SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

October 9, 2020

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, October 13, 2020,** the Court will consider the following supplemental agenda items.

1. Request by the County Courts for an executive session on behalf of the Harris County Managed Assigned Counsel Hiring Committee to consider and approve the recommendation of the Hiring Committee to appoint Mr. Kenneth Hardin as the Executive Director of the Harris County Office of Managed Assigned Counsel.

2. Request by the Purchasing Agent for approval of a service agreement with Precinct2Gether, Inc. for educational and recreational activities at Parks and Community Centers for residents residing in Harris County Precinct 2, for the term of October 13, 2020 through October 12, 2035, and that the County Judge execute the agreement.

3. Request by the Purchasing Agent for approval of an award to Ferrovial Services Infrastructure, Inc. as primary vendor and Roy Jorgensen Associates, Inc. as secondary vendor, on the basis of best proposal meeting requirements for roadway and facility management, inspection and maintenance (Section II) for the Harris County Toll Road Authority for the term of December 1, 2020 through November 30, 2021 with four one-year renewal options, subject to applicable bond(s) to be received from the vendors(s) and that the County Judge execute the agreement (200040).

4. Request by the Purchasing Agent for approval of a State of Texas Department of Information Resources cooperative contract purchase from Gartner, Inc.-Option 1, on the basis of lowest complete quote meeting requirements in the amount of $575,000 for Forensic Information Technology Audit for Harris County Universal Services - Technology.

5. Request by the County Judge for approval of a resolution honoring the life of Monica Roberts.

6. Request by the Commissioner of Precinct One for discussion and possible action regarding the approval of elections judges for a one-year term ending on July 31, 2021.

7. Request by the Commissioner of Precinct One for approval of a resolution whereby Harris County recognizes the second Monday in October as “Indigenous People’s Day.”

COVID-19 Items:

8. Transmittal by Budget Management on behalf of the CARES Act Committee that the requirements of the program be modified as follows, that BMD/HRRM coordinate with the County Attorney’s Office to prepare an amendment to the agreement with BakerRipley, and that the County Judge execute for and on behalf of Harris County the amendment, subject to the County Attorney’s approval:

    - Extend coverage of the program to include September and October rental payments.

9. Transmittal by Budget Management on behalf of the CARES Act Committee to approve an agreement with Omnipro to provide laptop devices to students of local education agencies as part of T-Mobile’s Project 10Million.

10. Request by the Purchasing Agent for approval of a Public Health or Safety Exemption-Local Government Code §262.024 (a)(2) agreement with AD Hospital East, LLC, d/b/a Advanced Houston Specialty Hospital, in the amount of $10,220,000 for medical care of offenders at Jail Facilities for the Harris County Sheriff’s Office for the term of October 13, 2020 through October 12, 2021, and that the County Judge execute the agreement. Along with the agreement the Sheriff’s Office is requesting funding for these services.

11. Request by the County Judge for a report from Guidehouse and Universal Services, and related discussion and possible action, on specific plans for expediting connectivity for students in schools within Harris County.

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

12. Request by the County Judge for discussion and possible action for utilizing CARES Act funding for additional Census outreach activities up to the new October 31, 2020 deadline for the Census self-response period.

Christopher G. Hollins, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas

Maricela V. Martinez, Assistant Director
Commissioners Court Records

COMMISSIONER'S COURT
HARRIS COUNTY, TEXAS

NOTICE OF A PUBLIC MEETING

October 9, 2020

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on Tuesday, October 13, 2020 at 10:00 a.m. virtually, to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus (COVID-19), and for the purpose of considering and taking action on matters brought before the Court.

On March 16, 2020, Governor Greg Abbott granted a request by the Texas Attorney General to waive certain requirements of the Texas Open Meetings Act to reduce face-to-face contact relating to government meetings while maintaining government transparency during government meetings in accordance with Section 418.016 of the Texas Government Code. Governor Abbott suspended various statutory provisions requiring government officials and members of the public to be physically present at a specified meeting location.

On September 17, 2020, Governor Greg Abbott issued Executive Order GA-30 which directs that all persons not otherwise excepted by the order shall not be in groups larger than ten and shall maintain six feet of social distancing from those not in their group. Therefore, the public will only be able to attend the meeting virtually. The public may access the meeting through the following link: https://agenda.harriscountytx.gov. Members of the public are still entitled to participate and address governmental bodies during any telephonic or videoconference meeting. In accordance with the Governor's order, the public may make comments by signing up to speak by no later than Tuesday, October 13, 2020 at 8 a.m. at https://appearancerequest.harriscountytx.gov/. You will be placed in a queue and will receive a phone call when it is your time to speak. Agendas may be obtained in advance of the court meeting via the internet at https://agenda.harriscountytx.gov.

Christopher G. Hollins, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas

James E. Hastings Jr., Director
Commissioners Court Records

COMMISSIONER'S COURT
HARRIS COUNTY, TEXAS

HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

1001 Preston St., Suite 934 ♦ Houston, Texas 77002 ♦ (713) 274-1111

Lina Hidalgo	Rodney Ellis	Adrian Garcia	Steve Radack	R. Jack Cagle
County Judge	*Commissioner, Precinct 1*	*Commissioner, Precinct 2*	*Commissioner, Precinct 3*	*Commissioner, Precinct 4*

No. 20.18

A G E N D A

October 13, 2020

10:00 a.m.

Opening prayer by Rabbi Gideon Estes of Congregation Or Ami in Houston.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Intergovernmental and Global Affairs
6. Universal Services
7. Public Health Services
8. Pollution Control Services
9. Community Services
10. County Library
11. Youth & Family Services
12. Constables
13. Institute of Forensic Sciences
14. County Clerk
15. County Attorney
16. District Attorney
17. Travel & Training
18. Grants
19. Fiscal Services & Purchasing
    a. Auditor
    b. Treasurer
    c. Tax Assessor-Collector
    d. Purchasing
20. Commissioners Court
    a. County Judge
    b. Commissioner, Precinct 1
    c. Commissioner, Precinct 2
    d. Commissioner, Precinct 3
    e. Commissioner, Precinct 4
21. COVID-19

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 https://agenda.harriscountytx.gov.

I. Departments

1. County Engineer

a. Recommendation for authorization to purchase Tract H103-00-00-02-008.0 for $3,870,000, $432,972 over the appraised value, for the county-wide general acquisition Z100-00-00-R008 project in Precinct 2 for the Flood Control District (UPIN 200900Z1R008).

b. Recommendation that the County Judge execute a gift form and authorization to accept a real estate donation of a road easement from Aldine Independent School District of Tract 1 for the county for traffic related developer projects in Precinct 4.

c. Recommendation for authorization to convey real estate to the Flood Control District for Tracts 01-001.1, 01-002.1, and 01-003.1 for the disaster recovery TS Imelda repairs G103-54-00 project in Precinct 1, and that the County Judge execute the drainage easement document.

d. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Real Property Division to acquire, and authorizing eminent domain if necessary on behalf of the county for 17 tracts for the Hurricane Harvey buyout project in Precinct 2.

e. Recommendation for approval of the following plats:
   1. Augusta Pines Senior Living in Precinct 1; Windrose.
   2. Balmoral Greens Road Detention Reserve in Precinct 2; Jones|Carter.
   3. North Village Drive street dedication in Precinct 2; C.L. Davis and Company.
   4. Bridgeland Parkland Village, Section 31 amending plat in Precinct 3; Costello, Incorporated.
   5. Clay Road Commerce Park Annex in Precinct 3; The Pinnell Group, LLC.
   6. Lantana, Section 4 partial replat in Precinct 3; LJA Engineering, Incorporated.
   7. Ventana Lakes East, Sections 5, 7, and 8 in Precinct 3; EHRA.
   8. Yalamanchili Complex in Precinct 3; Owens Management Systems, LLC.
   9. FCCU Copperfield in Precinct 4; Windrose.
   10. Grove East AHC in Precinct 4; Terra Associates, Incorporated.
   11. Harris County Emergency Services District No. 9 Fire Station No. 1 in Precinct 4; Weisser Engineering Company, Incorporated.
   12. Little Cypress Reserve in Precinct 4; E.I.C. Surveying Company.
   13. Shiloh Business Park in Precinct 4; Robinson Surveying, Incorporated.
   14. Telge Ranch, Section 1 partial replat and extension in Precinct 4; IDS Engineering Group.

f. Recommendation for authorization to negotiate for engineering services with:
   1. Terracon Consultants, Inc., for construction materials testing lab and inspection services for repair of various roads in the Genoa and Wade Camp areas of the BetterStreets2Neighborhoods Community Program in Precinct 2 (20/0256, UPIN 21102MF1TB01).

