



Harris County, Texas

Commissioners Court

Agenda

1001 Preston St., Suite 934
Houston, Texas 77002

Lina Hidalgo, County Judge

Rodney Ellis, Commissioner, Precinct 1

Adrian Garcia, Commissioner, Precinct 2

Tom S. Ramsey, P.E., Commissioner, Precinct 3

R. Jack Cagle, Commissioner, Precinct 4

Tuesday, September 28, 2021

10:00 AM

1001 Preston St., Suite 934

Public Notice

September 24, 2021 - NOTICE OF A PUBLIC MEETING

[21-5262](#)

Opening Prayer

Senior Pastor Ryan Rush of Kingsland Baptist Church in Katy.

Mid-Year Review

Request to present the mid-year review of Harris County finances.

21-5247

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.

It is the intention of the Harris County Commissioners Court to provide open access to all members of the public of Harris County to express themselves on issues addressed by County government. However, members of the public are reminded that the Harris County Commissioners Court is a constitutional court, created by the State with judicial, administrative and legislative powers. As such, the Harris County Commissioners Court possesses authority to issue Contempt of Court citations. Accordingly, persons shall conduct themselves with proper respect and decorum in addressing the Court, in participating in public discussions before the Court, and in all actions in the presence of the Court. Profane, insulting or threatening language, and racial, ethnic or gender slurs or epithets will not be tolerated. 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.

Each member of the public who appears before the Court is limited to a total of three minutes to make his or her remarks on all agenda items unless the speaker has appeared before the Court on the same issue in any of the past three meetings, in which case the comment period may be limited to one minute. A member of the public who requests to speak about a topic that does not address a specific Agenda item will have a comment period of one minute, which will take place after all other speakers. If the total number of speakers registered to speak at a meeting of Commissioners Court is greater than 25, the time for each speaker is reduced to 1 minute for all speakers. Each speaker is allowed either three minutes total if there are under 25 speakers registered or one minute total, if there are over 25 speakers registered, irrespective of how many items the speaker registers for.

Resolutions

1. Request by the County Judge for approval of a resolution to commend and congratulate Juana E. Angel for 25 years of dedicated service to Harris County. **21-5118**
2. Request by the County Judge for approval of a resolution to commend and congratulate Byron K. Fisher for 30 years of dedicated service to Harris County. **21-5226**
3. Request by the County Judge for approval of a resolution to commend and congratulate John Blount for 34 years of service and dedication to the residents of Harris County. **21-5227**
4. Request by the County Judge for approval of a resolution to designate October 3-9, 2021 as Fire Prevention Week in Harris County, Texas. **21-5228**
5. Request by the County Judge for approval of a resolution to designate the month of September as Suicide Prevention Month in Harris County, Texas. **21-5229**
6. Request by the County Judge for approval of a resolution to designate Tuesday, October 5, 2021 as National Night Out in Harris County, Texas. **21-5230**
7. Request by the County Judge for approval of a resolution to designate the month of October 2021 as Cybersecurity Awareness Month in Harris County, Texas. **21-5231**
8. Request by the Commissioner of Precinct 1 for approval of a resolution recognizing NTZ (No Trafficking Zone) for their “Game Over” initiative at NRG. **21-5100**
9. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Ms. Margie Peña in celebration of Hispanic Heritage Month, September 15-October 15, 2021. **21-5139**
10. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Mr. Ronald Castro in celebration of Hispanic Heritage Month, September 15-October 15, 2021. **21-5140**
11. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Digital Inclusion Week 2021, October 4th-October 8th, 2021. **21-5141**
12. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing Judge Joe Villarreal in celebration of Hispanic Heritage Month for his contributions to our community and specifically Harris County’s Hispanic community. **21-5109**

COVID-19

13. Request by the Office of County Administration for approval of an amendment to the contract with The Houston Food Bank in the additional amount of \$3,894,400 to enable expanded food distribution services to continue through April 2022. **21-5149**
14. Request by Human Resources & Risk Management for approval to extend authorization allowing employees the option to be paid for all hours worked directly related to the response and recovery of COVID-19 for the period of October 9, 2021 through October 22, 2021. **21-4998**
15. Request by Human Resources & Risk Management for approval to temporarily amend the Harris County Personnel Policies and Procedures to suspend the 75-day benefit waiting period for new employees until October 31, 2021. New regular position employees will be eligible for group health benefits the first day of the pay period following 7 days of continuous employment. **21-5102**
16. Request by Human Resources & Risk Management for approval of an amendment to the contract with Lone Star College to extend the term of the contract through December 31, 2021 for the COVID-19 Workforce Development Program. **21-5108**
17. Request by Public Health Services for approval to accept from the U.S. Department of Health and Human Services grant funds in the amount of \$2,999,755, with no required match, for the Community Health Workers for COVID Response & Resilient Communities Program, and create 10 positions effective October 9, 2021. **21-5131**
18. Request by Public Health Services for approval to lease the facility at St. Francis of Assisi Catholic Church, at no cost to the county, to be utilized for COVID-19 Vaccination site. **21-5142**
19. Request by the Sheriff for approval of \$1,773,571 of funding for hazard pay to jail staff beginning on September 25, 2021 and extending through the end of the fiscal year. **21-5241**
20. Request by the Office of the Purchasing Agent for approval of an order authorizing the County Judge to execute an agreement with AD Hospital East, LLC d/b/a Advanced Houston Specialty Hospital in the amount of \$10,220,000 for inmate medical services for the Sheriff's Office for the period of September 28, 2021 - September 27, 2022, with one renewal option, in connection with a Public Health or Safety Exemption. **21-5146**
21. 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. **21-5240**

22. Request by the Commissioner of Precinct 4 for approval to accept from Farouk Systems, Inc., the donation of 108 cases of hand sanitizer (432 - one-gallon bottles) for COVID vaccination events. **21-5120**

County Administration

23. Request for approval of the proposed holidays and Commissioners Court meetings calendar for 2022. **21-5123**

Management and Budget

24. Request for approval of an order approving proceeding to issue and sell Harris County, Texas Permanent Improvement Refunding Bonds, Series 2021A; and Harris County Flood Control District Improvement Bonds, Series 2021B, including the preparation of all financing and offering documents; approving the engagement of professionals in connection with the issuance and sale of the bonds; and making other provisions regarding such bonds and matters incident thereto. The foregoing Order includes authorization of the engagement of (1) Greenberg Traurig, LLP and Law Offices of Francisco G. Medina, as Co-Bond Counsel and (2) McCall, Parkhurst and Horton L.L.P. and West and Associates, LLP, as Co-Disclosure Counsel. By this engagement, the County hereby affirms that (i) such legal services require specialized expertise and experience in municipal finance, federal tax law and federal and state securities laws and therefore cannot be adequately performed by the attorneys and supporting personnel of the County, (ii) such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the County will not be obligated to pay any legal fees until the successful closing of the contemplated transaction and (iii) entering into a contingent fee contract for legal services is in the best interest of the residents of the County because Co-Bond Counsel and Co-Disclosure Counsel will only be paid in the event that the contemplated transaction is completed and successfully closes. **21-5157**
25. Request for approval to pay commercial paper interest. **21-5041**
26. Request for approval of commercial paper funding for Pollution Control for the Pollution Control Services (PCS) Equipment Replacement and Additions project in the additional amount of \$150,000 for a total CP funding of \$1,605,000. **21-5000**
27. Request for approval to decrease the Universal Services commercial paper funding for the close out of Harris County Asset Management Program Phase I project in the amount of \$900,000 for a net CP funding of \$-0-. **21-5237**
28. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. **21-5208**

Human Resources and Risk Management

29. 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 \$32,662 and five workers' compensation recoveries in the total amount of \$13,307; tort claim and other settlement recommendations in the amount of \$1,402; denial of 34 claims; claims for damages received during the period ending September 21, 2021; and that the County Judge execute three releases in exchange for payment to the county in the amount of \$30,744 in connection with property damage claims. **21-5160**

