

Harris County, Texas

Commissioners Court

Agenda

Lina Hidalgo, County Judge

Rodney Ellis, Commissioner, Precinct 1
Tom S. Ramsey, P.E., Commissioner, Precinct 3

Adrian Garcia, Commissioner, Precinct 2 Lesley Briones, Commissioner, Precinct 4

Thursday, June 12, 2025	10:00 AM	1001 Preston, 1st Floor
Public Notice		

June 5, 2025 - NOTICE OF A PUBLIC MEETING

25-3700

Opening Prayer

Reverend Heather Tolleson of First Christian Church Katy introduced by the Commissioner of Precinct 4.

Pledges of Allegiance

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

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.harriscountytx.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.harriscountytx.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 to designate June 2025 as National Immigrant Heritage Month in Harris County, Texas.	<u>25-3654</u>
2.	Request by the County Judge for approval of a resolution to designate June 2025 as National Gun Violence Awareness Month in Harris County, TX.	<u>25-3655</u>
3.	Request by the Commissioner of Precinct 1 for approval of a resolution honoring the life and legacy of José Griñán.	<u>25-3607</u>
4.	Request by the Commissioner of Precinct 2 for approval of a resolution recognizing World Elder Abuse Awareness Day, June 15, 2025.	<u>25-3677</u>
5.	Request by the Commissioner of Precinct 2 for approval of a resolution recognizing the Greater Houston LGBTQ+ Chamber of Commerce graduates of the Precinct Two 2025 Biz2Empower Accelerator Management Training program.	<u>25-3676</u>
6.	Request by the Commissioners of Precinct 2 and 4 for approval of a joint resolution celebrating Pride Month, June 2025.	<u>25-3678</u>
7.	Request by the Commissioner of Precinct 2 for approval of a resolution recognizing June 2025 as National Homeownership Month.	<u>25-3696</u>
8.	Request by the Commissioner of Precinct 3 for approval of a resolution celebrating Klein Cain High School Hurricanes Soccer on winning the 2025 UIL 6A Soccer Championship.	<u>25-3637</u>
9.	Request by the Commissioner of Precinct 3 for approval of a resolution honoring the life of Pastor David Welch.	<u>25-3657</u>
10.	Request by the Commissioner of Precinct 4 for approval of a resolution recognizing the Honorable Judge Belinda Hill.	<u>25-3593</u>
11.	Request by the Commissioner of Precinct 4 for approval of a resolution celebrating the Houston LGBTQ+ Political Caucus on its 50th anniversary.	<u>25-3594</u>
12.	Request by the Commissioner of Precinct 4 for approval of a resolution commending AliefVotes for its 2025 Youth Conference.	<u>25-3596</u>
COVID-19	2	
13.	Request by the Office of County Administration for approval to close out the Community Prosperity Program (CPP), including all active contracts, and reallocate remaining funds to Rental Assistance, Homelessness, and Food & Nutrition programs.	<u>25-3508</u>
14.	Request by Public Health Services for approval of the Order to Abate a	<u>25-3549</u>

14. Request by Public Health Services for approval of the Order to Abate a Public Nuisance at multiple locations in Precincts 1, 2, 3 and 4 under the American Rescue Plan Act-Neighborhood Nuisance Abatement Program.

<u>25-3550</u>

County Administration

- Request for approval of proposed changes to the Rules of Procedure, Conduct and Decorum at Meetings of the Commissioners Court of Harris County, Texas.
- **16.** Request for approval of amendments to the Harris County Employee <u>25-3575</u> Minimum Wage Policy.