2. KIT Professionals, Inc., in connection with the Pinafore/Edgar/Buschong/Parrish roadway project in Precinct 2 (UPIN 20102MF1AJ01).
3. Atser, LP, for construction materials testing lab and inspection services for repair of various roads in the Crosby and East Aldine Camp areas for the BetterStreets2Neighborhoods Community Program in Precinct 2 (20/0261, UPIN 21102MF1TA01).
4. Neel-Schaffer, Inc., for the extension of Mound Road from Greenhouse Road to West Drive in Precinct 3 (UPIN 21208MF1QS01).

g. Recommendation that the County Judge execute amendments/agreements with:
1. Omega Engineers, Inc., in the additional amount of $241,964 for engineering services for improvements to Carpenters Bayou trails and pedestrian bike bridge in Precinct 1 (UPIN 19101MF0YC01).
2. Walter P Moore and Associates, Inc., in the amount of $476,038 for engineering services for bridge construction improvements for a pedestrian and bicycle bridge over White Oak Bayou at De Soto Street in Precinct 1 (UPIN 19101MF0XW01).
3. Halff Associates, Inc., in the amount of $53,253 for engineering services to construct improvements to Blue Ridge Park soccer fields in Precinct 1 (UPIN 20101MF1DH01).
4. Cobb, Fendley & Associates, Inc., in the amount of $54,116 for engineering services to construct improvements to Peek Road from north of Grand Ventana Drive to north of Stockdick School Road in Precinct 3 (UPIN 17103N301003).
5. MBCO Engineering, LLC, in the amount of $258,699 and approval of funds not to exceed $651,154, for engineering services for improvements to Birnam Wood Boulevard, Segment 1 from north of Hickorygate Drive to south of J109-01-01 in Precinct 4 (UPIN 20104MF1BG01).
6. Alan L. Dominy, MAI, SRA, in the additional uncertified amount of $100,000 to increase the amount of funds available for the issuance of purchase orders for on-call real estate appraisal services associated with county-wide programs.
7. Separation Systems Consultants, Inc., in the additional uncertified amount of $100,000 to increase the amount of funds available for the issuance of purchase orders for on-call engineering services as needed in connection with various county-wide projects.

h. Recommendation for authorization to execute partnership agreements with:
1. Houston Pipe Line Company, LP, to construct and install a gravel parking lot with two associated driveways, sanitary sewer, domestic water lines, storm sewers, irrigation mainline, irrigation laterals, and electrical conduit upon the Company's easement along Blue Ridge Road in Precinct 1 and depicted on Exhibit B to the encroachment agreement (UPIN 20101MF1DH01).
2. Chevron Phillips Chemical Company, LP, to remove pipeline test lead and relocate out of the Crosby-Lynchburg right of way due to Crosby-Lynchburg Road, Phase III project in Precinct 2 (UPIN 17102MF0MV01).
3. Property Owners Association of Balmoral, Inc., for maintenance of irrigation, planting beds, trees, fine grade and hydro mulch to be constructed by the POA within the existing road right of way of Greens Road and north of Timber Forest Drive in Precinct 2.

4. Explorer Pipeline Company for engineering support services to install an extension of casing for a certain pipeline on the east and west side of Crosby Lynchburg Road due to improvements made to Crosby Lynchburg Road at FM-2100 from Magnolia Drive south to Lochness Drive in Precinct 2 (UPIN 17102MF0MV01).
5. Harris County Municipal Utility District No. 489 for maintenance of a 120 foot right of way, 20 feet more than the 100 feet required in the county infrastructure regulations and related appurtenances to be constructed by the MUD within the existing road right of way of Westgreen Boulevard in Precinct 3.
6. Harris County Municipal Utility District No. 489 for maintenance of a 120 foot right of way, 20 feet more than the 100 feet required in the county infrastructure regulations and related appurtenances to be constructed by the MUD within the Bridgeland Mason Road, Section 6 street dedication in Precinct 3.
7. Timber Lane Utility District in connection with construction and design improvements to a certain trunk trail and feeder trail from the Toll Road underpass at Cypress Creek to Herman Little Park in Precinct 4 (UPIN 20104MF0HS02).

i. Recommendation for authorization to issue a purchase order for testing and inspection services to HTS, Inc., in the amount of $127,625 for road construction at Peek Road from north of Grand Ventana Drive to north of Stockdick School Road in Precinct 3 (20/0204).

j. Recommendation for authorization to declare as surplus property, sale of property, and execution of conveyance documents in Precinct 1 for the county for:
   1. Tract 1 for the Baymark pipeline easement at Challenger Memorial Park project and sell to Baymark Pipeline, LLC, at a price of $67,975.
   2. Tract 1 for the South Texas NGL pipeline easement at Challenger Memorial Park project and sell to South Texas NGL Pipelines, LLC, at a price of $67,975.

k. Recommendation for approval of changes in contracts with:
   1. Teamwork Construction Services, Inc., for final construction of transportation improvements near the University of Houston-Cullen Boulevard from North MacGregor Way to south of Wheeler Avenue project in Precinct 1, adding six calendar days and resulting in a reduction of $922,954 from the contract amount (19/0110-3, UPIN 19101MF19301).
   2. Mike Larsen Company for final construction of the Washburn Tunnel roadway drainage repairs project in Precinct 2, adding 100 calendar days and resulting in an addition of $81,802 to the contract amount (19/0315-1, UPIN 20102MF1CJ01).
   3. Teamwork Construction Services, Inc., for the Bay Area hike and bike trail, Segment 1, Phase 2 project in Precinct 2, adding five calendar days and resulting in an addition of $5,072 to the contract amount (20/0072-1, UPIN 18102MF0TA02).
   4. Statewide Traffic Signal Co., for final construction of a traffic signal on Mason Road at Colonial Parkway/Park Row project in Precinct 3, adding 97 calendar days and resulting in a reduction of $7,670 from the contract amount (18/0323-1, UPIN 19208MF16X01).

5. Main Lane Industries, Ltd., for final construction of CMAQ IV, Phase 1B Cypresswood Drive project in Precinct 4, resulting in an addition of $217,723 to the contract amount (18/0221-1, UPIN 17104MF0JU01).
6. Blazey Construction Services, LLC, for the Neuens detention pond project in Precinct 4, adding 15 calendar days and resulting in an addition of $55,646 to the contract amount (19/0295-1, UPIN 18104MF0UE01).

l. Recommendation that the County Judge execute service outlet location statements for installations with CenterPoint Energy, and authorize the County Auditor to pay monthly utility bills for:
1. 1201 Congress Avenue to pay all fees associated for release of easement and have a right to pull related to the Jury Assembly Plaza in Precinct 1 (UPIN 18035MF0W401).
2. 12451½ Space Center Boulevard for installation of an electric meter for electrical power serving a certain traffic signal in Precinct 2.
3. 13835½ Hollypark Drive for installation of an electric meter for electrical power serving a certain traffic signal in Precinct 2.
4. Mercer Park and Wastewater masters plan to pay installation fees and other associated fees and/or pay all monthly utility bills for Mercer Park in Precinct 4 (UPIN 20104MF1K401).

m. Recommendation that the court approve a study report prepared by LJA Engineering, Inc., for bridge construction, Gosling Road over Spring Creek from north of Creekside Forest Drive to south of Gatewood Reserve Lane in Precinct 4 (UPIN 15104MF0CC04).

n. Recommendation that the Construction Programs Division be authorized to release all remaining retainage on a certain purchase order for SpawGlass Construction Corp., for the Precinct 4 Service Center (UPIN 19104MF0A802).

o. Recommendation for authorization to utilize a Construction Manager at Risk delivery method for construction of the Community Supervision & Corrections Department Atascocita Dual Diagnosis Residential Program in Precinct 4, and that the Purchasing Agent be authorized to issue a request for qualifications (UPIN 19035MF16E01).

p. Recommendation for authorization to declare as surplus property a certain acre tract of land, collectively as two tracts, exchange the surplus acre tract for a certain acre parcel of land and a drainage easement owned by the City of Tomball, make payment of $9,181 as compensation to equalize the exchange, and that the County Judge execute the exchange deed in connection with the property exchange in Precinct 4.

q. Recommendation that the court authorize the county to request that certain county property located on Huffmeister Road east of Waynewood Drive in Precinct 3 be annexed into the service area of the Northwest Harris County MUD No. 10 for utility services, and that the County Engineer execute the applicable documents to accomplish that purpose.

r. Recommendation that the court establish a public hearing date of November 10, 2020 to consider a certain street name change and correction: Amie Michele/Amie Michelle Lane to be changed to Amy Michelle Lane from Wood Drive to North cul-de-sac in Precinct 2.

s. Recommendation for authorization to publish requests for qualifications in conjunction with the Purchasing Agent for a county-wide on-call architectural and engineering services agreement related to maintenance, repair, rehabilitation, and capital maintenance for county facilities.

t. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

a. Recommendation that the County Judge execute an amendment and agreements with:
   1. DAE & Associates, Ltd., dba Geotech Engineering and Testing, to correct a mutual mistake in a previous amendment by replacing Appendix B with the updated rate schedule for materials engineering and testing services in support of county-wide general repairs in the southern region of the county, with no funds required by the district (Project ID Z100-00-00-X281).
   2. HDR Engineering, Inc., in the amount of $250,000 for engineering services and project management quality control services in support of county-wide MAAPnext watersheds studies (Project ID Z100-00-00-P025).
   3. Johnson, Mirmiran & Thompson, Inc., in an amount not to exceed $250,000, with a $50,000 partial encumbrance, for engineering services for natural stable channel design services to support county-wide maintenance engineering projects.
   4. CenterPoint Energy Resources Corp., dba CenterPoint Energy Texas Gas Operations, in the amount of $1,653,828 for the proposed adjustment to CenterPoint's steel gas lines along Almeda Road near Unit D100-00-00 in the Brays Bayou Watershed in Precinct 1 (Bond ID C-11, Project ID D100-00-00-B047).
   5. Generation Park Management District and Harris County regarding maintenance responsibilities and future installation of non-standard items along Units P127-00-00 and P127-03-00 in the Greens Bayou Watershed in Precinct 1, with no funds required by the district.
   6. Environmental Engineering and Geotechnics (EE&G, Inc.) for temporary right of entry for installation, monitoring, and plug and abandonment of a groundwater monitoring well in the Jackson Bayou Watershed in Precinct 2, with no funds required by the district (Unit R103-00-00, Tract 01-004).
   7. Harris County Water Control and Improvement District No. 159 for excavation within district right of way at Unit U500-02-00 in the Addicks Reservoir Watershed in Precinct 3, with no funds required by the district (Project ID U500-02-00-E001).
   8. Harris County Municipal Utility District No. 82 to construct, or cause to be constructed, and maintain channel modifications along Unit K112-01-01 in the Cypress Creek Watershed in Precinct 4, with no funds required by the district.

9. Ninyo & Moore Geotechnical and Environmental Sciences Consultants, dba Ninyo & Moore Geotechnical and Environmental Sciences Consultants, Inc., in an amount not to exceed $389,860, with a $299,898 partial encumbrance, for materials engineering and testing services in support of major maintenance of Cypress Creek and its tributaries projects in the Cypress Creek Watershed in Precinct 4 (Bond ID CI-012, Project IDs K100-00-00-X084 and K100-00-00-X085).
10. Westador Municipal Utility District for a partnership project for the construction of the Westador detention basin in the Cypress Creek Watershed in Precinct 4, with no funds required by the district (Bond ID F-88, Project ID K500-27-00-E001).

b. Recommendation for approval of changes in contracts resulting in no change to the contract amounts with:
   1. Lecon, Inc., for county-wide general drainage system repairs-south (19/0175-09, Project ID Z100-00-00-X281).
   2. Serco Construction Group, Ltd., for Discrete Segment 110 from Brays Bayou upstream of South Rice to upstream of Fondren in the Brays Bayou Watershed in Precinct 3, adding 13 calendar days (18/0149-08, Bond ID C-11, Project ID D100-00-00-E011).
   3. Serco Construction Group, Ltd., for Harvey disaster recovery repairs in the Cypress Creek Watershed in Precinct 4, adding 120 calendar days (19/0051-03, Bond ID Z-StormRep, Project ID Z100-00-00-X285).

c. Recommendation that the court acknowledge substantial completion of Hunting Bayou federal flood risk management project, Discrete Segment 104, Hunting Bayou replacement of pedestrian bridges at Pickfair Street and Hoffman Street in Precinct 1, and move identified expenses to the fixed asset module where appropriate (19/0073, Bond ID C-18, Project ID H100-00-00-B004).

d. Recommendation for authorization to apply for a loan through the Texas Water Development Board-Flood Infrastructure Fund 2020 Program in the amount of $57,130,515, with a local contribution of $7,750,000, to address chronic flooding in the White Oak Bayou Watershed in Precinct 4 (Bond ID C-16, Unit E500-24-00).

3. **Toll Road Authority**

a. Recommendation that appropriate officials take necessary actions to complete the transaction, and that the County Judge execute amendments and an agreement with:
   1. CONSOR Engineers, LLC, formerly AIA Engineers, LLC, to increase compensation and payment in the additional amount of $180,000, revise the indemnification, amend the scope of services, the provision for the delivery of notices, and additional statutory requirements for annual system-wide inspection and condition assessments of the existing bridges, retaining walls, ancillary structures, and associated appurtenances of the Toll Road Authority in all precincts.

2. HDR Engineering, Inc., to increase compensation and payment in the additional amount of $60,000, revise the indemnification, amend the scope of services, the provision for the delivery of notices, and additional statutory requirements for annual system-wide inspection and condition assessments of the existing drainage elements, roadway infrastructure, and associated appurtenances of the Toll Road Authority in all precincts.
3. Omega Engineers, Inc., to increase compensation and payment in the additional amount of $50,000, revise the indemnification, amend the scope of services, the provision for the delivery of notices, and additional statutory requirements for engineering services related to the design of heavy highway, drainage, and bridge maintenance in Precinct 1.
4. COWI North America, Inc., in the amount of $24,894,000 for final design engineering services for the main span bridge across the Houston Ship Channel in support of the improvements to the East Sam Houston Tollway between IH-10 and SH-225, the Ship Channel Bridge Program in Precinct 2.

b. Recommendation for authorization to establish an EZ Tag account for the Katy Independent School District Financial Services Department, and allow Katy ISD to be billed for tolls incurred.

4. **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 $22,923 and four workers compensation recoveries in the total amount of $13,785; tort claim and other settlement recommendations in the total amount of $2,684; denial of 32 claims for damages; transmittal of claims for damages received during the period ending October 6, 2020; and that the County Judge execute two releases in exchange for payment to the county in the amount of $18,731 in connection with property damage claims.

b. Transmittal of investment transactions and maturities for the period of September 22-October 5, 2020.

c. Request for approval of an order ratifying and confirming the terms and provisions relating to the Harris County Flood Control District improvement refunding bonds, Series 2020A established by an officer's pricing certificate relating thereto; approving such officer's pricing certificate; and containing other matters relating thereto.

d. Request for approval to increase the Constable of Precinct 1 general fund budget by $350,000 to cover the revenue shortfall in the Courthouse Security Fund 2361 for building security staff for the remainder of the fiscal year.

e. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Intergovernmental and Global Affairs**

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

6. **Universal Services**

   a. Request for authorization to destroy certain records of Pollution Control Services in accordance with the records control schedule.

   b. Request for approval of new vehicle control numbers, changes to attributes of certain VCNs, and financed vehicle purchases for various departments.

7. **Public Health Services**

   Request for approval of agreements with the:
   a. University of Notre Dame to identify effective and most suitable spatial repellent products that will augment other vector control activities for the period of October 14, 2020-October 13, 2022.
   b. Texas Health and Human Services System/Office of Women's Health in an amount not to exceed $500,000 for a data use agreement for the Integrated Family Planning Opioid Response Program for the period of October 14, 2020-September 30, 2021.

8. **Pollution Control Services**

   Request for authorization to work with the Engineering Department to address immediate structural issues in the laboratory and design of space to accommodate the growth and function of the department, and approval of funding in the amount of $300,000 to develop the scope and cost of the full project.

9. **Community Services**

   a. Transmittal of a report on the Disaster Recovery Owner Housing programs through October 4, 2020.

   b. Request for approval of amendments to the annual action plan for Program Years 2019 and 2020.

   c. Request for approval of an amendment to an agreement with HCHA Redevelopment Authority, Inc., to revise the budget line items with no increase to the total project funding of $11,120,000 in Community Development Block Grant-Disaster Recovery Harvey funds for The Hollows at 2212 Dell Dale Street in Precinct 2.

   d. Request for approval of an amendment to an agreement with Kingsland Park, GP, LLC, and Kingsland Park, LP, to revise the budget line items with no increase to the total project funding of $19.8 million in Community Development Block Grant-Disaster Recovery Harvey funds for the Kingsland Park Apartments at 23430 Kingsland Boulevard in Katy in Precinct 3.

10. **County Library**

Request for approval of a memorandum of understanding with Seabrook Rotaract and the City of Seabrook to enable the planting and maintenance of an edible forest around the Evelyn Meador Branch Library.

11. **Youth & Family Services**

Protective Services for Children & Adults

Request for authorization to renew an annual agreement with Spring Branch Independent School District for assignment of youth service specialists to provide social services to in-crisis youth and families.

12. **Constables**

a. Request by the Constable of Precinct 1 for authorization to:
   1. Renew a parking contract with Premier Parking for 19 spaces located in the 1311 Preston Garage in the amount of $37,620 for the period of July 2020-June 2021.
   2. Remove a canine from the department's inventory.

b. Request by the Constable of Precinct 2 for:
   1. Approval of changes to the lists of regular deputies and reserve officers.
   2. Authorization to accept quoted terms from KD's Property & Evidence Consultant in the amount of $5,000, plus hotel expenses.

c. Request by the Constable of Precinct 3 for approval of an agreement with the United States Department of Justice, Drug Enforcement Administration for the Houston Task Force for the period of October 1, 2020-September 30, 2021.

d. Request by the Constable of Precinct 5 for approval of agreements with the Organized Crime Drug Enforcement Task Forces for the period of October 1, 2020-September 30, 2021 for:
   1. Monthly vehicle rental reimbursement in the total amount of $16,800.
   2. Overtime reimbursement in the total amount of $38,361.