County Engineer

30. Request for approval to execute an amendment to an agreement with Cobb Fendley & Associates Inc in the amount of \$859,517.30 for Professional Engineering Services in connection with Pine Trails Subdivision Drainage Improvements, UPIN 19101MF14201, Precinct 1. **21-5068**
31. Request for approval to execute an agreement with Halff Associates, Inc. with a retainer fee of \$100 and an approval of funds not to exceed \$500,000 for Professional On-Call Engineering and Related Services in connection with Various Projects, Precinct 4. **21-5077**
32. Request for approval to execute an agreement with Lupher, LLC, with a retainer fee of \$100 and approval of funds not to exceed \$300,000.00 for On-Call Professional Engineering Survey and related Services as may be needed in connection with various Projects, Precinct 3. **21-5074**
33. Request for approval to execute an agreement with CivilTech Engineering, Inc. in the amount of \$225,965.45 for Professional Engineering Services to construct and provide Drainage improvements to Castlewood Addition Sections 3 & 4 Subdivision, UPIN 19102MF17301, Precinct 2. **21-5070**
34. Request for approval to execute an agreement with All-Terra Engineering, Inc. in the amount of \$200,000.00 for Professional On-Call Engineering and related services as may be needed in connection with various projects, Precinct 1. **21-5067**
35. Request for approval of change in contract with Raul A. Chapa in connection with final construction of Sidewalk and Bike Ln. - Polk/Cullen - 2020, adding 1 calendar day with an addition of \$158,272.34, Job No. 19/0355-4, Precinct 1. **21-5021**
36. Request for approval to execute an agreement with Midtown Engineers, LLC, in the amount of \$157,446.67 for Professional Engineering and related services to construct and provide drainage improvements to Water Control Improvement District (WCID) 50, UPIN 21102MF1WF01, Precinct 2. **21-5072**

37. Request for approval to execute an agreement with Texas Urban Low Impact Development LLC d/b/a White Oak Engineers & Planners in the amount of \$132,765.40 for Professional Engineering Services in connection with Intersection Improvements - Westgreen Boulevard at IH 10, UPIN 221033961530012, Precinct 3. **21-5075**
38. Request for approval to execute an agreement with BJackson Enterprises, LLC in the amount of \$84,920.00 for Professional Engineering Services to provide Intersection Improvements to Greenhouse Road at Park Row, UPIN 221033952830025, Precinct 3. **21-5073**
39. Request for approval to execute an amendment to an agreement with CivilTech Engineering Inc. in the amount of \$38,870.00 for Professional Engineering Services to provide Drainage improvements to Castlewood Addition Sections 3 & 4 Subdivision, UPIN 19102MF17301, Precinct 2. **21-5069**
40. Request for approval to increase the scope and fee of an approved agreement with GC Engineering Inc. through an amendment in the amount of \$38,833.10 to provide Professional Engineering Services for improvements to Telge Road Segment 2 from 1,650' north of Louetta Road to 300' north of Grant Road, UPIN 15104MF0DN02, Precinct 4. **21-5076**
41. Request for approval to execute an agreement with HR Green, Inc., in the amount of \$35,900.62 for Professional Engineering and related services to construct and provide Drainage improvements to Eastex Freeway Forest Subdivision, UPIN 20090MF1HE01, Precinct 2. **21-5071**
42. Request for approval of change in contract with Persons Services Corp. in connection with Emerald Forest Subdivisions Road and Drainage Improvements (Brandywine Oaks) with an addition of \$32,540.00. Job No. 20/0366-1, Precinct 3. **21-5058**
43. Request for approval to execute an amendment to an agreement with M. Arthur Gensler Jr. & Associates, Inc. in the amount of \$25,950.00 for Professional Architecture and Engineering Services in connection with Radio System Core Facility, UPIN 20208MF1ME01, Countywide. **21-5078**
44. Request for approval of change in contract with DL Meacham, LP in connection with James Driver Inclusive Park Project Expansion - 2019, adding 19 calendar days, with an addition of \$20,242.85, Job No. 20/0067-10, Precinct 2. **21-5022**

45. Request for approval of an amendment titled, Second Amendment to Lease Agreement, with NW Crossing Management, LLC, a Texas Limited Liability Company, f/b/o RS NWC LLC and 290 Office Ventures, LP, for use of office space located at 13105 Northwest Freeway, Suite 1200, Houston, TX, for the benefit of the Community Services Department. The amendment will begin October 1, 2021 with a monthly payment of \$14,069.33 and increase to \$14,289.17 on December 1, 2021 - November 30, 2022, with a 120-day termination option. Precinct 4. **21-4986**
46. Request for approval of an amendment titled, First Amendment to Lease Agreement, with Lone Star College System District DBA Lone Star College for use of office space located at 2316 Atascocita Road, Humble, TX. The amendment will begin September 1, 2021. **21-4985**
47. Request for approval of change in contract with Serco Construction Group, LTD in connection with final construction of On-Call Maintenance Contract for Drainage Improvements in Various Locations - adding 79 calendar days, no change to the contract amount, Job No. 15/0256-3, Precinct 2. **21-5023**
48. Request for approval of change in contract with Teamwork Construction Services, Inc. in connection with Bay Area Hike and Bike Trail Segment 3, adding 16 calendar days, no change to the contract amount, Job No. 20/0238-4, Precinct 2. **21-5024**
49. Request for approval to execute a service outlet location statement with CenterPoint Energy, LLC and authorize the county auditor to pay monthly bills for the installation of an electric meter at 15400 1/2 Woodland Hills Dr., Humble, TX 77346 (intersection of Woodland Hills Drive and Balmoral Hills Drive) for electrical power serving a traffic signal, Precinct 2. **21-5059**
50. Request for approval of an Interlocal Agreement with Lakewood Forest Fund, Inc. to service three (3) additional medians and related appurtenances including landscaping and beautification of the medians to be constructed by the Lakewood Forest Fund, Inc. within the existing road right-of-way directly north of the intersection of New Hampton Drive and N. Eldridge Pkwy Tomball 77377, and Spring Cypress Road immediately to the east and west of the intersection of Avenfield Road and Spring Cypress Road Tomball, in Harris County Precinct 4. **21-5060**
51. Request for approval of plat Imperial Forest Detention Reserve Sec 1. Consultant DHI Engineering, LLC, Precinct 1. **21-5170**
52. Request for approval of plat Imperial Forest Sec 3 Partial Replat No 1. Consultant Elevation Land Solutions, Precinct 1. **21-5171**
53. Request for approval of plat Imperial Forest Sec 4 Amending Plat No 1. Consultant Elevation Land Solutions, Precinct 1. **21-5172**

-
- | | |
|---|---------|
| 54. Request for approval of plat Elyson Sec 37 with a financial surety in the amount of \$3,695.00. Consultant BGE, Inc., Precinct 3. | 21-5187 |
| 55. Request for approval of plat Elyson Sec 38 with a financial surety in the amount of \$2,400.00. Consultant BGE, Inc., Precinct 3. | 21-5180 |
| 57. Request for approval of plat Elyson Village Road Street Dedication with a financial surety in the amount of \$2,240.00. Consultant BGE, Inc., Precinct 3. | 21-5181 |
| 56. Request for approval of plat Bridgeland Westgreen Boulevard Street Dedication Sec 5 with a financial surety in the amount of \$1,900.00. Consultant Costello, Inc., Precinct 3. | 21-5179 |
| 58. Request for approval of plat Ventana Lakes Sec 16 with a financial surety in the amount of \$2,295.00. Consultant EHRA, Precinct 3. | 21-5174 |
| 59. Request for approval of plat Migues Casa Replat No 1. Consultant E.I.C. Surveying Company, Precinct 3. | 21-5173 |
| 60. Request for approval of plat Harris County MUD No 171 Water Well No 3. Consultant BGE, Inc., Precinct 3. | 21-5182 |
| 61. Request for approval of plat Avalon at Cypress Mason Road Street Dedication Sec 1 with a financial surety in the amount of \$2,120.00. Consultant BGE, Inc., Precinct 3. | 21-5175 |
| 62. Request for approval of plat Cypress Plaza Apartments. Consultant Windrose, Precinct 3. | 21-5177 |
| 63. Request for approval of plat Bridgeland Emerald Lake. Consultant Costello, Inc., Precinct 4. | 21-5183 |
| 64. Request for approval of plat DMR Family Enterprises LLC. Consultant Hovis Surveying Company, Precinct 4. | 21-5186 |
| 65. Request for approval of plat Emerald Forest Utility District Lift Station No 5. Consultant Windrose, Precinct 4. | 21-5188 |
| 66. Request for approval of a study report prepared by Costello, Inc. for Riata West Subdivision Drainage Improvements - 2018 as part of the Flood Control District Bond Program, UPIN 19103MF15H01, Precinct 3. | 21-4981 |
| 67. Request for approval of a study report prepared by IDS Engineering Group for Foxwood Subdivision Drainage Improvements - 2018, UPIN 19104MF13Z01, Precinct 4. | 21-4982 |
| 68. Request for approval of an amendment to the Regulations of Harris County, Texas for the Approval and Acceptance of Infrastructure to modify and expand the definition of "Geotechnical Engineer", effective September 28, 2021. | 21-4993 |