Management and Budget

- 17. Request for discussion and possible action on the allocation of recent METRO Transfers.
 25-3420
- Request for discussion and possible action to provide a monthly update on its outstanding balance of Accounts Receivable (AR) for federal grants to ensure compliance with the recommended cap of \$100M.
- **19.** Request for an update on the negotiations with law enforcement and unions. **25-3697**
- **20.** Request for approval to pay commercial paper interest.
- 21. Request for approval of commercial paper funding for the Office of the County Engineer for the Control Systems Repair and Replacement Countywide project in the amount of \$1,055,000 for a total CP funding of \$2,625,000.
- 22. Request for approval of a Business Client Deposit Services Agreement with Zions Bancorporation dba Amegy Bank for services provided by Amegy Bank for the Harris County Toll Road Custodial Account Agreement.
- 23. Request for approval of a Third Party Custodial Agreement between Harris County, Zions Bancorporation National Bank (Amegy Bank), and Bank of New York Mellon Trust Company N.A. so that collateral services can be obtained from Bank of New York Mellon Trust Company N.A. for deposits held at Amegy Bank.
- 24. Request for approval of an order amending the previous authorization approving various actions to issue and sell Harris County, Texas, Permanent Improvement Refunding Bonds, Series 2025A, Unlimited Tax Road Refunding Bonds, Series 2025A, Harris County Flood Control District Improvement Refunding Bonds, Series 2025 and Flood Control District Contract Tax Refunding Bonds, Series 2025A.
- 25. Request for approval of an order ratifying and confirming the terms and provisions of the substitution of the credit agreement in connection with the Harris County, Texas Toll Road System First Lien Revenue Commercial Paper Notes, Series K, as established by the order relating thereto; approving such order; and containing other matters relating thereto.

26.	Request for approval of an order ratifying and confirming the terms and provisions of the Harris County Hospital District Limited Tax Bonds, Series 2025, as established by the officers pricing certificate relating thereto; affirming such officers pricing certificate; and containing other matters relating thereto.	<u>25-3629</u>
27.	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 \$28,851 and one workers' compensation recovery in the total amount of \$198,896; tort claim and other settlement recommendations in the amount of \$63,836; denial of 90 claims; and claims for damages received.	<u>25-3343</u>
28.	Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.	<u>25-3349</u>
<u>Human Re</u>	esources and Talent	
29.	Request for discussion and quarterly presentation of the Compensation and Pay Equity Project status, by Gallagher Benefit Services, Inc.	<u>25-3395</u>
30.	Request for approval to change classifications on certain positions.	<u>25-3346</u>
<u>County En</u>	gineer	
31.	Request for approval of plat Bauer Meadows Sec 3 with a financial surety in the amount of \$3,565.00. Consultant, META PLANNING + DESIGN LLC, Precinct 4.	<u>25-3385</u>
32.	Request for approval of plat Bridgeland Central Sec 7 with a financial surety in the amount of \$4,305.00. Consultant, BGE, INC., Precinct 3.	<u>25-3387</u>
33.	Request for approval of plat Bridgeland Central Sec 9 with a financial surety in the amount of \$1,860.00. Consultant, BGE, INC., Precinct 3.	<u>25-3388</u>
34.	Request for approval of plat Cypress Green Sec 16 with a financial surety in the amount of \$5,725.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4.	<u>25-3389</u>
35.	Request for approval of plat Cypress Green Sec 17 with a financial surety in the amount of \$4,135.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4.	<u>25-3390</u>
36.	Request for approval of plat Cypress Green Sec 18 with a financial surety in the amount of \$3,240.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4.	<u>25-3391</u>
37.	Request for approval of plat Jubilee Sec 10 with a financial surety in the amount of \$8,130.00. Consultant, LJA ENGINEERING, INC., Precinct 4.	<u>25-3398</u>

38.	Request for approval of plat Jubilee Sec 11 with a financial surety in the amount of \$2,735.00. Consultant, LJA ENGINEERING, INC., Precinct 4.	<u>25-3399</u>
39.	Request for approval of plat Sunset Valley Sec 3 with a financial surety in the amount of \$2,750.00. Consultant, META PLANNING + DESIGN LLC, Precinct 4.	<u>25-3403</u>
40.	Request for approval of plat Dukesys Management. Consultant, GRULLER SURVEYING, LLC, Precinct 3.	<u>25-3393</u>
41.	Request for approval of plat Garza Enclave. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 1.	<u>25-3394</u>
42.	Request for approval of plat Harris County Mud No 525 Lift Station No 2. Consultant, EHRA, Precinct 3.	<u>25-3396</u>
43.	Request for approval of plat HL Jones Road. Consultant, LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, LLC, Precinct 3.	<u>25-3397</u>
44.	Request for approval of plat Mason Road Street Dedication And Reserves Sec 1 with a financial surety in the amount of \$2,020.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4.	<u>25-3400</u>
45.	Request for approval of plat Meadow Edge Commerce Park. Consultant, THE PINNELL GROUP, LLC, Precinct 3.	<u>25-3401</u>
46.	Request for approval of plat San Jacinto River And Rail Power Facility. Consultant, SEM SERVICES, Precinct 1.	<u>25-3402</u>
47.	Request for approval of plat Supermax Self Storage. Consultant, CONLEY LAND SERVICES, LLC, Precinct 4.	<u>25-3404</u>
48.	Request for approval of plat Villa Rincon. Consultant, E.I.C. SURVEYING COMPANY, Precinct 3.	<u>25-3405</u>
49.	Request for approval of the sale by Harris County Flood Control District, a political subdivision of the State of Texas, of a 0.1878 acre and 0.2382 acre water line easements to the North Harris County Regional Water Authority, a political subdivision of the State of Texas, a governmental agency, and a body politic and corporate, from the HCFCD General Sales, tract L100-00-00-04-603.0 and L100-00-00-04-604.0 Waterline Easement - Sale, for the appraised value of \$10,019.00, and that the County Judge execute the Waterline Easement, UPIN RPD-NP-090, Precinct 3.	<u>25-3421</u>