13. **Institute of Forensic Sciences**

Request for approval to renew an affiliation agreement with The University of Texas Health Science Center at Houston to allow certain students use of designated facilities for general and laboratory forensic science training purposes.

14. **County Clerk**

a. Transmittal of the minutes of the court's regular meeting of May 19, 2020.

b. Transmittal of an annual financial report for Harris County Emergency Services District No. 48 for the year ending December 31, 2019.

15. **County Attorney**

a. Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Court 1.2, various County and District Courts, cases in the U.S. District Court, and services from Husch Blackwell, LLP.

b. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 215th District Court.

c. Request for approval of an order authorizing execution of settlement agreement between Harris County and AT&T Corp., for the purposes of crediting Harris County for charges incurred plus applicable taxes and regulatory surcharges.

d. Request for approval of certain certified persons to remove bandit signs in the county in accordance with the Texas Transportation Code.

e. Request for approval of an amendment to an agreement with Arnold & Porter Kaye Scholer, LLP, to provide additional legal services in connection with a second mandamus proceeding filed challenging the extension of the early voting period at an additional cost of no more than $50,000.

f. Request for approval of one-time payments for retroactive longevity pay owed to three employees.

16. **District Attorney**

Request for approval of three positions effective October 24, 2020.

17. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	Sheriff	2	New aircraft possession, equipment installation, & training	11/1-9	Various	$5,510	Other
Subtotal		**2**	**Out of Texas average cost per attendee: $2,755**			**$5,510**	

b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	13	Virtual LEED Green Associate training	TBD	Houston	$7,897	General
2.	OCE	10	Project Management Institute Virtual Conference & Expo	10/19-20	Houston	$1,725	General
3.	FCD	3	Texas Tree Virtual Conference	Multiple	Houston	$675	FCD
4.	BMD	10	Texas Public Funds Investment Virtual Conference	11/4-6	Houston	$1,440 $160	General Other
5.	PHS	2	Certified coach training program	11/12-15	Houston	$5,590	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
6.	CS	6	Housing Rehab Pro Natl. Ins. & Renovation remote training	11/3	Houston	$634	Grant
7.	Juv. Prob.	-	Various program meetings & events* *($23,530 appvd. 9/10/2019 for 140 attnds.-add exp.)*	Multiple	Various	$9,020	Grant
8.	PSCA	4	National Association of Social Workers Virtual Conference	10/8-10	Houston	$710 $710	General Grant
9.	CAC	30	Mental Health & Technology ethics virtual training	11/4	Houston	$350	Other
10.	Const. 1	-	Strategies & Tactics of Patrol Stops instructor course* *($2,150 appvd. 3/10 for 2 attnds.-date change & add exp.)*	10/18-22	Florence	$80	General
11.	Const. 1	2	County Tax Assessor-Collectors training*	11/9-12	Waco	$1,870	General
12.	Const. 2	1	TAPEIT Property Room Conference*	10/18-20	San Antonio	$503	Other
13.	Const. 2	2	The Street Smart Cop Pro-Active patrol tactics training*	11/3-5	Westlake	$1,438	Other
14.	Const. 2	2	Interview & interrogation technique training*	11/30-12/4	San Antonio	$2,211	Other
15.	Const. 5	8	Public telecommunicator online class	TBD	Houston	$1,400	Other
16.	Const. 8	1	K9 maintenance training*	Multiple	Houston	$8,100	Other
17.	Const. 8	1	K9 supervisor course*	11/16-19	Houston	$800	Other
18.	Sheriff	4	Latent print examiner certification online training	TBD	Houston	$800	Other
19.	Sheriff	2	Emergency response diving training*	10/19-30	Houston	$700	General
20.	Sheriff	1	Dive instructor certification exam*	10/23-25	Various	$415	General
21.	Sheriff	-	Pistols & armorers course* *($5,000 appvd. 4/7 for 10 attnds.-date change)*	10/27-28	Humble	-	Other
22.	Sheriff	2	Forensic internal auditor training program*	11/3-6	Houston	$1,750	Other
23.	Sheriff	7	Criminal investigation course*	11/9-13	Texas City	$4,165	Other
24.	Sheriff	10	Violent crime scenes investigation course*	11/17-19	Texas City	$3,950	Other
25.	Sheriff	5	Child homicide investigations course*	2/22-23/2021	Pasadena	$1,975	Other
26.	Fire M.	2	Tx. Assn. of Property & Evidence Inven. Tecs. Conf.* *($1,245 appvd. 9/29 for 1 attnd.-add attnds., exp., & fund source)*	10/19-23	San Antonio	$2,470	Other
27.	Inst. F.S.	4	Response & understanding a death scene online course	Multiple	Houston	$508	General
28.	DA	1	National Association of Social Workers Virtual Conference	10/8-10	Houston	$300	Grant
29.	DA	2	Property officers, supervisors, managers training*	1/12-13/2021	Humble	$800	Other
30.	Auditor	26	Texas Association of County Auditors Virtual Conference	10/20-22	Houston	$3,900	General
31.	Auditor	16	Texas Public Funds Investment Virtual Conference	11/4-6	Houston	$2,240	General
32.	Auditor	4	Governmental GAAP developments update virtual training	11/5-12/3	Houston	$720	General
33.	Treas.	2	County Treasurer's Association of Texas Virtual Conference	9/21-24	Houston	$300	General
34.	Tax A-C	7	Gulf Coast Chapter TAAO Appraisal online seminar	10/15	Houston	$280	General
	Subtotal	**190**	**In Texas average cost per attendee: $372**			**$70,586**	
	Total	**192**				**$76,096**	

Travel by county vehicle

FY 2020-21 = 3/1/20-2/28/21

General $	Grant $	Other $	Total $
28,375	**10,664**	**37,057**	**76,096**

Cumulative	Out of Texas $	In Texas $	Total $
FY 2020-21	**276,035**	**1,531,146**	**1,807,181**

18. **Grants**

a. Request by the **County Engineer** for authorization to submit an application to the Texas Water Development Board for grant funds in the amount of $807,250, with no required match, for the Beaumont Place Subdivision Stormwater Drainage Improvement Program in Precinct 1.

b. Request by the **Flood Control District** for authorization to:
   1. Accept from the U.S. Department of Homeland Security grant funds in the amount of $99,879, with no required match, for the FY 2020 Letter of Map Revision Program (Project ID Z100-00-00-P013).
   2. Submit an application to the Texas General Land Office for grant funds in the amount of $100 million, with a required match of $10,671,999, for the FY 2022 Halls Bayou Watershed Community Development Block Grant-Mitigation #1 Program in Precincts 1 and 2.
   3. Submit an application to the Texas General Land Office for grant funds in the amount of $100 million, with a required match of $7,278,820, for the FY 2022 Halls Bayou Watershed CDBG-Mitigation #2 Program in Precincts 1 and 2.
   4. Submit an application to the Texas General Land Office for grant funds in the amount of $100 million, with a required match of $7,060,789, for the FY 2022 Brays Bayou Watershed CDBG-Mitigation Program in Precinct 3.
   5. Submit an application to the Texas General Land Office for grant funds in the amount of $100 million, with a required match of $6,810,450, for the FY 2022 Sims Bayou Watershed CDBG-Mitigation Program in Precincts 1 and 2.
   6. Submit an application to the Texas Water Development Board for grant funds in the amount of $9,393,654, with a required match of $21,918,526, for the FY 2021 Halls Bayou Watershed Drainage Project in Precincts 1 and 2.

c. Request by **Public Health Services** for authorization to:
   1. Accept an amendment to an agreement with the U.S. Department of Health & Human Services to extend the grant end date to March 29, 2021 for the FY 2020 Educational Toolkit to Reduce Foodborne Illness Risk Factors Program.
   2. Accept an amendment to an agreement with the U.S. Department of Health & Human Services to accept unspent carryover funding from FY 2019 in the amount of $702,039, with no required match, for the FY 2020 Ryan White Part-A Formula & Supplemental Program.
   3. Submit an application to the National Association of County and City Health Officials for grant funds in the amount of $24,000, with no required match, for the Demonstration Sites in Climate Health Program.
   4. Accept from the U.S. Department of Health & Human Services grant funds in the amount of $500,000, with no required match, for the Integrated Family Planning Opioid Response Pilot Project.
   5. Accept from the U.S. Department of Health & Human Services/Centers for Disease Control and Prevention grant funding in the amount of $192,587, with no required match, for the Environmental Health Specialists Network Program, and approval of two grant funded positions effective October 24, 2020.

d. Request by **Community Services** for authorization to:
   1. Accept from the U.S. Department of Housing & Urban Development grant funds in the amount of $907,474, with no required match, for the FY 2019 Permanent Housing Program.
   2. Submit applications to the Texas General Land Office in the total amount of $514,997,210, with a total required match of $66,687,396, for the CDBG-Mitigation programs for the Aldine/Westfield Stormwater Detention Basin; TC Jester Detention Basin; Westador Detention Basin; Cloverleaf Drainage Improvements; Greens Bayou, Jackson Bayou, White Oak Bayou, Cypress Creek, and San Jacinto River Areas Subdivision Drainage Mitigation Project; Greens Bayou, White Oak Bayou, and Cypress Creek Areas Subdivision Drainage Mitigation Project; HC Mitigation Buyout and Relocation Program; Greens Bayou Drainage Partnership; and White Oak Bayou Partnership projects in various precincts.