-
69. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Humble Westfield Rd from W Hardy Rd to FM1960 - 2020, tract number 1, for \$25,727.75, which is \$2,922.75 over the appraised value, UPIN 21101MF1NU01, Precinct 1. **21-4994**
70. Request for approval for an order authorizing abandonment of right of way easements for the public project known as Sales & Abandonment - Meadows at Westfield Village Easement Abandonment, tract number 1, to KB Home Lone Star, Inc., a Texas corporation, Precinct 3. **21-4995**
71. Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire one (1) fee simple tract for the public project known as Hurricane Harvey Buyout Project, for the purpose of preventing future flood damage, Precinct 2. **21-4996**
72. Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire three (3) fee simple tracts for the public project known as Spring Creek Greenway Phase VI - Land Acquisition, for the purpose of hike and bike trail construction, UPIN 19104MF0CQ01, Precinct 4. **21-4997**
73. Request for approval to release financial surety for development projects for NASH FM 529 LLC, a Delaware Limited Liability Company in the amount of \$2,360.00 for Elyson Falls Drive Street Dedication Sec 5, Precinct 3. **21-5010**
74. Request for approval to retain financial surety for development projects and repair and maintain infrastructure for MRA GP West, L.P. in the amount of \$2,200.00 for Old Sandy Road Street Dedication and Reserve, Precinct 1. **21-5011**
75. Request for approval to retain financial surety for development projects and repair and maintain infrastructure for MREC LT Sterling Canyon, LLC, A Delaware Limited Liability Company in the amount of \$3,600.00 for Mirabella Sec 10, Precinct 3. **21-5012**
76. Request for approval for CenterPoint Energy Houston Electric, LLC to convey real estate to HCFCD for tract number H100-00-00-10-009.0, a 0.0129 acre drainage easement from the Hunting Bayou Channel ROW Phase II project, at a cost of \$631.00, and that the County Judge execute the drainage easement, UPIN 070900H1R001, Precinct 1. **21-5013**
77. Request for approval for Harris County to convey real estate to HCFCD for tract number K149-00-00-01-003.1, a 8.0184 acre right of way easement, for the public project known as Major Maintenance of Cypress Creek and Tributaries and that the County Judge execute the assignment of easement rights, Precinct 4. **21-5014**
-

-
78. Request for approval for Harris County to accept a real estate donation and execute a proposed gift form for a 0.0605 acre unobstructed visibility easement, tract number 1, for the public project known as Traffic Signal - 6300 Block of Greenhouse Rd - 2020, from Cypress Fairbanks Independent School District, with the appraised HCAD value of \$3,293.75, UPIN 21208MF1QX01, Precinct 4. **21-5015**
79. Request for approval to negotiate with KCI Technologies, Inc. for Professional Mechanical, Plumbing and Electrical Services in connection with phase 2 of MEP Upgrades at Youth Village Campus 210 J.W. Mills, Seabrook, Texas, Precinct 2. **21-5049**
80. Request for approval to negotiate with Blackline Engineering LLC for Professional Engineering Services at Boyce-Dorian Park and Lincoln Park, for Boyce Dorian and Lincoln Plan - 2019, UPIN 20101MF1G901, Precinct 1. **21-5053**
81. Request for approval to negotiate an Interlocal Agreement with the City of Seabrook, to provide debris removal and disposal services to the City following federally declared disasters within its corporate limits, Precinct 2. **21-5054**
82. Request for approval to negotiate with HR Green, Inc. for Professional Engineering Services in connection with Copperfield Southdown Village Section 1 Subdivision Drainage Improvements, UPIN 19103MF16201, Precinct 3. **21-5055**
83. Request for approval to negotiate with Neel-Schaffer, Inc. for Professional Engineering Services in connection with Aberdeen Green Subdivision Drainage Improvements, UPIN 19103MF16001, Precinct 3. **21-5056**
84. Request for approval to negotiate with Scientech Engineers, Inc. for Professional Engineering Services in connection with K500-01-00 Detention Basin Expansion Project - 2021, UPIN 22208MF2CS01, Precinct 3. **21-5057**
85. Request for approval to issue a purchase order with Professional Services Industries (PSI), Inc. for professional engineering services for construction materials testing lab and inspection services for Sidewalk and Traffic Improvements - Bammel Rd from Imperial Valley Dr. to Inverness Forest Dr. for Harris County in Precinct 1. **21-5061**
86. Request for approval to issue a purchase order with Geoscience Engineering & Testing, Inc for construction materials testing lab and inspection services for Baybrook and Seascape Subdivisions Drainage Improvements for Harris County in Precinct 2. **21-5062**
87. Request for approval to issue a purchase order with Geotest Engineering, Inc. for Professional Engineering Services for construction materials testing lab and inspection services for Water Control Improvement District (WCID) 50 Drainage Improvements - 2020 for Harris County in Precinct 2. **21-5063**
-

88. Request for approval to issue a purchase order with Raba-Kistner Consultants, Inc. for Professional Engineering Services for construction materials testing lab and inspection services for Drainage Improvements to Castlewood Addition Section 3 and 4 Subdivision for Harris County in Precinct 2. **21-5064**
89. Request for approval to issue a purchase order with Gorrondona Engineering Services, Inc. for professional engineering services for construction materials testing lab and inspection services for Asphalt Package 2021-2 for Harris County in Precinct 3. **21-5066**
90. Request for approval to issue a purchase order with TGI Geotechnics, Inc. for professional engineering services for construction materials testing lab and inspection services for Eastex Freeway Forest Subdivision Sec. 3 and 4 Drainage Improvements for Harris County in Precinct 2. **21-5065**

Flood Control District

91. Request for approval of a utility adjustment agreement with Southwestern Bell Telephone Company dba AT&T Texas, in the amount of \$1,653,455, associated with the facilities near HCFCF Unit D100-00-00, Buffalo Speedway bridge. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B047, Agreement No. 2022-42, Precinct 1). **21-5026**
92. Request for approval of a utility adjustment agreement with Southwestern Bell Telephone Company dba AT&T Texas, in the amount of \$1,046,312, associated with facilities near HCFCF Unit D100-00-00, South 75th Street bridge. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B047, Agreement No. 2022-43, Precinct 2). **21-5027**
93. Request for approval of an interlocal agreement with the City of Baytown, in the amount of \$710,408, for a partnership project for drainage improvements to the West Texas Avenue area. (Goose Creek Watershed, Bond ID Z-02, Project ID O101-00-00-G001, Agreement No. 2022-49, Precinct 2). **21-5028**
94. Request for approval of an agreement with Entech Civil Engineers, Inc. in the amount of \$550,000, for engineering services to provide a drainage improvement study for the HCFCF Unit P138-00-00. (Greens Bayou Watershed, Bond ID Z-03, Project ID P138-00-00-P001, Agreement No. 2022-41, Precincts 1, 2 and 4). **21-5029**
95. Request for approval of an agreement with AECOM Technical Services, Inc., in an amount not to exceed \$500,000 with a partial encumbrance of \$150,000, to provide engineering services for staff augmentation in support of feasibility studies. (Project ID Z100-00-00-P030, Agreement No. 2022-59, Countywide). **21-5030**