50.	Request for approval of the sale by Harris County Flood Control District, a political subdivision of the State of Texas, of a 0.0827 acre water line easement to the North Harris County Regional Water Authority, a political subdivision of the State of Texas, a governmental agency, and a body politic and corporate from the HCFCD general, Sales, tract L100-00-00-08-601.0 NHCRWA Waterline Easement - Sale, for the appraised value of \$908.00, and that the County Judge execute the Waterline Easement, UPIN RPD-NP-090, Precinct 3.	<u>25-3422</u>
51.	Request for approval of the sale by Harris County Flood Control District, a political subdivision of the State of Texas, of a 0.1094 acre water line easement to the North Harris County Regional Water Authority, a political subdivision of the State of Texas, a governmental agency, and a body politic and corporate, from the HCFCD General Sales, tract K100-00-00-29-603.0 - Sale, for the appraised value of \$4,021.00, and that the County Judge execute the Waterline Easement, UPIN RPD-NP-090, Precinct 3.	<u>25-3423</u>
52.	Request for approval of an amendment to an agreement with Stevens Technical Services Inc. in the amount of \$36,645.00 for additional Engineering Services for the design of Intersection Improvements - Hufsmith	<u>25-3355</u>

- Technical Services Inc. in the amount of \$36,645.00 for additional Engineering Services for the design of Intersection Improvements - Hufsmith Road at FM 2978, Stuebner Airline Road, and Kuykendahl Rd- 2023, UPIN 24103MF34P01, Precinct 3, MWBE Contracted Goal: 20%, MWBE Current Participation: 95.74%.
- 53. Request for approval of an amendment to an agreement with Atlas Technical Consultants, LLC, in the amount of 59,385.00 for Professional Engineering Services regarding Construction Materials Testing and related Services for On-Call Maintenance Concrete Repairs Hockley & Katy Zones, Precinct 4 2022 UPIN 23104MF2KB01, Precinct 4, Justification for 0% MWBE Participation Goal: 0% Non-Divisible.
- 54. Request for approval of an amendment to an agreement with MBCO Engineering, LLC for adding Subsurface Utility Engineering (SUE) rates with no change to the original cost and rates for Professional On-Call Engineering and related services as may be needed in connection with Various Projects, UPIN 24104MF31Q01, Precinct 4, MWBE Contracted Goal: 20%.
- 55. Request for approval of an amendment to an agreement with Pape-Dawson Consulting Engineers, LLC in the amount of \$86,995.00 for Professional Engineering Services to provide improvements to Cypress North Houston Rd from Perry Rd to Jones Rd 2014, UPIN 15104MF0CD01, Precinct 3, MWBE Contracted Goal: 9.95%.