e. Request by the **County Library** for authorization to submit an application to the Institute of Museum and Library Services for grant funds in the amount of $249,999, with no required match, for the FY 2022 Community Catalyst Program.

f. Request by **Protective Services for Children & Adults** for authorization to accept from the Texas Department of Family and Protective Services grant funds, with no required match, for the:
   1. FY 2021 Healthy Outcomes Through Prevention and Early Support Program Grant in the amount of $172,054.
   2. Kinship Navigator Program Evaluation project in the amount of $50,000.

g. Request by the **Constable of Precinct 1** for authorization to accept from Texas State University grant funds in the amount of $100,000, with no required match, for the FY 2021 Tobacco Enforcement Program.

h. Request by the **Constable of Precinct 4** for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of $29,977, with a required match of $10,156, for the FY 2021 Selective Traffic Enforcement Program-Impaired Driving Mobilization Program.

i. Request by the **Sheriff** for authorization to accept:
   1. From the City of Houston grant funds in the amount of $1,114,603, with no required match, for the FY 2020 Justice Assistance Grant Program, with 25% being allocated to the Constables.
   2. An amendment to an agreement with the Office of National Drug Control Policy for additional grant funds in the amount of $485,000, with no required match, for the FY 2020 Emerging Threat-Data Analysis Services Program.
   3. An amendment to an agreement with the Office of the Governor/Homeland Security Grants Division to extend the grant end date to September 30, 2020 and de-obligate $246,356 in unspent grant funds for the FY 2020 Texas Anti-Gang Center Program.

j. Request by the **District Courts** for authorization to submit an application to the Texas Indigent Defense Commission for grant funds in the estimated amount of $3,804,883, with no required match, for the FY 2021 Indigent Defense Grant Program.

k. Request by the **County Judge** for authorization to accept from the Texas Department of Public Safety grants funds in the amount of $210,772, with a combined match of $461,336, for the FY 2020 Emergency Management Performance Grant Program.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
   a. Raul A Chapa, dba RAC Industries, LLC, for replacement of the pedestrian bridge at Pickfair Street and Hoffman Street, Hunting Bayou federal flood risk management project DS 104 for the Flood Control District.
   b. Reliance Construction Services, LP, for ditch regrading and reshaping at various locations in the northern zone of Precinct 2.
   c. Royal American Services for roofing replacement at the Administration Building for the Office of the County Engineer.
   d. Southwest Signal Supply, Inc., for NTP-2 traffic signal on Longenbaugh Drive at Canyon Lakes Manor Drive, Bridgepark Lane-2018 in Precinct 3.
   e. Southwest Signal Supply, Inc., for a term contract for installation and modification of traffic signal systems and related improvements for Harris County NTP-2 traffic signal on Longenbaugh Drive at Canyon Lakes Manor Drive/Bridgepark Lane-2018 for the Office of the County Engineer.
   f. Specialty Construction TX, LLC, for construction of pedestrian facilities for Precinct 4 for Precinct 2.
   g. Specialty Construction TX, LLC, for a term contract for construction of pedestrian facilities for Precinct 4 for Precinct 2.
   h. Statewide Traffic Signal Company for NTP-2 traffic signal on Kirby Boulevard at Old Kirby Road-2018 for the Office of the County Engineer.
   i. Statewide Traffic Signal Company for installation and modification of traffic signal systems and related improvements for the NTP-2 traffic signal on Mason Road at Colonial Parkway/Park Row-2018 for the Office of the County Engineer.
   j. Teamwork Construction Services, Inc., for roadway improvements at Cullen Boulevard from North MacGregor Way to south of Wheeler Avenue in Precinct 1.
   k. Traf-Tex, Inc., for road improvements along Fairmont Parkway from Beltway-8 to south of 7th Street in Precinct 2.
   l. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for a term contract for mowing and debris removal in the Clear Lake area for the Flood Control District.

2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

3. Transmittal of the unaudited and unadjusted monthly financial report for the month ending June 30, 2020.

4. Request for authorization to close imprest accounts for the Constable of Precinct 2.

b. **Treasurer**

1. Transmittal of a report of monies received and disbursed for July 2020.

2. Request for authorization to establish bank accounts for the Constable of Precinct 1 and District Attorney.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
   a. Provide and mail jury summons for the county (200296).
   b. Cameras and related items for the Sheriff's Office (200297).
   c. Innovative, evidence-based, and promising model approaches to community engagement programs for the Justice Administration Department (200289).
   d. Liquid chromatograph quadrupole time-of-flight mass spectrometer for the Institute of Forensic Sciences (200293).
   e. Road and bridge construction at Timber Forest Drive from north to south of UPRR centerline in Precincts 1 and 2 for the Office of the County Engineer (200284).
   f. Asphalt overlay of various roads in Precinct 3 for the Office of the County Engineer (200282).
   g. Renovation of multiple buildings at the Seabrook Youth Village in Precinct 2 for the Office of the County Engineer (200286).
   h. Architectural and/or engineering services to conduct a county wide park safety and Americans with Disabilities Act compliance study for the Office of the County Engineer (200287).
   i. Reinforced concrete pipes, saddle inlet risers, and related items in Precinct 2 for the Office of the County Engineer (200285).
   j. Food services for Juvenile Probation (200281).
   k. Vehicle wash water reuse at Bear Creek Park in Precinct 3 for the Office of the County Engineer (200292).
   l. Replacement of the existing air handling units, pipe insulation and direct digital controls system at Brookhollow for Facilities & Property Maintenance (200290).
   m. Body worn cameras for the Sheriff's Office (200301).
   n. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4 for the Office of the County Engineer (200299).

o. Wetland construction at Greens Bayou mitigation bank access road for the Flood Control District (200300).

2. Request for approval of a Texas Association of School Boards BuyBoard cooperative program award to Fun Abounds, Inc., low quote in the amount of $78,535 for the project price, with bonding in the amount of $1,465, for a zipline at Bay Area Park in Precinct 2, subject to applicable bonds to be received for the project price.

3. Request for approval of Texas Association of School Boards BuyBoard cooperative program purchases from:
   a. Alvin Equipment Company low quote in the amount of $64,145 for a tractor for Precinct 4.
   b. Crafco, Inc., low quote in the amount of $70,936 for a crack sealer for Precinct 4.
   c. Doggett Heavy Machinery low quote in the amount of $84,500 for an asphalt paver for Precinct 1.
   d. McKenna Contracting, Inc., low quote in the amount of $56,810 for the project price, with bonding in the amount of $1,760, for recreational equipment for Bear Creek Park in Precinct 3, subject to applicable bonds to be received for the project price.

4. Request that the County Judge execute an agreement with Enterprise Fleet Management, Inc., in the amount of $156,000 for lease of 20 additional vehicles for Community Services using The Interlocal Purchasing System.

5. Request for approval of The Interlocal Purchasing System purchase from Silsbee Ford only quote in the amount of $100,541 for a medium duty truck with chipper body for Precinct 3.

6. Request for approval of payment and performance bonds from Econolite Systems, Inc., for preventative and reactive maintenance and alteration of traffic control devices for the county in connection with a renewal approved by Commissioners Court on September 15, 2020 (180147).

7. Request for approval to correct the amounts for:
   a. Asha Automotive, Inc.; Milstead Automotive, Ltd.; Humble Towing Service; Unified Auto Works; and Rbex, Inc., dba Apple Towing Co., for the corrected total amount of $900,000 for quick clearance of stalled and/or abandoned vehicles from county freeways for the Sheriff's Office for the period of July 28, 2020-June 30, 2021, with four one-year renewal options, in connection with a July 28, 2020 award (200119).
   b. Siberia Houston LNA, LLC, dba Expro Auto Towing, for the corrected amount of $180,000 for supplemental quick clearance of stalled and/or abandoned vehicles from county freeways for the Sheriff's Office for the period of September 15, 2020-June 30, 2021, with four one-year renewal options, in connection with a September 15, 2020 award (200202).