- 96.** Request for approval of an agreement with Gauge Engineering, LLC, in the amount of \$454,970, to provide preliminary engineering services in support of a planning study of the upper South Mayde Creek area around HCFCD Unit U101-00-00. (Addicks Reservoir Watershed, Bond ID Z-03, Project ID U101-00-00-P004, Agreement No. 2022-32, Precinct 3). **21-5031**
- 97.** Request for approval to negotiate an agreement with Atser, L.P. for materials engineering and testing services in support of general drainage system repairs. (Project ID Z100-00-00-X324, Countywide). **21-5033**
- 98.** Request for approval to negotiate an agreement with the City of Houston and Port of Houston Authority for a partnership project for the Galveston Bay Park study conceptualized by Rice University's Severe Storm Prediction, Education and Evacuation from Disasters Center (SSPEED), which may provide storm surge protection for Harris County residents, the Port of Houston, and businesses adjacent to Galveston Bay at HCFCD Unit G100-00-00. (Bond ID Z-02, Precinct 2). **21-5034**
- 99.** Request for approval to negotiate an agreement with BGE, Inc. for engineering services associated with natural stable channel design including advanced and emerging technology for distributed wetland restoration on an existing sand pit at HCFCD Unit U102-00-00. (Addicks Reservoir Watershed, Bond ID Z-05, Project ID U102-00-00-X037, Precinct 3). **21-5035**
- 100.** Request for approval of Change in Contract No. 2 with Burnside Services, Inc. for the White Oak Bayou Federal Flood Damage Reduction Project, Channel Modifications Discrete Segment 105, adding 65 calendar days and resulting in an addition of \$241,549 to the contract amount. (White Oak Bayou Watershed, Bond ID C-14, Project ID E100-00-00-E005, Job No. 20/0162, Precinct 4). **21-5036**
- 101.** Request for approval of Change in Contract No. 1 with Burnside Services, Inc. for the White Oak Bayou Federal Flood Damage Reduction Project, Channel Modifications Discrete Segment 104, adding 5 calendar days and resulting in an addition of \$98,767 to the contract amount. (White Oak Bayou Watershed, Bond ID C-14, Project ID E100-00-00-E006, Job No. 21/0036, Precincts 1 and 4). **21-5037**
- 102.** Request for approval of Change in Contract No. 2 with Hurtado Construction Company for channel conveyance improvements on HCFCD Unit K163-00-00, adding 47 calendar days and resulting in an addition of \$44,744 to the contract amount. (Cypress Creek Watershed, Bond ID F-23, Project ID K163-00-00-E002, Job No. 20/0024, Precinct 3). **21-5038**

- 103.** Request for approval to decree that the Harris County Flood Control District project serve a public project and public necessity requires that the Harris County Real Property Division be directed to acquire two fee simple tracts for the public project known as Hunting Bayou Channel Right-of-Way Phase II, for the purpose of channel improvements, authorizing eminent domain if necessary. (Hunting Bayou Watershed, Project ID H100-00-00-R001, Tracts H100-00-00-13-067.0 and H100-00-00-13-068.0, Precinct 1). **21-5039**
- 104.** Request for approval to decree that the Harris County Flood Control District project serve a public project and public necessity requires that the Harris County Real Property Division be directed to acquire two fee simple tracts for the public project known as Stormwater Detention Basin on South Mayde Creek, authorizing eminent domain if necessary. (Addicks Reservoir Watershed, Bond ID C-46, Project ID U501-06-00-E001, Tracts U501-06-00-08-001.0 and U501-06-00-08-002.0, Precinct 3). **21-5040**
- 105.** Request for approval to decree that the Harris County Flood Control District project serve a public purpose and public necessity requires that the Harris County Real Property Division be directed to acquire one fee simple tract for the public project known as Cypress Creek Right-of-Way Acquisition and Floodplain Preservation, for the purpose of floodplain preservation. (Cypress Creek Watershed, Bond ID F-20, Project ID K100-00-00-R005, Tract K100-00-00-17-026.0, Precinct 4). **21-5042**
- 106.** Request for approval to decree that the Harris County Flood Control District project serve a public project and public necessity requires that the Harris County Real Property Division be directed to acquire two fee simple tracts for the public project known as Little Cypress Creek Sub-Regional Frontier Program, for the purpose of channel improvements and stormwater detention, authorizing eminent domain if necessary. (Little Cypress Creek Watershed, Bond ID F-26, Project ID L100-00-00-E003, Tracts L100-00-00-07-023.0 and L100-00-00-07-024.0, Precinct 4). **21-5043**
- 107.** Request for approval of a Waiver of Use Restriction and Right of First Refusal, requested by East Houston Medical Office Building LLC, related to property at 1140 Westmont Drive. (Greens Bayou Watershed, Project ID P100-00-00-E013, Precinct 2). **21-5044**

Toll Road Authority

- 108.** Request for approval of an Agreement with Ally General Solutions, LLC dba AGS Engineering and Construction to provide construction engineering and inspection services associated with the installation of toll equipment and various projects in an amount not to exceed \$550,000.00 (Precinct 2). **21-4987**

109. Request for approval of an Agreement with CONSOR Engineers, LLC to provide construction engineering and inspection services associated with the installation of toll equipment and various projects in an amount not to exceed \$550,000.00 (Precinct 4). **21-5089**
110. Request for approval of an Agreement with Midtown Engineers, LLC to provide construction engineering and inspection services associated with the installation of toll equipment and various projects in an amount not to exceed \$550,000.00 (Precinct 3). **21-5090**
111. Request for approval of an Agreement with Taylor Construction Management to provide construction engineering and inspection services associated with the installation of toll equipment and various projects in an amount not to exceed \$550,000.00 (Precinct 1). **21-5091**

Intergovernmental and Global Affairs

112. Request for discussion and possible action regarding the Harris County Legislative Agenda. **21-5165**

Universal Services

113. Request for approval to destroy certain records of the Harris County Public Library, Sheriff's Office, and Justice of the Peace 8.2 that have met the retention period specified in the Harris County Records Control Schedule adopted December 10, 2019. **21-5191**
114. Request for approval of an agreement with Harris County Emergency Service District No. 16 for use of the county's communications systems. **21-5196**
115. Request for approval of an agreement with Montgomery County ESD 1 (MCESD 1) for use of the county's communications systems. **21-5198**
116. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. **21-5233**

Public Health Services

117. Request for approval for the Veterinary Public Health Division to accept from various community donors monetary donations in the amount of \$1,571.23. **21-5239**

Community Services

118. Request for approval of four Memorandums of Understanding between Harris County Community Services Department and Precinct 1, Precinct 2, Precinct 3, and Precinct 4 for the creation and maintenance of the Little Free Libraries Program. **21-5080**

119. Request for approval of amendments to the Harris County 2015-2021 Action Plans. **21-5081**
120. Request for approval of the Amendment of the Beaumont Place Drainage Improvements contract to modify Section V. Administrative Requirements by adding E. Cultural Resources and F. Hazardous and Petroleum Substances. There is no change in funding and scope. **21-5084**
121. Request for approval of the Amendment of the High Meadows Drainage Improvements contract to modify Section V. Administrative Requirements by adding E. Cultural Resources and F. Hazardous and Petroleum Substances. There is no change in funding and scope. **21-5086**
122. Request for approval of the First Amendment of the Kingslake Forest Drainage Improvements contract to modify Section V. Administrative Requirements by adding E. Cultural Resources and F. Hazardous and Petroleum Substances; revising Exhibit A Section II. Project Description and Section III. Activities by adding acquisition; and revising Exhibit B. Budget to add the Acquisition line item. **21-5083**
123. Request for approval of the Third Amendment of the P118-21-00 Channel Drainage Improvements contract to replace Exhibit B with Amended Exhibit B Budget to reallocate CDBG-DR funds within the budget line items, to add \$1,200,000 in CDBG funds, and for the Flood Control District to pay an additional \$381,278 to cover design and construction costs. The total CDBG-DR funds allocation remains the same, the total CDBG funds allocation is \$1,200,000 and total Leverage funds allocation is now \$4,381,278. The scope of work remains the same with no change. **21-5085**
124. Request for approval to allocate \$93,596 from the department's General Fund budget and \$29,942 in CDBG funds beginning March 1, 2022, to be awarded to eligible applicants, and resolutions under the Texans Feeding Texans Home-Delivered Meal Grant Program. Awarded funding will allow approximately 2 million extra meals to be delivered in Harris County. **21-5082**

Texas A&M AgriLife Extension

125. Request for approval and execution of an agreement to accept funds from the Harris County Master Gardener Association, Inc., to support an existing position in department 821 (Texas A&M AgriLife Extension Service). The sum of \$9,500.00 will be paid to the department's general fund to offset costs of the Coordinator position. **21-5001**

