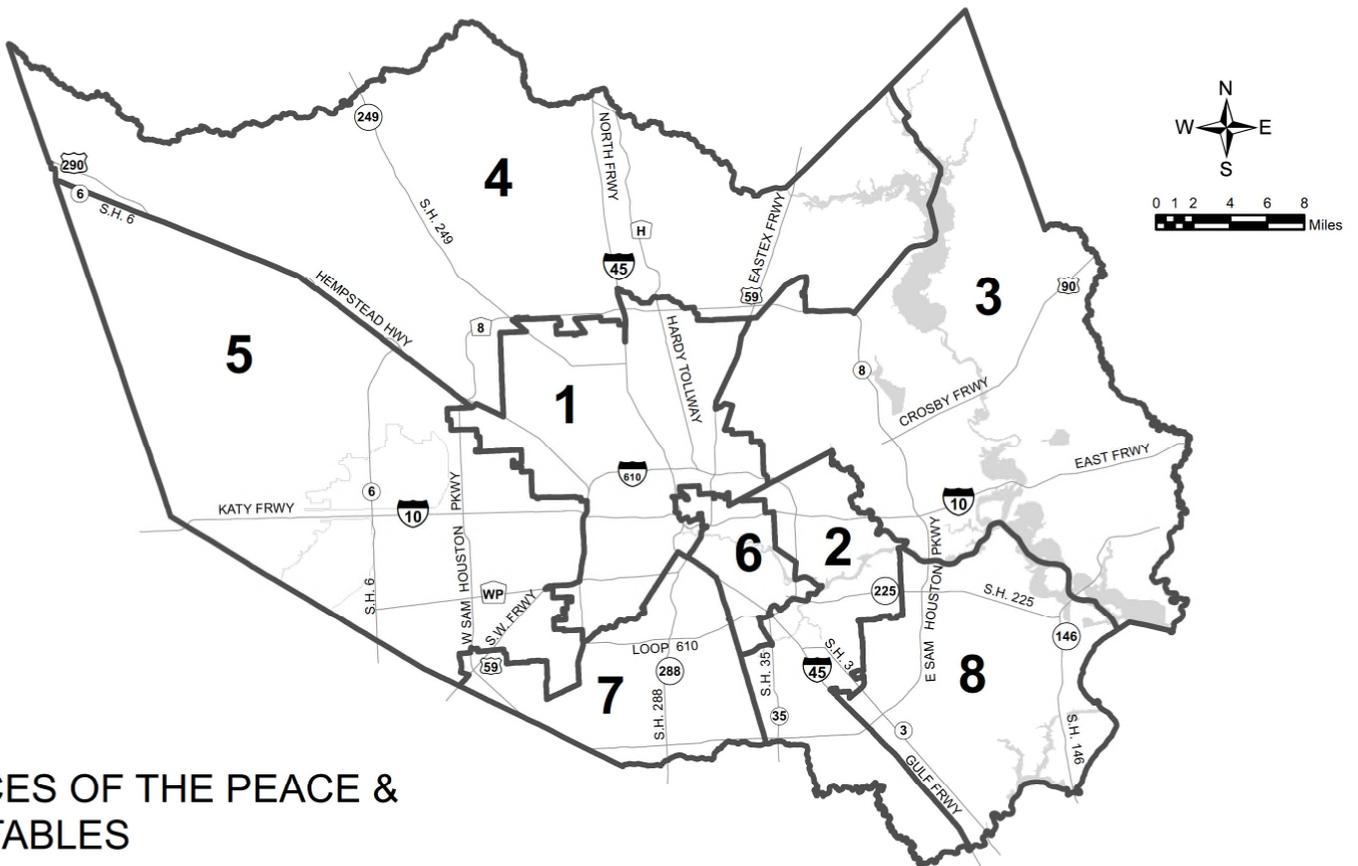
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
5 6 7 8 9 10 11	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10	1 2 3 4 5 6 7	1 2 3 4 5
12 13 14 15 16 17 18	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17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

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