



Harris County, Texas

Commissioners Court

Agenda

1001 Preston St., 1st Floor
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

Lesley Briones, Commissioner, Precinct 4

Thursday, December 19, 2024

10:00 AM

1001 Preston, 1st Floor

Business Court Meeting

Public Notice

December 13, 2024 - NOTICE OF A PUBLIC MEETING

[24-8000](tel:2818000)

Appearances before court

Members of the public may attend, participate and/or address Commissioners Court in-person or may view the meeting through the following link: <https://www.harriscountytexas.gov/Government/Court-Agenda/Court-Videos>. Members of the public who attend the meeting in-person may make comments by signing up to speak by completing an appearance request form, and submitting it one hour before the commencement of the meeting, the form can be found at <https://appearancerequest.harriscountytexas.gov>. Speakers may address the Commissioners Court for up to one (1) minute in total, notwithstanding how many agenda items the speaker signs up to comment on. Members of the public who sign up to speak about a topic that does not address a specific agenda item will also be limited to one (1) minute and will address the Court after all agenda related comments have been made. Members of the public are also invited to email their written comments to Commissioners Court at CommissionersCourt@hctx.net.

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 the 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 consistent with the rules and procedures of Harris County Commissioners 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.

Please refer to Public Notice for specific meeting as instructions are subject to change.

Resolutions

1. Request by the County Judge for approval of a resolution commending and congratulating Martha Jane Sloan for 25 years at the Harris County Purchasing Office. [24-8006](#)
2. Request by the County Judge for approval of a resolution commending and congratulating Bonitha M. Bobb for 37 years at the Harris County Sheriff's Office. [24-8005](#)
3. Request by the Commissioner of Precinct 1 for approval of a resolution honoring Mariann Sears for her years of dedicated service to Harris County. [24-7997](#)
4. Request by the Commissioner of Precinct 1 for approval of a resolution honoring the life and legacy of Helen Kathryn Hamilton White. [24-7998](#)
5. Request by the Commissioner of Precinct 1 for approval of a resolution honoring Carolyn Miedke for her years of dedicated service to Harris County. [24-7999](#)

COVID-19

6. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Hagerty Consulting, Inc. in the additional amount of \$44,283 for additional services for American Rescue Plan Act (ARPA) technical assistance, portfolio management, and compliance support for the Office of County Administration for the period of August 6, 2024 - August 5, 2025 (240035), MWDBE Contracted Goal: 13.3%. [24-7996](#)
7. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Roads Consulting Group LLC to replace the Federal Award Identification Table (Exhibit E) and the Scope of Work (Exhibit G) for small business technical assistance and administer accelerator grants for the Department of Economic Equity and Opportunity (ARPA) for the extended period of June 7, 2026 - October 31, 2026, at no cost to the county (220392), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-8019](#)
8. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an interlocal agreement with The Harris Center for Mental Health and IDD to amend the budget table Exhibit F to capture line items not contained in the previous budget for temporary respite care services for youth aged 13 through 17 at the Youth Diversion Center for Resources for Children and Adults for the period of January 31, 2023 - June 30, 2026. [24-8012](#)

Management and Budget

9. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [24-7992](#)

County Engineer

10. Request for approval of a change in contract with DT Construction, LP, in connection with Harris County Pollution Control Services Renovation, located at 101 S. Richey St., Suite H., Pasadena, TX 77506, adding 62 calendar days, Job No. 22/0283, UPIN 21272MF22601, Precinct 2, MWDBE Contracted Goal: 15.2%, MWDBE Current Participation: 15.2%. [24-8039](#)
11. Request for approval of a change in contract with Texas Materials Group, Inc., in connection with final construction of Clay Road 1 - West of Ventana Prairie Drive to West of Peek Road, adding 281 calendar days, with an addition in the amount of \$477,386.45, Job No. 21/0357-2, UPIN 171033954823, Precinct 4, MWDBE Contracted Goal: 14%, MWDBE Current Participation: 22.78%. [24-8021](#)
12. Request for approval to execute an agreement with Cobb, Fendley & Associates, Inc. in the amount of \$401,576.00 for Construction Phase Services in connection with Pine Trails Subdivision Drainage Improvements (Sections 1-2-5-6) - 2018, UPIN 19101MF14202, Precinct 2, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-8023](#)
13. Request for approval to execute an agreement with Professional Services Industries, Inc. in an amount not to exceed \$249,535.00 for Professional On-Call Engineering Services for Construction Materials Testing and related services in connection with various projects, Countywide, UPIN 25035MF3PR01, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-8024](#)
14. Request for approval to negotiate with LJA Engineering, Inc., for Professional Engineering and related services in connection with Hike and Bike Trail - Clear Creek Segment 5 - 2024, UPIN 24102MF3JD01, Precinct 2. [24-8020](#)

Grants

15. Request by Public Health Services for approval to accept an amendment to an agreement with the U.S. Department of Health and Human Services to carryover unspent Year 1 funds in the amount of \$1,091,393.85 for the Overdose Data to Action: Limiting Overdose Collaborative Actions Grant. [24-8004](#)
16. Request by Public Health Services for approval to accept from Connective grant funds in the amount of \$71,000 with no required match, for the Public Benefits Navigation Pilot Project, and this agreement replaces the previous agreement approved by Commissioners Court on October 8, 2024. [24-8007](#)
17. Request by the County Judge for approval to accept amendments to agreements with the Office of the Governor/Homeland Security Grants Division modifying awards, with no required match, and extend the end date to February 28, 2024 for the FY 2022 Homeland Security Grant Program. [24-8009](#)