Harris County Resources for Children and Adults

- 126.** Request for approval of a Memorandum of Agreement with Texas Network of Youth Services AmeriCorps to provide employment opportunities for young adults who have faced homelessness, foster care, juvenile justice, or involvement in other social service systems. The placement fee for two youth will be \$32,000. **21-5004**
- 127.** Request for approval to accept \$20,000 on a cost reimbursement basis from ACH Child and Family Services Inc., Our Community Our Kids. This is a renewal agreement for Casey Life Skills Assessment and Life Skills Training completion for current foster youth, from Region 3B (Fort Worth Area) that are currently placed in Region 6 (Harris County). **21-5003**

Constables

- 128.** Request by the Constable of Precinct 2 for discussion about Inequitable Law Enforcement Services and Citizens' Request for Commissioners Court to Review Constable Garcia's January 7, 2021 Budget Requests. **21-5263**
- 129.** Request by the Constable of Precinct 3 for funding in the amount of \$156,800 for six existing positions, three of which are currently frozen for the remainder of the fiscal year. **21-5249**

Sheriff

- 130.** Request for approval of an agreement with Williamsburg Colony Maintenance Association for a deputy position for law enforcement services effective October 9, 2021. **21-5048**
- 131.** Request for approval of an agreement with Harris County Municipal Utility District No. 495 for a deputy position for law enforcement services effective October 9, 2021. **21-5253**
- 132.** Request for approval of an amendment to a law enforcement agreement between Harris County and Towne Lake Community Association, Inc., to end one deputy position effective October 9, 2021. **21-5256**
- 133.** Request for approval of the Memorandum of Understanding between San Jacinto College and Harris County to address coordination of services in overlapping jurisdiction areas. **21-5254**
- 134.** Request for approval of the Body Worn Camera (BWC) Memorandum of Understanding Addendum between the Harris County Sheriff's Office (HCSO) and the United States Marshals Service (USMS). **21-5250**

135. Request for approval of \$494,000 of funding for the temporary reallocation of HCSO clinical staff to the EPIC Cutover Project, along with the necessary, temporary, replacement of these staff members in the clinical/patient care areas by contract employees, to facilitate the migration of the critical patient information to the Epic electronic health record system. 21-5251

Institute of Forensic Sciences

136. Request for approval of commercial paper funding for the Institute of Forensic Sciences Case Management System in the additional amount of \$605,000 for a total CP funding of \$3,020,000. 21-5189
137. Request for approval of an affiliation agreement with The Methodist Hospital, dba Houston Methodist Hospital, for forensic medicine and science training purposes. 21-5193

Elections Administrator

138. Request for approval of an updated Early Voting and Election Day polling locations list for the November 2, 2021 Special Election. 21-5199
139. Request for approval of the Signature Verification Committee list for the November 2, 2021 Special Election. 21-5221
140. Request for approval of Public Improvement Contingency funding in the amount of \$3,335,238.31 to cover election costs incurred in the previous Fiscal Year but paid for using current FY budget. 21-5201

County Attorney

141. Request for approval of an order authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Courts, County and District Courts, and U.S. District Court. 21-5156
142. Request for approval to use General Funds to reimburse the County Attorney for payment of annual dues to the State Bar of Texas. 21-5163
143. Request for approval to adopt bylaws for the African American Cultural Heritage Commission. 21-5168

Justice Administration Department

144. Request for discussion on improving the efficiency of the Criminal Justice Coordinating Council. 21-5234

Probate Courts

145. Request by Probate Court No. 1 for approval to use Probate Court Support funds in the total amount of \$7,500 to sponsor/underwrite a conference and a continuing legal education course. 21-5257

- 146. Request by Probate Court No. 2 for approval to use Probate Court Support funds in the total amount of \$7,500 to sponsor/underwrite a conference and a continuing legal education course. 21-5258
- 147. Request by Probate Court No. 3 for approval to use Probate Court Support funds in the total amount of \$7,500 to sponsor/underwrite a conference and a continuing legal education course. 21-5259
- 148. Request by Probate Court No. 4 for approval to use Probate Court Support funds in the total amount of \$7,500 to sponsor/underwrite a conference and a continuing legal education course. 21-5260

Travel & Training

- 149. Request for approval of various Out of Texas travel and training requests. 21-4972

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. PHS	1	Disaster Related Exposure Assessment & Monitoring training	10/3-7/2021	Anniston, AL	\$500	Grant
					\$1,785	Other
2. PHS	2	National Healthcare Coalition Preparedness Conference	11/29-12/2/2021	Orlando, FL	\$4,010	Grant
3. C4	-	FBI National Academy* (\$1,875 appvd. 12/15/20 & 8/24 for 1 attnd.-add exp.)	Multiple	Quantico, VA	\$600	Other
4. CCLK	2	International Association of Government Officials Conference	1/19-26/2022	Indian Wells, CA	\$8,170	Other
5. PD	1	The National Association of Criminal Defense Lawyers mtg.	10/6-9/2021	Washington, DC	\$992	Other
6. PA	1	Universal Public Procurement Certification Council board mtg.	10/7-11/2021	Herndon, VA	\$1,225	Other
7. PCT4	1	Society of Municipal Arborists seminar	9/26-10/1/2021	Bowling Green, OH	\$810	General
					\$1,590	Other
Subtotal	8	Out of Texas average cost per attendee:	\$2,460		\$19,682	

- 150. Request for approval of various In Texas travel and training requests. 21-4973

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCE	4	Federal-Aid Highway Program Appraisal virtual training	TBD	Houston, TX	\$400	General
2. OCE	5	Bayou Preservation Association Virtual Symposium	10/6-7/2021	Houston, TX	\$250	General
3. OCE	-	TxDOT Environmental Conference (\$775 appvd. 9/14 for 5 attnds.-add exp.)	10/26-28/2021	Houston, TX	\$125	General
4. FCD	2	Lamar University virtual engineering career fair	9/9/2021	Houston, TX	\$250	FCD
5. FCD	2	University of Houston virtual engineering career fair	9/9/2021	Houston, TX	\$400	FCD
6. FCD	7	Bayou Preservation Association Virtual Symposium	10/6-7/2021	Houston, TX	\$1,000	FCD
7. US	1	Cisco Enterprise Network Core Technologies virt. training	Multiple	Houston, TX	\$1,000	General
8. US	5	Public Safety Interoperability Institute training*	11/14-19/2021	College Station, TX	\$8,425	Other
9. PHS	2	National WIC Association Virtual Conference & Exhibits	10/6-7/2021	Houston, TX	\$970	Grant
10. PHS	8	Texas Mosquito Control Association meeting*	10/12-14/2021	Austin, TX	\$4,800	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
11. CS	3	National Association of Social Workers Texas Virtual Conf.	10/21-23/2021	Houston, TX	\$777	General
12. LIB	1	REFORMA National Virtual Conference	11/4-7/2021	Houston, TX	\$325	General
13. LIB	1	Texas Library Association's TALL Texans training	11/14-18/2021	Lake Dallas, TX	\$1,367	General
14. JUVPROB	2	Juvenile Justice Assn. of Texas Conf.* (\$3,035 appvd. 8/24 for 15 attnds.-add attnds., exp., & use of co. vehicle)	10/17-20/2021	Sugar Land, TX	\$377	Grant
15. HCRCA	2	Texas Adult Protective Services Conference	10/18-21/2021	Austin, TX	\$2,145	Other
16. HCRCA	6	Guardianship certification exam	10/18-22/2021	Austin, TX	\$4,680	General
17. C3	1	Tx. Assn. of Property & Evidence Inventory Tec. training*	10/18-22/2021	San Antonio, TX	\$1,625	Other
18. C3	1	National & Technical Investigators Association training*	2/13-18/2022	San Antonio, TX	\$3,770	Other
19. C6	1	Law enforcement training*	11/28-12/3/2021	Huntsville, TX	\$1,000	Other
20. SHERIFF	1	Ethics & Integrity of Internal Affairs invest. online course	8/18/2021	Houston, TX	\$595	General
21. SHERIFF	1	Judicial Summit on Mental Health*	10/13-15/2021	Georgetown, TX	\$515	General
22. FM	1	PIX4Dmapper essentials online training	9/30/2021	Houston, TX	\$199	General
23. FM	3	Just Culture for Managers online training	9/30/2021	Houston, TX	\$420	General
24. FM	4	Extreme Ownership Academy Leadership online training	9/30/2021	Houston, TX	\$1,680	General
25. FM	2	Texas Assn. of Property & Evidence Inventory Tecs. Conf.* (\$2,370 appvd. 6/8 for 2 attnds.-add attnds. & exp.)	10/17-23/2021	San Antonio, TX	\$3,320	Other
26. FM	30	Greater Houston Fire Marshal's Conference*	11/9-11/2021	Pasadena, TX	\$1,500	Other
27. IFS	1	Expert speaker fees for department workshops	11/1-3/2021	Houston, TX	\$21,450	Other
28. DA	4	Texas Department of Public Safety orientation*	9/14-15/2021	Austin, TX	\$600	General
29. JP 1.2	1	Texas Bar CLE Insurance Law training	9/29-10/1/2021	San Antonio, TX	\$975	General
30. JP 3.2	1	Judicial Summit on Mental Health	10/13-15/2021	Georgetown, TX	\$640	General
31. JP 8.1	1	Judicial Summit on Mental Health	10/13-15/2021	Georgetown, TX	\$617	General
32. TREAS	1	County Treasurer's Association of Texas Conference	9/13-16/2021	Boerne, TX	\$1,002	General
33. OHSEM	9	Healthcare Preparedness Symposium*	10/19-22/2021	Galveston, TX	\$9,305	General
34. OHSEM	1	Big Cities Emerging Leaders Program	11/7-10/2021	Dallas, TX	\$1,290	Grant
35. OHSEM	2	Big Cities Emer. Mgrs. Learning & Exchange Forum mtg.*	11/8-12/2021	Dallas, TX	\$2,700	Grant
Subtotal	117	In Texas average cost per attendee:	\$688		\$80,494	
Total	125	Average cost per attendee:	\$801		\$100,176	