8. Recommendation that awards be made to:
   a. Hayden Paving, Inc., low bid in the amount of $3,033,287 for the repair of various roads in the Genoa and Wade Camp areas for the BetterStreets2Neighborhoods Community Program in Precinct 2, subject to applicable bonds to be received (200256, UPIN 21102MF1TB01).
   b. Galls, LLC, best bid meeting specifications in the amount of $1,227,250 for ballistic vests and related items for the county for the period of October 13, 2020-September 30, 2021, with four one-year renewal options (200180).
   c. Interstate Reprographics & Printing lowest complete bid meeting specifications in the amount of $164,850 for document reproduction services and related items for the county for the period of October 13, 2020-September 30, 2021, with four one-year renewal options (200152).
   d. ISI Contracting, Inc., only bid in the amount of $127,790 based on estimated quantities and fixed unit pricing for guardrail and bridge railing repairs and related items at various locations in Precinct 3 for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received for the budgeted amount (200231).
   e. ISI Contracting, Inc., only bid in the amount of $117,405 based on estimated quantities and fixed unit pricing for guardrail and bridge railing repairs and related items at various locations in Precinct 4 for a one year initial term, with three one-year renewal options, subject to applicable bonds to be received for the budgeted amount (200232).
   f. Jerdon Enterprise, LP, low bid in the amount of $835,720 for excavation, hauling of spoils, and landscaping at Sjolander Road from Wallisville Road to I-10 Frontage Road in Precinct 2, subject to applicable bonds to be received (200249).
   g. J.T. Vaughn Construction, LLC, lowest priced proposal meeting requirements in the amount of $519,000 for renovations to Level 8 of the Institute of Forensic Sciences building for the county, subject to applicable bonds to be received (200219).
   h. Lecon, Inc., best proposal meeting requirements in the amount of $3,495,867 for wetland construction at Katy Hockley mitigation bank for the Flood Control District, subject to applicable bonds to be received (200208, Project ID #K700-01-00-Y002).
   i. McDonald Municipal & Industrial low bid in the amount of $148,469 for installation of a backup pump system at Sylvan Beach Pavilion in Precinct 2, subject to applicable bonds to be received (200255, UPIN 19102MF0XJ01).
   j. Third Coast Services, LLC, low bid in the amount of $890,393 for traffic signal improvements along Aldine Westfield Road at East Louetta Road, Aldine Westfield Road at Hirschfield Road, and West Little York Road at Gessner Road in Precinct 4, subject to applicable bonds to be received (200250).

k. APMS of Houston, LLC, dba All Points of Texas; East End Transfer Moving and Storage, Inc.; A-Rocket Moving & Delivery, Inc., dba A-Rocket Moving & Storage, Inc.; and RoadRunner, Ltd., dba Roadrunner Moving & Storage, best proposal meeting requirements for moving services for the homeowner assistance and disaster recovery buyout programs for Community Services for the period of October 13, 2020-October 12, 2021, with four one-year renewal options, that the County Judge execute the agreements, and that the court grant a waiver for APMS of Houston, LLC, dba All Points of Texas, for taxes owed to the county when proposals were received (200014).

l. APMS of Houston, LLC, dba All Points of Texas, and Setex Container Solutions, LLC, dba Go Minis of Texas, best proposal meeting requirements for rental of storage units and portable on demand storage for the homeowner assistance and disaster recovery buyout programs for Community Services for the period of October 13, 2020-October 12, 2021, with four one-year renewal options, that the County Judge execute the agreements, and that the court grant a waiver for APMS of Houston, LLC, dba All Points of Texas, for taxes owed to the county when proposals were received (200015).

m. Roy Jorgensen Associates, Inc., as primary vendor, and Ferrovial Services Infrastructure, Inc., as secondary vendor, lowest priced proposal meeting requirements for roadway and facility management, inspection, and maintenance for the Toll Road Authority for the period of December 1, 2020-November 30, 2021, with four one-year renewal options, and that the County Judge execute agreements, subject to applicable bonds to be received (200039).

9. Transmittal of an award to Greater Houston Psychological Institute; O'Brien Counseling Services, Inc.; and Paquin Clinic, Inc., best proposal meeting requirements for sex offender treatment services for Community Supervision & Corrections for the period of September 1, 2020-August 31, 2021, with two one-year renewal options (200159).

10. Transmittal of a Community Supervision & Corrections renewal option with New York University for a research partner for the Early Interventions for Opioid Users project for the period of October 1, 2020-September 30, 2021 at a cost of $75,176 (190313).

11. Request for approval of renewal options with:
    a. One Way Striping & Signs, LLC, for paint striping various roads and related items in the Harvey Camp area in Precinct 4 for the Office of the County Engineer for the period of November 7, 2020-November 6, 2021 at a cost of $100,000, and execution of applicable bonds when received (190183, UPIN 20104M23F502).
    b. SiteOne Landscape Supply for nursery plants and related items for the county for the period of November 1, 2020-October 31, 2021 at a cost of $35,331 (180261).

c. R.G. Miller Engineers, Inc., and Edminster, Hinshaw, Russ & Associates, Inc., dba EHRA Engineering, for architectural and engineering services to study and design the construction of residential developments for the Office of the County Engineer for the period of October 29, 2020-October 28, 2021 at a total cost of $2 million (190217).
d. City Supply Co., Inc., for plumbing supplies and related items for the county for the period of November 1, 2020-October 31, 2021 at a cost of $320,091 (170243).
e. Prime Trees, Inc., for clearing of right of way and related items in Precinct 4 for the Office of the County Engineer for the period of October 31, 2020-October 30, 2021 at a cost of $825,000, and execution of applicable bonds when received (180140, UPIN 19104MF0YY01).
f. ESI Fire & Security, Inc., as primary vendor, and Preferred Technologies, LLC, as secondary vendor, for security access control hardware/software and related items for Universal Services-Technology for the period ending September 30, 2021 at a total cost of $400,000 (160197).
g. GLM Contracting, Inc., for general civil construction and related items in Precinct 3 for the Office of the County Engineer for the period of November 19, 2020-November 18, 2021 at a cost of $1,160,167, and execution of applicable bonds when received (180266, UPIN 19103MF10U01).
h. Absolute Color Mailplex for printed materials and related items for Precinct 4 for the period of November 1, 2020-October 31, 2021 at a cost of $166,742 (190303).
i. Vulcan Construction Materials, LLC, for limestone bedding for the county for the period of December 1, 2020-November 30, 2021 at a cost of $5,000 (190294).
j. PFM Group Consulting, LLC, for operations, management systems, and organizational review of various departments for the county for the period of October 29, 2020-October 28, 2021 at no cost to the county (190126).
k. Netsync Network Solutions and Set Solutions, Inc., for certain groups for network security, components, services, and related items for the Toll Road Authority for the period of November 1, 2020-October 31, 2021 at a total cost of $850,000 (190282).
l. Dearborn National Life Insurance Company for life and accidental death and dismemberment insurance for the county and Flood Control District for Budget Management for the period of March 1, 2021-February 28, 2022 at a cost of $6.6 million (150156).
m. Dearborn National Life Insurance Company for basic and optional long term disability insurance for the county and Flood Control District for Budget Management for the period of March 1, 2021-February 28, 2022 at a cost of $2.1 million (170182).
n. Cigna Health Insurance and Life Insurance Company for group medical for the county and Flood Control District for Budget Management for the period of March 1, 2021-February 28, 2022 at a cost of $363 million (160153).

o. Davis Vision, Inc., for vision insurance for the county and Flood Control District for Budget Management for the period of March 1, 2021-February 28, 2022 at a cost of $1.5 million (170181).
p. Pivot Technology Services Corp.; Netsync Network Solutions; vTech Solutions, Inc.; LanceSoft, Inc.; and Indigo Beam, LLC, for on-demand information technology project services for the Toll Road Authority for the period ending July 8, 2021 at a total cost of $750,000 (180258).
q. Cigna Health Insurance and Life Insurance Company for Dental Preferred Provider Organization coverage for the county and Flood Control District for Budget Management for the period of March 1, 2021-February 28, 2022 at a cost of $11.4 million (170174).

12. Request that the County Judge execute amendments to agreements with:
a. AECOM Technical Services, Inc., in the additional amount of $800,000 for additional design services for the development and implementation of various Hurricane Harvey drainage infrastructure improvement projects for the county (180388).
b. DBi Services, LLC, for a certain item in the additional amount of $1,550,000 for roadway and facility management, inspection, and maintenance for the Toll Road Authority for the extended period ending November 30, 2020 (150039).
c. Enterprise Fleet Management, Inc., for a certain option in the additional amount of $128,494 for a one-year renewal option for vehicle leasing and fleet management services for Public Health Services for the extended period of October 22, 2020-October 21, 2021 (110306).
d. Fugro USA Land, Inc., in the additional amount of $160,000 for additional engineering for construction materials testing for the Flood Control District (180243).
e. Geoscience Engineering & Testing, Inc., in the additional amount of $50,000 for additional engineering for construction materials testing for the Flood Control District (180243).
f. Geotest Engineering, Inc., in the additional amount of $30,000 for additional engineering for construction materials testing for the Flood Control District (180243).
g. HDR Engineering, Inc., in the additional amount of $240,000 for additional design services for the development and implementation of various Hurricane Harvey drainage infrastructure improvement projects for the county (180388).
h. Huitt-Zollars, Inc., in the additional amount of $730,000 for additional design services for the development and implementation of various Hurricane Harvey drainage infrastructure improvement projects for the county (180388).
i. IQ Business Group, Inc., in the additional amount of $5,125 to provide additional OpenText workflow features and functionality for Public Health for an enterprise document and digital asset management solution for the county for the period of July 27, 2020 until a new contract is in place (140092).