56.	Request for approval of an amendment to an agreement with QC Laboratories, Inc. in the amount of \$134,721.00 for Professional Engineering Services regarding Construction Materials Testing and related Services for Cedar Bayou Park East and West Subdivision Drainage Improvements - 2018, UPIN 19102MF15W01, Precinct 2.	<u>25-3425</u>
57.	Request for approval of an amendment to an agreement with Agha Engineering LLC, in the amount of \$375,010.36 for Professional Engineering Services in connection with Burnett Bayland Park - Design Phase - 2024 (Phase 1A.1), UPIN 24104MF3HC01, Precinct 4, MWBE Contracted Goal: 19.72%, MWBE Current Participation: 100%.	<u>25-3441</u>
58.	Request for approval of a change in contract with Serco Construction Group, Ltd., in connection with Cedar Bayou Park East and West Subdivision Drainage Improvements-2018, with a deduction in the amount of \$7,624,308.87, Job No. 23/0042-4, UPIN 19102MF15W01, Precinct 2, MWBE Contracted Goal: 26%, MWBE Current Participation: 100%.	<u>25-3360</u>
59.	Request for approval of a change in contract with The Brandt Companies, LLC, in connection with Facilities - East Harris County Activities Center - HVAC - Precinct 2, with an addition in the amount of \$14,600, Job No. 23/0480-01, UPIN 23102MF2TD01, Precinct 2, MWBE Contracted Goal: 7%, MWBE Current Participation: 29.06%.	<u>25-3426</u>
60.	Request for approval of a change in contract with Sequeira Civil Construction, LLC, in connection with final construction of Schiel Road 2 - from West of Fairfield Place Drive to West of Mason Road, adding 8 calendar days, with a deduction in the amount of \$475,913.57, Job No. 23/0239-3, UPIN 18103N302203, Precinct 3, MWBE Contracted Goal: 32%, MWBE Current Participation: 100%.	<u>25-3427</u>
61.	Request for approval of a change in contract with John Reed and Company, LLC in connection with Brays Bayou Pedestrian/Bike Bridge near Stella Link/Glen Arbor, adding 60 calendar days, with an addition in the amount of \$70,203.97, Job No. 23/0286-4, UPIN 19101MF0XZ01, Precinct 1, Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-3428</u>
62.	Request for approval of a change in contract with DVL Enterprises LLC, in connection with final construction of Humble Westfield Road from West Hardy Road to FM 1960 - 2020, adding 505 calendar days, with a deduction in the amount of \$376,941.34, Job No. 22/0170-1, UPIN 21101MF1NU01, Precinct 1, MWBE Contracted Goal: 32%, MWBE Current Participation: 26.28%.	<u>25-3429</u>

63.	Request for approval of a change in contract with Stripes & Stops Company, Inc., in connection with final construction of On-Call Maintenance - Thermoplastic Striping & Reflectorized Markers, Precinct 3 - 2020, with no change in the amount, Job No. 20/0210-2, UPIN 21103MF1T801, Precinct 3, MWBE Contracted Goal: 2.22%.	<u>25-3430</u>
64.	Request for approval of a change in contract with Southwest Signal Supply, Inc., in connection with final construction of Traffic Signal - Clay Road at Ventana Prairie Drive - 2021, adding 84 calendar days, with a deduction in the amount of \$8,036.15, Job No. 21/0369-1, UPIN 22035MF28601, Precinct 4, MWBE Contracted Goal: 17.50%, MWBE Current Participation: 98.56%.	<u>25-3431</u>
65.	Request for approval of a change in contract with Yellowstone Landscape Central, Inc in connection with final construction of On-Call - Maintenance - Mowing Cypress Camp Area, Precinct 3 - 2022, with an addition in the amount of \$8,436.27, Job No. 22/0088-4, UPIN 22103MF2HH01, Precinct 3, MWBE Contracted Goal: 29%, MWBE Current Participation: 23%.	<u>25-3432</u>
66.	Request for approval of a change in contract with Texas Materials Group, Inc., in connection with final construction of Maintenance - BS2N Wade North -2023, with a deduction in the amount of \$484,737.94, Job No. 23/0344-3, UPIN 23102MF2U101, Precinct 2, MWBE Contracted Goal: 34%, MWBE Current Participation: 53.40%.	<u>25-3433</u>
67.	Request for approval of a change in contract with MB Western Industrial Contracting Co, in connection with Bridge Repair - Brinsap 2020 Package 2 - 2022, with an addition in the amount of \$56,784.44, Job No. 24/0052-2, UPIN 23103MF2P001, Precinct 3, MWBE Contracted Goal: 19%, MWBE Current Participation: 100%.	<u>25-3434</u>
68.	Request for approval of a change in contract with GLM Contracting, Inc., in connection with On-Call - Construction of Sidewalks and Related Items for Harris County Precinct 3 - 2023, with no change in the amount, Job No. 23/0121-1, UPIN 23103MF2YA01, Precinct 3, MWBE Contracted Goal: 29%, MWBE Current Participation: 51.60%.	<u>25-3435</u>
69.	Request for approval of a change in contract with First Class Units, Inc. in connection with the New Restroom - A.D. Dyess Park - 2023, adding 53 calendar days, with an addition in the amount of \$22,000.00, Job No. 24/0197-1, UPIN 24103MF30N01, Precinct 3, MWBE Contracted Goal: 5.824%, MWBE Current Participation: 6%.	<u>25-3436</u>
70.	Request for approval of a change in contract with GLM Contracting, Inc., in connection with final construction of Intersection Improvements - Mason Road at Cypresswood Drive - 2021, adding 84 calendar days, with an addition in the amount of \$24,346.60, Job No. 22/0019-2, UPIN 221033010230015, Precinct 3, MWBE Contracted Goal: 19%, MWBE Current Participation: 31.81%.	<u>25-3437</u>