*Travel by county vehicle

Grants

151. Request by Public Health Services for approval to submit an application to Tufts University for grant funds in the amount of \$10,000, with no required match, for the Catalyzing Communities Grant. **21-5194**

152. Request by Public Health Services for approval to accept from the U.S. Department of Health and Human Services grant funds in the amount of \$300,000, with no required match, for the Childhood Lead Poisoning Prevention and Surveillance Program, and extend three positions to September 29, 2022. **21-5129**

- 153.** Request by Public Health Services for approval to accept from the Texas Health and Human Services Commission grant funds in the amount of \$8,434,733, with no required match, for the Women, Infants and Children Program, and extend 121 positions to September 30, 2022. **21-5232**
- 154.** Request by Community Services for approval to accept an amendment to an agreement with the Coalition for the Homeless/Alliance of Community Assistance Ministries for additional grant funds in the amount of \$5,000 for the FY 2020 Utility and Rental Assistance Program. **21-5154**
- 155.** Request by the County Library for approval to submit an application to the Texas State Library and Archives Commission for grant funds in the amount of \$14,300, with no required match, for the FY 2021 Telehealth Program. **21-5161**
- 156.** Request by the County Library for approval to submit an application to the Texas State Library and Archives Commission for grant funds in the amount of \$27,706, with no required match, for the FY 2021 Texas Supports Libraries Program. **21-5162**
- 157.** Request by the County Library for approval to accept from the Texas State Library and Archives Commission grant funds in the amount of \$37,280, with no required match, for the FY 2021 Interlibrary Loan Program. **21-5159**
- 158.** Request by Harris County Resources for Children and Adults for approval to temporarily transfer general funds in the amount of \$40,300 for three grant positions pending receipt of the award for the TWC Houston Alumni and Youth Center grant from Texas Workforce Commission, and extend the positions to September 30, 2022. **21-5006**
- 159.** Request by Harris County Resources for Children and Adults for approval to temporarily transfer general funds in the amount of \$83,800 to fund the cost of seven grant positions pending receipt of the award for the Victims of Crime Act Child Sex Trafficking grant from the Office of the Governor, and extend the positions to September 30, 2022. **21-5007**
- 160.** Request by Harris County Resources for Children and Adults for approval to temporarily transfer general funds in the amount of \$120,200 for 10 grant positions pending receipt of the award for the Victims of Crime Act Victim Services grant from the Office of the Governor, and extend the positions to September 30, 2022. **21-5008**
- 161.** Request by Harris County Resources for Children and Adults to accept an amendment to an agreement from the HAY Center Foundation to extend the grant end date and associated position to September 30, 2022 for the FY 2020-21 Transition Coaching Services Program. **21-5222**

- 162.** Request by Harris County Resources for Children and Adults for approval to accept an adjustment from the Office of the Governor/Criminal Justice Division to extend the grant end date and associated positions to March 31, 2022 for the FY 2021 TRIAD Home Safe Program. **21-5223**
- 163.** Request by Harris County Resources for Children and Adults to accept a renewal award from the BEAR Foundation in the amount of \$351, with a required match of \$25,008, for the BEAR Foundation-Heart Gallery Program, to carry forward unexpended funds from the previous key in the amount of \$41,615, and extend the associated position to September 30, 2022. **21-5224**
- 164.** Request by Harris County Resources for Children and Adults to accept from the BEAR Foundation grant funding in the amount of \$32,874, with a required match of \$25,008, for the FY 2022 BEAR Foundation Program, to carry forward unexpended prior year budget of \$21,414, and extend the associated position to September 30, 2022. **21-5225**
- 165.** Request by the Constable of Precinct 1 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$67,945, with a required match of \$18,236, for the FY 2022 STEP Comprehensive Program. **21-5164**
- 166.** Request by the Constable of Precinct 1 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$11,978, with a required match of \$3,136, for the FY 2022 STEP Commercial Motor Vehicles Program. **21-5166**
- 167.** Request by the Constable of Precinct 7 for approval to extend a position to November 30, 2021 and temporarily transfer general funds in the amount of \$10,000 for the FY 2022 Domestic Violence Deputy Program. **21-5206**
- 168.** Request by the Sheriff for approval of a cost schedule of its match contributions for the Jail Diversion Program and the Community Mental Health Program in the amounts of \$1,847,000 and \$2,616,928, respectively. **21-5155**
- 169.** Request by the Institute of Forensic Sciences for approval to extend a position to December 31, 2021 for the Improving the Detection of Pediatric Skeletal Injuries through the Development of Best Practices and Practitioner Training Program. **21-5125**
- 170.** Request by the Institute of Forensic Sciences for approval to temporarily transfer general funds in the amount of \$15,385.95 pending receipt of the grant award for the FY 2022 General Victim Assistance Direct Services Program, and extend associated positions to September 30, 2022. **21-5126**
- 171.** Request by the District Attorney for approval to accept from the Texas Department of Transportation grant funds in the amount of \$327,392, with a required match of \$106,978, for the FY 2022 No Refusal-Stop Impaired Drivers project. **21-5148**
-

172. Request by the District Attorney for approval to accept from the Office of the Governor/Homeland Security Grants Division grant funds in the amount of \$656,664, with no required match, for the FY 2022 Border Prosecution Unit-TAG Center Program for the Gangs/Organized Crimes Division. 21-5203
173. Request by the District Attorney for approval to accept from the Texas Department of Transportation grant funds in the amount of \$250,000, with a required match of \$76,006, for the FY 2021-22 Vehicular Crimes/Intoxication Source Initiative, and extend three positions to September 30, 2022. 21-5213
174. Request by the District Attorney for approval to temporarily transfer special revenue funds in the amount of \$15,000 pending receipt of the award for the HCDA Adult Sex Crimes Project, and extend associated positions to September 30, 2022. 21-5217
175. Request by the District Attorney for approval to temporarily transfer special revenue funds in the amount of \$35,000 pending receipt of the grant award for the Gulf Coast Coalition Against Sexual Exploitation Program, and to extend associated positions to September 30, 2022. 21-5218
176. Request by the District Attorney for approval to temporarily transfer special revenue funds in the amount of \$200,000 pending receipt of the grant award for the Victim Assistance Coordinator Expansion Program, and extend associated positions to September 30, 2022. 21-5220

Auditor

177. Request for approval of payment of Audited Claims. 21-5133
178. Request for approval of Supplemental Estimates of Revenue for FY 2021-22. 21-5134