j. IQ Business Group, Inc., in the additional amount of $173,400 to provide additional OpenText server user licenses and OpenText Capture Center Page Volume for an enterprise document and digital asset management solution for the county for the period of July 27, 2020 until a new contract is in place (140092).
k. IQ Business Group, Inc., in the additional amount of $18,000 to provide additional services hours necessary to deliver Phase 2 of the OpenText Court Letter Approval and Routing project for an enterprise document and digital asset management solution for the county for the period of July 27, 2020 until a new contract is in place (140092).
l. IQ Business Group, Inc., in the additional amount of $29,750 to implement the Protective Services Document Digitization Phase 2 project to enhance the end-user document digitization process and content repository for an enterprise document and digital asset management solution for the county for the period of July 27, 2020 until a new contract is in place (140092).
m. Johnston, LLC, in the additional amount of $647,000 for the domestic water piping at 701 North San Jacinto for architectural and/or engineering and project management services for mechanical, electrical, and plumbing repairs and upgrades of the detention facilities for the county (190327).
n. Pape-Dawson Engineers, Inc., to adjust the hourly rates to the agreements for engineering and related consulting services to conduct floodplain mapping for the Flood Control District, with no increase in the total contract amount (180267).
o. Raba Kistner, Inc., in the additional amount of $115,000 for additional engineering for construction materials testing for the Flood Control District (180243).
p. Roy Jorgensen Associates, Inc., for a certain item in the additional amount of $1.8 million for roadway and facility management, inspection, and maintenance for the Toll Road Authority for the extended period ending November 30, 2020 (150039).
q. Vantiv, LLC, in the additional amount of $18 million for payment processing services and payment technology solutions for the Toll Road Authority for the extended period of October 27, 2020-October 26, 2021 (140307).

13. Request that the County Judge execute interlocal agreements with:
a. The University of Texas Health Science Center at Houston in the amount of $177,467 for physician services for Protective Services for Children & Adults for the period of October 13, 2020-October 12, 2021.
b. The University of Texas Health Science Center at Houston in the amount of $350,000 for anatomical pathology reference testing and services for the Harris County Hospital District, dba Harris Health System, for the period ending September 30, 2021.
c. The Harris County Hospital District, dba Harris Health System, for the county to continue to use the Premier, Inc., group purchasing affiliation with the district's foundation to purchase goods and services in connection with the cooperative purchasing program for the period ending October 11, 2021, at no cost to the county.

d. The University of Texas Health Science Center at Houston/Department of General Medicine in the amount of $490,172 to provide primary medical care services to eligible HIV infected patients of the Harris County Hospital District, dba Harris Health System, for the Ryan White HIV/AIDS Treatment Extension Act of 2009 Part-A for the period ending February 28, 2021.
e. The Harris Center for Mental Health and IDD in the amount of $49,600 for a crisis line for Community Health Choice, Inc., for the period ending August 8, 2021.
f. The City of Houston to continue allowing the city use of Harris County Hospital District, dba Harris Health System, contracts and cooperative purchase programs to purchase hospital supplies and related items as needed for HHS for the period of November 10, 2020-November 9, 2021, at no cost to the county.
g. Texas A&M University for sponsorship of MBA students for Community Health Choice, Inc., for the period ending December 15, 2020, at no cost to the county.
h. The State of Texas Department of Motor Vehicles in the amount of $560 for motor vehicle inquiry services and to provide Harris County Hospital District, dba Harris Health System, remote electronic access to the State's vehicle title and registration database for the period of October 23, 2020-October 22, 2021.

14. Request for approval of a sole source exemption from the competitive bid requirements for:
    a. Adapt Pharma in the amount of $59,400 for opioid overdose reversal nasal spray manufactured by Adapt Pharma for the county for the period of October 13, 2020-February 28, 2021.
    b. Lansdowne Moody Company, Inc., in the amount of $66,000 for equipment, repair parts, service, and/or warranty for tractors manufactured by New Holland North America, Inc., for the county for the period of October 13, 2020-February 28, 2021.

15. Request that the County Judge execute an amendment to an agreement for a sole source exemption for CaseWorthy, Inc., in the additional amount of $47,757 to create a public portal for residents affected by COVID-19 to request assistance for software, warranty, maintenance, and support of the Empowered Solutions Group, Inc./Empowered Case Management software manufactured by CaseWorthy, Inc., for Community Services for the period of December 19, 2019-December 18, 2020.

16. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.

17. Transmittal of bids and proposals for advertised jobs that were opened October 5 and 12, 2020 by the Office of the Purchasing Agent.

20. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions:
   a. Commending and congratulating Betty Fitzgerald on the occasion of her retirement for more than 24 years of service to Harris County.
   b. Congratulating and commending Rock W. A. Owens on the occasion of his retirement for almost 38 years of service.
   c. Commending Rick Cruz-Aedo for saving the life of a fellow employee, Diana Moncrief, by performing the Heimlich maneuver.
   d. Proclaiming October 29, 2020 as Dr. Kenneth L. Mattox Day in Harris County for his service and dedication after 31 years as Chief of Staff for Harris Health System's Ben Taub Hospital.

2. Request by the Office of Homeland Security & Emergency Management for approval of an updated plan for the Harris County Annex M-Resource Management to provide guidance and outline procedures for efficiently obtaining, managing, allocating, and monitoring the use of resources during emergency situations or when such situations appear imminent.

b. **Commissioner, Precinct 1**

1. Request for discussion and possible action to authorize the South Belt Youth Soccer Club and Alianza de Futbol to host a fall food and household pantry drive on November 14, 2020 at El Franco Lee Park.

2. Request for authorization to hold a public hearing on October 27, 2020 to allow interested parties to provide comment on a grant application for proposed park developments for the FY 2021 Challenger Seven Memorial Park Program.

c. **Commissioner, Precinct 2**

Request for approval of resolutions:
1. Congratulating Alan Clark on the occasion of his retirement as Director of Transportation Planning for the Houston-Galveston Area Council.
2. To recognize and commend Judge Josefina Rendon during Hispanic Heritage Month for her service to the Harris County Community.

d. **Commissioner, Precinct 3**

1. Request for approval of appointments, deletions, or corrections of presiding or alternate election judges for a one-year term ending July 31, 2021.

2. Request for authorization to accept from:
   a. Mr. and Mrs. Robert Burnett the donation of two trees to be planted in Terry Hershey Park.

b. Walter Hirka the donation of 29 trees to be planted in Precinct 3 parks.
c. Elementary students and adults organized by Sara Shayegi the donation of 15 trees to be planted in designated areas of Terry Hershey Park.

e. **Commissioner, Precinct 4**

1. Request for discussion and possible action related to the approval of a resolution honoring Alan D. Vera for his service to our country and our community as a former Army Ranger, business owner, and community volunteer.

2. Request for discussion and possible action related to the approval of a resolution honoring Viola M. Garcia, Ed.D, Aldine ISD Board Trustee, for her commitment to excellence in education and her contributions to the Hispanic community in Harris County.

3. Request for discussion and possible action for the Justice Administration Department to work with Crime Stoppers of Houston, the District Attorney's Office, the Public Defender's Office, misdemeanor and felony court administrators, and all relevant departments to produce a report to be returned to Commissioners Court in 60 to 90 days on the exact number of defendants who have committed both new felonies and misdemeanors while free on bail, PR bonds, or any type of pretrial release from January 1, 2019-October 1, 2020 including an accounting of the charges on which they were released pending trial, the new charges they picked up while free pending final disposition of their cases and whether or not the new charges resulted in them being taken back into custody and how many of these defendants had previous criminal records and what court had jurisdiction in their cases.

4. Request for discussion and possible action related to appointments and declinations for election judges for the 2020-2021 term.

5. Request for discussion and possible action related to discrepancies in voting locations and other related matters.

6. Request for approval of an affidavit and petition from residents of Winterhaven Subdivision regarding the posting of 20 mph speed limit signs within the subdivision.

7. Transmittal of traffic sign installations in the Harvey, Tomball, and Spring Camp areas.

21. **COVID-19**

a. Request by **Budget Management** for approval:
1. To extend authorization allowing employees to be paid for all hours worked directly related to the response and recovery of COVID-19 for the period of October 24-November 6, 2020.