Auditor

18. Request for approval of payment of Audited Claims. [24-7995](#)

Tax Assessor-Collector

19. Request for approval of tax refund payments. [24-8011](#)

Purchasing

20. Request for approval of a renewal option with Galls, LLC for uniforms and related items for Precinct 1 for the period of January 1, 2025 - December 31, 2025, at a cost of \$141,100 (230378), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-8001](#)
21. Request for approval of a renewal option with Outreach Strategists, LLC for community income surveys and evaluation for mitigation projects for the Housing and Community Development Department for the period of January 9, 2025 - January 8, 2026 at a cost of \$415,630 (230318), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-8015](#)
22. Request for approval of a sole source exemption from the competitive bid requirements with Pitney Bowes for equipment, repair parts, and/or service for all verifications Pitney Bowes products under warranty for the period of January 1, 2025 - December 31, 2025, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-7994](#)
23. Request that the County Judge execute a settlement agreement with Brand Explorers, Inc. in the amount of \$6,969 to provide full compensation for services provided under invoice number 233 for focus group services for Public Health Services. [24-8013](#)
24. Request that the County Judge execute a service agreement with Kelsey-Seybold Medical Group, PLLC for management of on-site clinic operations for Harris County for the period of December 19, 2024 - December 18, 2027, with one (1) three year renewal option, with no increase in the total contract amount. [24-8016](#)
25. Request that the County Judge execute an amendment to an agreement with Motorola Solutions, Inc. in the additional amount of \$19,000 for asset management subscription services for public safety communications operations management system for Universal Services - Technology for the extended period of January 1, 2025 - February 28, 2025 (160252), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-8002](#)

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26. Request that the County Judge execute an amendment to an agreement and a renewal option with IDEMIA Identity & Security USA LLC in the additional amount of \$45,127 for the modified pricing structure of Exhibit A for automated fingerprint identification system for Harris County for the extended period of January 8, 2025 - January 7, 2026 (210072), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-8014](#)
27. Request for approval of a Premier Healthcare Alliance, L.P. Contract award on the basis of only quote and that the County Judge execute an addendum to an agreement with Fisher Healthcare, A Division of Fisher Scientific Company, L.L.C. in the amount of \$279,045 for consumable laboratory supplies and related items for the Institute of Forensic Sciences for the period of December 19, 2024 - December 18, 2025 with three (3) one-year renewal options, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-8008](#)
28. Request for approval of an award on the basis of best bid to STS Brand LLC in the amount of \$184,250 for promotional printed materials and related items for Precinct 4 for the period of December 10, 2024 - November 30, 2025 with four (4) one-year renewal options (240293), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-8017](#)

Commissioner, Precinct 1

29. Request that the County Judge execute a Chapter 381 mural agreement with Street Art for Mankind in an amount not to exceed \$170,000 for four (4) murals to be placed on County facilities at a cost of not more than \$25,000-\$30,000 per mural, and not more than \$15,000 per mural for ancillary expenditures. [24-8036](#)
30. Request that the County Judge execute a Chapter 381 mural agreement with Street Art for Mankind in an amount not to exceed \$90,000, including ancillary expenses, for the development of murals in Christia Adair Park. [24-8037](#)
31. Request that the County Judge execute an agreement with Texas Southern University through its Breast Cancer Screening and Prevention Center for cancer educational classes and screening at Precinct 1 community centers. [24-8038](#)
32. Request that the County Judge execute an amendment to an agreement with The Parris Foundation to extend the term to provide emotional and mental health programming and counseling services for County youth at the YET Center located at the Finnigan Park Community Center and at the Lincoln Community Center. [24-8028](#)
33. Request that the County Judge execute an amendment to an agreement with Houston Wildcatters Youth Sports to extend the term and modify certain provisions of the master agreement. [24-8035](#)

34. Request that the County Judge execute an amendment to an agreement with Oak Dads' Club to extend the term and modify certain provisions of the master agreement. [24-8029](#)
35. Request that the County Judge execute an amendment to an agreement with Sagemont Cowboys Football & Drill to extend the term and modify certain provisions of the master agreement. [24-8030](#)
36. Request that the County Judge execute an amendment to an agreement with Sheldon Football League to extend the term and modify certain provisions of the master agreement. [24-8031](#)
37. Request that the County Judge execute an amendment to an agreement with Sheldon Little League to extend the term and modify certain provisions of the master agreement. [24-8032](#)
38. Request that the County Judge execute an amendment to an agreement with Southbelt Girls Softball Association to extend the term and modify certain provisions of the master agreement. [24-8033](#)
39. Request that the County Judge execute an amendment to an agreement with Southbelt Youth Soccer Club to extend the term and modify certain provisions of the master agreement. [24-8034](#)

Commissioner, Precinct 2

40. Request for approval to execute an agreement with Stantec to provide services related to environmental assessments in connection with the purchase of property in Pasadena, Texas for the purpose of conservation and flood mitigation within Harris County. [24-8026](#)

Commissioner, Precinct 4

41. Request for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with HillCo Partners in the amount of \$100,000 for legislative liaison services at Austin, Texas for Harris County for a one (1) year initial term, with four (4) one-year renewal options. Justification for 0% MWDBE Participation Goal: N/A-Personal Services Agreement. [24-8010](#)

Transmittals

42. Transmittal by the Office of the County Engineer to change the electric meter ESID number from 100 890 1025 0029 4770 0122 to 100 890 1025 0051 1213 0124 for Northpointe Blvd Segment 2 project. [24-8027](#)

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.

- 43.** Request by the Commissioner of Precinct 4 for approval of a one-time retention incentive for Precinct 4 employees based on 2024 employee performance evaluations. **24-8050**

Adjournment.