Tax Assessor-Collector

179. Request for approval of funding in the amount of \$651,211 for MOUs between the Harris County Tax Assessor-Collector and certain Harris County Constables to provide law enforcement services. 21-5127
180. Request for approval of tax refund payments. 21-5128

Purchasing

181. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for event planning management companies for Harris County (210300). 21-4956
182. Request for approval of a project scheduled for advertisement for a downlink system for the Cirrus fixed wing aircraft for the Sheriff's Office (210298). 21-4976

- 183.** Request for approval of a project scheduled for advertisement for mowing and various maintenance services for the South Central Region for the Flood Control District (210285). **21-4977**
- 184.** Request for approval of a project scheduled for advertisement for asphalt overlay for various roadways (Package 2021-3) in Precinct 3 for the Office of the County Engineer (210308). **21-5017**
- 185.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for lawn care and landscape maintenance at various locations for Facilities & Property Maintenance (210270). **21-5104**
- 186.** Request for approval of a project scheduled for advertisement for professional architectural and/or engineering services for design and build-out of a health hub for Sheldon Independent School District by the Office of the County Engineer (210299). **21-5119**
- 187.** Request for approval of a project scheduled for advertisement for concrete pavement repair and related items in Precinct 1 for the Office of the County Engineer (210302). **21-5122**
- 188.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for all risk property and flood insurance for the single family new construction program for the Community Services Department (210305). **21-5124**
- 189.** Request for approval of a project scheduled for advertisement for removal and replacement of sports lighting at Katy National and American Parks in Precinct 3 for the Office of the County Engineer (210304). **21-5130**
- 190.** Request for approval of a project scheduled for advertisement for supply of various trees and related items for Harris County (210297). **21-5132**
- 191.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for reconstruction and improvements at Kowis Street from Royal Pine Drive to James Driver Park in Precinct 2 for the Office of the County Engineer (210310). **21-5135**
- 192.** Request for approval of a project scheduled for advertisement for bevel gear upgrade at the Clear Creek second outlet gated structure for the Flood Control District (210296). **21-5137**
- 193.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for executive recruitment services for Harris County (210306). **21-5147**
- 194.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for a total employee compensation portal for Harris County (210303). **21-5152**

- 195.** Request for approval of a project scheduled for advertisement for mortuary equipment and related items for the Institute of Forensic Sciences (210312). **21-5195**
- 196.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for applied research and data analysis, strategic planning and management strategies and other services for Harris County (210317). **21-5200**
- 197.** Request for approval of a project scheduled for advertisement for drainage improvements of various locations and related items in Precinct 1 for the Office of the County Engineer (210301). **21-5204**
- 198.** Request for approval of a project scheduled for advertisement for a gyroscopic stabilization system for the Sheriff's Office (210307). **21-5205**
- 199.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for branding, marketing and strategic communication services for the Toll Road Authority (210314). **21-5209**
- 200.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for supplemental data center Co-Location and Network Services for the Toll Road Authority (210323). **21-5211**
- 201.** Request for approval to transfer items, advertisement, sale, disposal of items of no value and release of titles and/or documentation for the period of August 24, 2021 - September 15, 2021. **21-4979**
- 202.** Request for approval to reject the bids for a water well replacement at Fritsche Park in Precinct 4, and that the project be readvertised at a later date with revised specifications (210225). **21-5050**
- 203.** Request for approval of an extension with Precision Delta Corporation for ammunition and related items for Harris County for the extended period of October 1, 2021 - December 31, 2021, or until a new contract is in place, with no increase in pricing (190204). **21-4999**
- 204.** Request for approval of an extension with Planet Ford (Primary) and Tommie Vaughn Motors, Inc. (Secondary) for repair parts, labor and related items for Ford automobiles and light duty trucks for the extended period of October 1, 2021 - December 31, 2021, or until a new contract is in place, with no increase in pricing (160220). **21-5002**
- 205.** Request for approval of a renewal option with Ambassador Services, LLC for janitorial services at various community centers in Precinct 2 in the amount of \$293,354 for the period of November 1, 2021 - October 31, 2022, subject to applicable bonds to be received (170227). **21-4974**

- 206.** Request for approval of a renewal option with Murphy's Buckles of Texas (Primary) and Western Hat Design (Secondary) for uniform hats for the Sheriff's Office for the period of October 1, 2021 - September 30, 2022 at a cost of \$40,000 (190135). **21-5005**
- 207.** Request for approval of a renewal option with Galls, LLC for ballistic vests and related items for Harris County for the period of October 1, 2021 - September 30, 2022 at a cost of \$1,732,937 (200180). **21-5051**
- 208.** Request for approval of a renewal option with LMC Corporation (Primary); J.T. Vaughn Construction, LLC (Secondary); and Flintco, LLC (Tertiary) for job order contracting for small and large construction and/or construction related projects for Harris County for the period of October 9, 2021 - October 8, 2022 at a cost of \$5,000,000, subject to applicable bonds to be received (180179). **21-5052**
- 209.** Request for approval of a renewal option with Bob Barker Company, Inc for inmate uniforms for the Sheriff's Office for the period of October 1, 2021 - September 30, 2022 at a cost of \$205,000 (200153). **21-5178**
- 210.** Request for approval of a renewal option with Galls, LLC for uniforms and related items for the Sheriff's Office for the period of October 1, 2021 - September 30, 2022 at a cost of \$929,826 (200205). **21-5184**
- 211.** Request for approval of a renewal option with ISI Contracting, Inc. for guardrail and bridge railing repairs and related items at various locations in Precinct 3 for the period of October 14, 2021 - October 13, 2022 at a cost of \$100,000, subject to applicable bonds to be received (200231). **21-5185**
- 212.** Request for approval of a renewal option with AAA Asphalt Paving Inc. for civil construction and related items at various locations for Harris County for the period of October 3, 2021- October 2, 2022 at a cost of \$2,928,053, subject to applicable bonds to be received (170134). **21-5190**
- 213.** Request for approval of a renewal option with Sundance Fuels (Primary) and Sun Coast Resources, Inc. (Secondary) for bulk gasoline, diesel fuel and related items for Harris County for the period of November 1, 2021 - October 31, 2022 at a cost of \$3,441,500 (190323). **21-5192**
- 214.** Request for approval of a renewal option with Arching Oaks Investments dba Corporate Thermographers for standard business cards and related items for Harris County and the Flood Control District for the period of October 1, 2021 - September 30, 2022 at a cost of \$53,714 (180285). **21-5215**
- 215.** Request for approval of The Interlocal Purchasing System (TIPS) low quote purchase from Global Trailer Manufacturing, Inc. for a trailer for Precinct 1 in the amount of \$77,141. **21-5019**

- 216.** Request for approval of an interlocal agreement with Texas Office of Court Administration with revenue in the amount of \$18,000 for forensic science training course reimbursement for the Institute of Forensic Sciences. **21-5214**
- 217.** Request that the County Judge execute an interlocal agreement with Harris Health System in the amount of \$8,249,234 for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2021 - February 28, 2022. **21-5101**
- 218.** Request that the County Judge execute an interlocal agreement with Texas Department of Public Safety in the amount of \$300,000 for technical supervisory services related to the Alcohol Testing Program for the Sheriff's Office for the period of October 1, 2021 - September 30, 2022, with four (4) one-year renewal options. **21-5150**
- 219.** Request that the County Judge execute an amendment to an agreement with Elmore Public Relations, Inc. in the additional amount of \$197,000 to continue providing community engagement and public outreach services for the Flood Bond Program for the Flood Control District (190077). **21-5087**
- 220.** Request that the County Judge execute an amendment to an agreement with Legacy Community Health Services to adjust funds available for Ryan White Program Part A and Minority AIDS Initiative (MAI) services for Public Health Services/Ryan White Grant Administration in the additional amount of \$123,270 for the period of March 1, 2021 - February 28, 2022 (160270). **21-5095**
- 221.** Request for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with Dr. Maud Lafortune Marin in the amount of \$99,000 for veterinary services for Public Health Services for the period of September 28, 2021 - September 27, 2022, with four (4) one-year renewal options. **21-5099**
- 222.** Request for approval of a Choice Partners, a division of Harris County Department of Education Cooperative Program award on the basis of only quote to Yellowstone Landscape - Central, Inc. dba Yellowstone Landscape in the amount of \$328,993 for the project price, with bonding in the amount of \$3,323, for lawn care and landscape maintenance at various locations for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price. **21-5176**
- 223.** Request for approval of an award to DVL Enterprises, LLC on the basis of low bid in the amount of \$1,385,425 for road improvements at Bammel Road from Imperial Valley Drive to Inverness Forest Boulevard in Precinct 1, subject to applicable bonds to be received (210249). **21-5020**