2. On behalf of the CARES Act Committee of interlocal grant agreements with the cities of Shoreacres and El Lago as part of the Small City Assistance Program.

b. Request by **Public Health** for authorization to:
   1. Accept an amendment to an agreement with the U.S. Department of Health and Human Services for additional grant funds in the amount of $170,182, with no required match, for the Ryan White HIV/AIDS Program Part-A COVID-19 Response Grant.
   2. Submit an application to the National Association of County and City Health Officials for grant funds in the amount of $83,000, with no required match, for the Disabilities in COVID-19 Planning, Mitigation and Recovery Program.

c. Request by the **County Clerk** for authorization to accept from the Arnold Foundation the donation of masks in the estimated amount of $50,000 for use at the November 3rd election.

d. Request by the **District Clerk** for approval of an increase to the juror meal rate for day one and day two to $10, a delivery fee not to exceed $15 for each delivery trip, and for these increases to remain in effect no later than the end of FY 2020-21.

e. Request by the **County Judge** for discussion of the COVID-19 pandemic, the county's responses to the pandemic, and possible action regarding the same.

f. Request by the **Commissioner of Precinct 4** for discussion and possible action for Budget Management, Guidehouse, and any other relevant county departments to substantially improve reporting and metrics of the Coronavirus Aid, Relief, and Economic Security Act for the public.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the **Commissioner of Precinct 1** for discussion and possible action regarding the appointment/reappointments of:
   a. Lawrence Catuzzi to the Harris County-Houston Sports Authority Board of Directors, Position 7, for a term ending October 1, 2022.
   b. Zina Garrison to the Harris County-Houston Sports Authority Board of Directors, Position 8, for a term ending November 13, 2022.
   c. Mary L. Ramos to the Harris County Hispanic Cultural Heritage Commission, Position 5, for a term ending September 30, 2022.

2. Request by the **Commissioner of Precinct 3** for approval of the reappointments of:
   a. Art Morales to the Harris County Health Facilities Development Corporation for a term ending November 1, 2022.

b. Lawrence Finder to the Harris Health System Board of Trustees for a term ending November 1, 2022.

3. Request by the **Commissioner of Precinct 4** for discussion and possible action related to the appointment of Bob Rehak to the Harris County Community Flood Resilience Task Force for a one-year term ending September 30, 2021.

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 three preceding court meetings on the same issue.

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 three preceding court meetings on the same issue will be limited to one minute.

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

County Engineer
Flood Control District
Toll Road Authority
Budget Management
Intergovernmental and Global Affairs
Commissioners Court's Analyst's Office
Universal Services
Public Health Services
Pollution Control Services
Community Services
Veterans 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
Justice Administration
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 2020

January

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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2020 on the dates noted by ☐
Court-approved county holidays are noted by ■ The 2021 schedule will be established by the court prior to the end of Calendar 2020.

Calendar 2021

January

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November

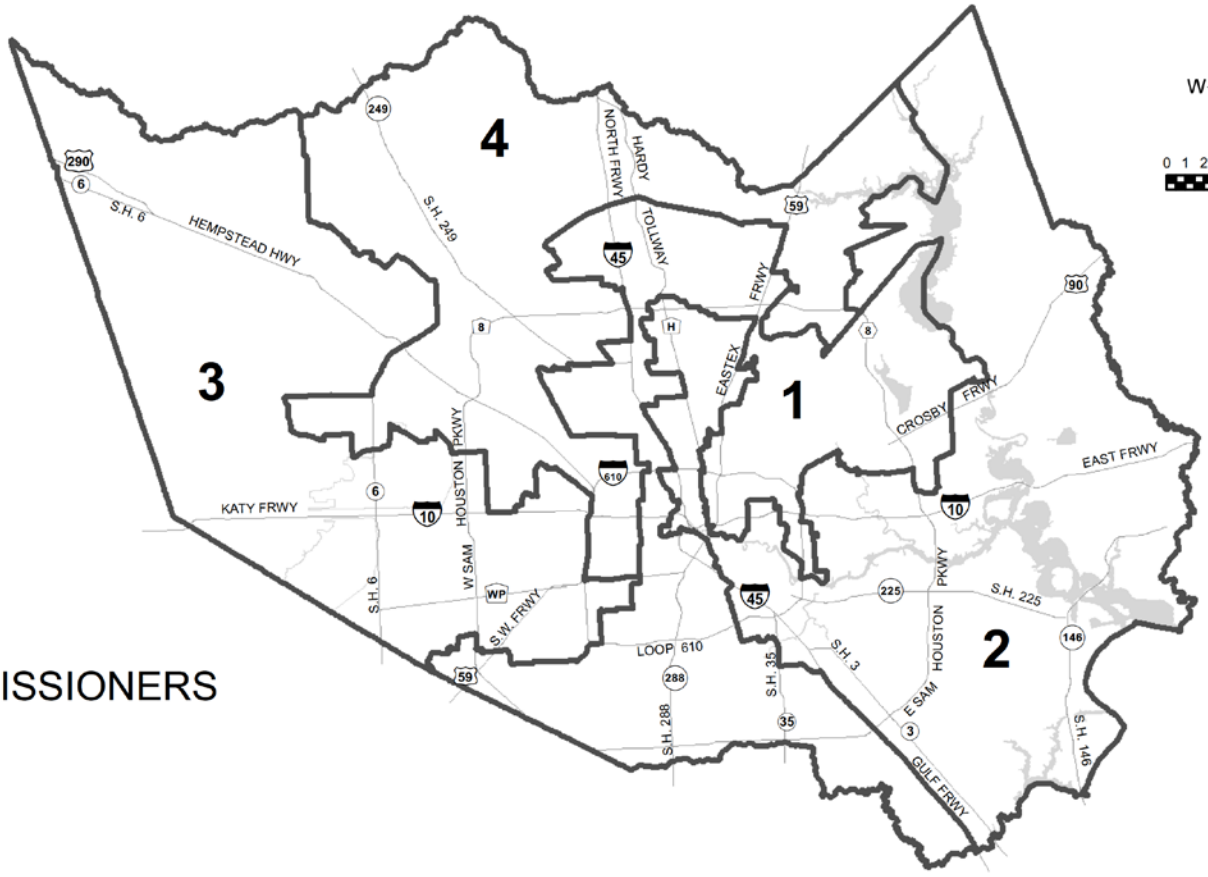
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December

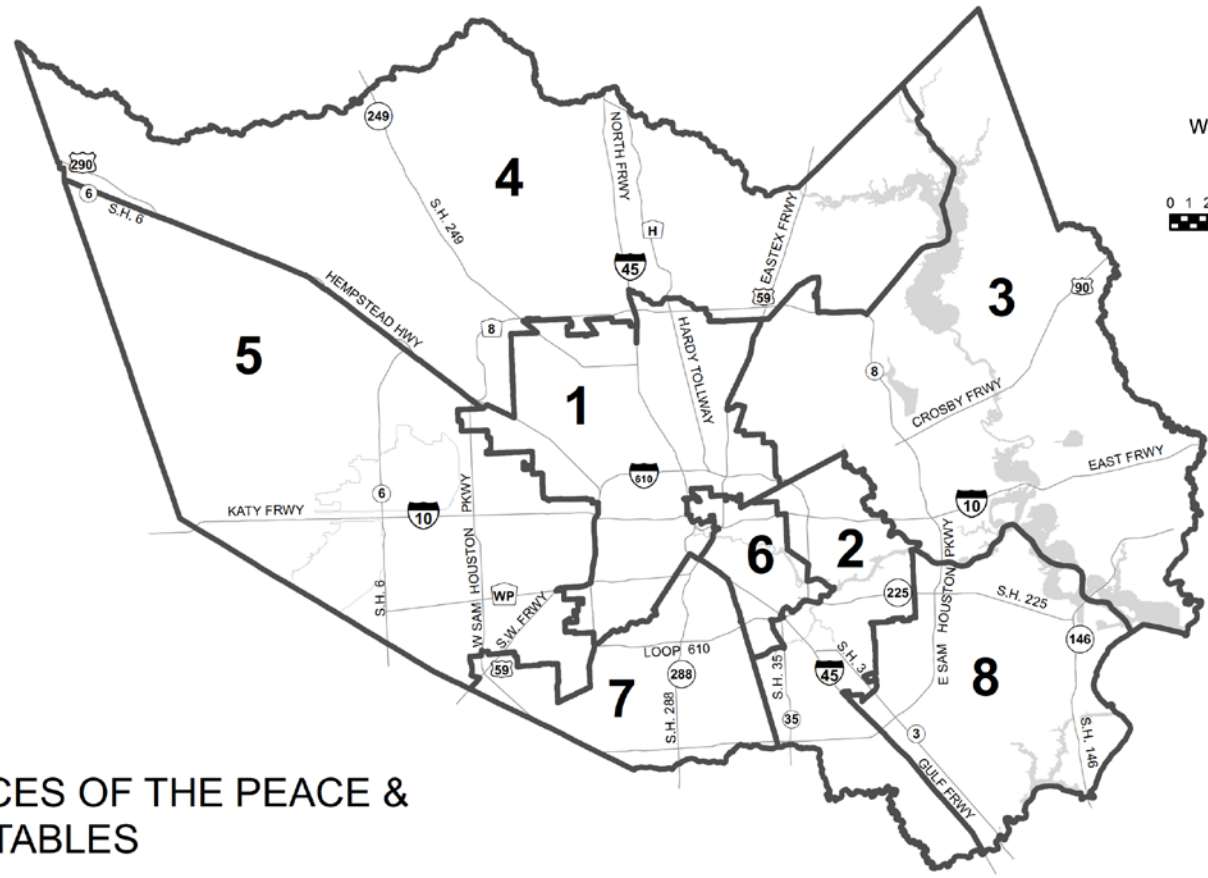
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES

Aug-2013