- 224.** Request for approval of an award on the basis of best bid to Texas Materials Group, Inc. dba Gulf Coast, a CRH Company in the amount of \$6,670,373 for asphalt overlay (Package 2021-2) in Precinct 3, subject to applicable bonds to be received (210248). **21-5088**
- 225.** Request for approval of an award on the basis of best bid to SpearMC Consulting, Inc. in the amount of \$133,780 for Oracle training for Universal Services - Technology for the period of October 1, 2021 - September 30, 2022, with four one-year renewal options (210157). **21-5093**
- 226.** Request for approval of an award on the basis of best bid with Texas Materials Group, Inc. dba Gulf Coast in the amount of \$126,800 for dense-graded hot-mix asphalt and related items in Precinct 3 for a one year initial term, with four one-year renewal options, based on estimated quantities and fixed unit pricing (210208). **21-5098**
- 227.** Request for approval of an award on the basis of only bid to Planet Ford Lincoln in the amount of \$339,250 for supplemental body shop repairs and related items for Harris County for the period of September 28, 2021 - April 30, 2022, with four (4) one-year renewal options, based on estimated labor and material pricing (210182). **21-5138**
- 228.** Request for approval of an award on the basis of low bid to Main Lane Industries, Ltd. in the amount of \$1,636,912 for asphalt overlay for various roadways (Phase 3 - Package 2021) in Precinct 1 for the Office of the County Engineer, subject to applicable bonds when received (210216). **21-5169**
- 229.** Request for approval of an award on the basis of lowest priced proposal meeting requirements and that the County Judge execute an agreement with Outreach Strategists LLC for comprehensive media marketing/advertising and rebranding of Harris County Resources for Children and Adults for the period of September 28, 2021 - September 27, 2022, with four (4) one-year renewal options (210164). **21-5197**
- 230.** Request for approval of an award to Highway 1, LLC on the basis of low bid for paint striping of various roads at the Lyons Camp Area and related items in Precinct 4 for the Office of the County Engineer, in the amount of \$352,418 based on estimated quantities and fixed unit pricing, subject to applicable bonds when received for the budgeted amount (210259). **21-5202**
- 231.** Request for approval of an award on the basis of low bid to Houston Concrete Sawcut LLC in the amount of \$91,963 for asphaltic concrete pavement sealing and related items in Precinct 1 for a one year initial term, with four (4) one-year renewal options, subject to applicable bonds to be received (210242). **21-5207**

County Judge**Commissioner, Precinct 1****Commissioner, Precinct 2**

232. Request for approval to accept from Precinct2gether, Inc., the donation of trenching, plumbing, concrete, and fountain installation work for two (2) drinking water fountains supplied by Harris County Precinct 2 at Fonteno Park. 21-5143
233. Request for approval to accept from Precinct2gether, Inc., a donation in the total amount of \$44,166.00 to be used for the James Driver All Inclusive Park project. 21-5144
234. Request for approval and recording of traffic sign installations as recommended by engineering and traffic investigations. 21-5145

Commissioner, Precinct 3

235. Request for approval to accept from Quoc Duong and Liliana Franco the donation of two jacaranda trees to be installed in Terry Hershey Park. 21-5117

Commissioner, Precinct 4

236. Request approval to appoint Presiding and Alternate Judges in Precinct 4 for the 2021-2022 term. 21-5110
237. Request for approval of an application with the Texas Parks and Wildlife Department to stock a precinct park pond with Triploid Grass Carp. 21-5111
238. Request for approval to purchase food items totaling no more than \$500 for prizes and crafts at various Precinct 4 park events for FY 2021-22. 21-5112
239. Request for approval for the Triggers Cricket Club to have electricity installed at Matzke Park at a cost of \$5,617.35. 21-5113
240. Request for approval to accept from James Olin Fischer the donation of a check in the amount of \$1,520 for the purchase of a bench to be placed in Meyer Park. 21-5115

Public Hearings

241. Request by the Office of Management and Budget to hold a Public Hearing for the 2021 proposed tax rates for Harris County, the Harris County Flood Control District, Port of Houston Authority and the Harris County Hospital District, as discussed by the court on September 21, 2021, with a meeting to adopt on October 5, 2021 at 1 pm. 21-5261

242. Request by the Office of the County Engineer for a public hearing for approval of the revision to the subdivision plat entitled ARCADIAN GARDENS PARTIAL REPLAT NO 1 under Local Government Code 232.009(c-1), Precinct 2. **21-5096**
243. Request by the Office of the County Engineer for a public hearing for approval of the revision to the subdivision plat entitled ST CHARLES PLACE PARTIAL REPLAT NO 11 under Local Government Code 232.009(c-1), Precinct 2. **21-5097**

Transmittals

244. Transmittal by the Office of County Administration of the monthly report describing progress in American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Fund administration, in accordance with guidance from Commissioners Court. **21-5151**
245. Transmittal by the Office of County Administration of a plan for the transition of the Sheriff's Medical Division to Harris Health System. **21-5219**
246. Transmittal by the Office of Management and Budget of the Commercial Paper Status Report for the 2nd quarter, FY 2021-22. This report is a requirement of the Commercial Paper Policies and Procedures approved annually by Commissioners Court. **21-5094**
247. Transmittal by the Office of Management and Budget of the FY 2021-22 1st quarter revised and 2nd quarter investment reports in accordance with the Public Funds Investment Act. **21-5158**
248. Transmittal by the Office of the County Engineer of Notices of Road and Bridge Log Changes to be Reflected in the Harris County Road Log. **21-4984**
249. Transmittal by the Office of the County Engineer of September 2021 Status Update for Subdivision Drainage Projects Associated with the 2018 Harris County Flood Control District Bond Subdivision Program. **21-5016**
250. Transmittal by the Flood Control District of a progress report on the ongoing Harris County Modeling, Assessment and Awareness Project (MAAPnext). (Bond ID Z-10, Project ID Z100-00-00-P025). **21-5045**
251. Transmittal by the Flood Control District of the 2018 Bond Program Monthly Update through the end of August 2021. **21-5046**
252. Transmittal by the Flood Control District of the Clear Lake 2nd Outlet Channel and Gate Operations Evaluation report. (Clear Creek Watershed, Bond ID C-03, Project ID A100-00-00-G002, Precinct 2). **21-5047**
253. Transmittal by the Elections Administrator regarding notice of change in disposition of funds related to election service contracts. **21-5243**

- 254.** Transmittal by the Elections Administrator of a study conducted by Autoarch Architects, LLC, of existing space available to the Office of Elections Administrator including 1001 Preston and the Election Technology Center. **21-5244**
- 255.** Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of July 2021. **21-5121**
- 256.** Transmittal by the County Treasurer of the Harris County Treasurer's July 2021 Report. **21-5079**
- 257.** Transmittal by the Office of the Purchasing Agent of The Interlocal Purchasing System purchase from Global Industrial Equipment for Americans With Disabilities Act (ADA) compliant entry mats for the Elections Administrator's Office in the amount of \$85,638. **21-5018**
- 258.** Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$84,282.30 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of August 1, 2021 - August 31, 2021. **21-5025**

Executive Session

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

- 259.** Request by the County Judge for an Executive Session for discussion and possible action concerning the appointment of County Archivist Laney McAdow Chavez, C.A., to the Harris County Historical Commission. **21-5245**
- 260.** Request by the County Judge for an Executive Session to re-appoint Susana Rodriguez Molina to the Sheriff's Civil Service Commission for a two-year term, effective October 1, 2021. **21-5246**

Emergency/Supplemental items

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court, the Court may consider the following emergency or urgent public necessity and/or supplemental agenda items:

Supplemental items may be published up to 72 hours before a meeting of Harris County Commissioners Court.

Emergency or urgent public necessity items may be published up to one (1) hour before a meeting of Harris County Commissioners Court.

Emergency/Supplemental COVID-19 items

Adjournment.