71.	Request for approval of a change in contract with Environmental Allies Inc, in connection with Mound Road Extension from Greenhouse Road along Spring Drive to Cypress Drive, adding 2 calendar days, with an addition in the amount of \$46,561.39, Job No. 24/0076-1, UPIN 21208MF1QS01, Precinct 3, MWBE Contracted Goal: 30%, MWBE Current Participation: 19.52%.	<u>25-3566</u>
72.	Request for approval of a change in contract with GLM Contracting, Inc., in connection with the On-Call - Construction of Sidewalks and Related Items for Harris County Precinct 3 - 2023, adding 115 calendar days, Job No. 23/0121-1, UPIN 23103MF2YA01, Precinct 3, MWBE Contracted Goal: 29%, MWBE Current Participation: 51.60%.	<u>25-3567</u>
73.	Request for approval of a change in contract with GLM Contracting, Inc., in connection with final construction of On-Call - Construction - General Civil, Precinct 3 - 2021, with no change in the amount, Job No. 22/0019-2, UPIN 22103MF2E401, Precinct 3, MWBE Contracted Goal: 19%, MWBE Current Participation: 31.81%.	<u>25-3568</u>
74.	Request for approval of a change in contract with Precise Services, Inc., in connection with Parkway Forest Subdivision Drainage Improvements - 2018, adding 92 calendar days, with no change in the amount, Job No. 23/0238-4, UPIN 19101MF14P01, Precinct 1, MWBE Contracted Goal: 31%, MWBE Current Participation: 100%.	<u>25-3572</u>
75.	Request for approval to execute an agreement with Infrastructure Engineering Inc., in the amount of \$1,318,123.00 for Professional Engineering Services to provide roadway, storm sewer and sidewalk improvements along Hafer Road from FM 1960 to Skywood Drive, UPIN 25101MF3N301, Precinct 1, MWBE Contracted Goal: 19.6%.	<u>25-3365</u>
76.	Request for approval to execute an agreement with Atlas Technical Consultants, LLC in the amount of \$857,800.00 for Professional Engineering Services regarding Construction Materials Testing and related Services for Humble Road Place and Parkland Estates Subdivisions Drainage Improvements - 2018, UPIN 21090MF22H01, Precincts 1 and 2, Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-3438</u>
77.	Request for approval to execute an agreement with EPIC Transportation Group, LP in the amount of \$124,315.50 for professional engineering services in connection with a new traffic signal with pedestrian related appurtenances at the intersection of Veterans Memorial Drive at Blue Bell Road, UPIN 24035MF3HQ01, Precinct 2, MWBE Contracted Goal: 19.6%.	<u>25-3439</u>

78.	Request for approval to execute an agreement with Raba-Kistner Consultants, Inc. in the amount of \$75,000.00 for Professional Engineering Services regarding Construction Materials Testing and related Services for On-Call - General Civil Construction, UPIN 24103MF3KP01, Precinct 3, Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-3440</u>
79.	Request for approval to execute an agreement with Midtown Engineers, LLC in the amount of \$840,313.00 for Professional Engineering and related services in connection with Subdivision Improvements - Highlands - 2024, UPIN 24208MF3F901, Precinct 3, MWBE Contracted Goal: 3.77%.	<u>25-3443</u>
80.	Request for approval to execute an agreement with Clark Condon Associates, Inc., in the amount of \$606,544.80 for Professional Engineering and related services, in connection with Park - Agnes Moffitt - Baseball Facility - 2025, UPIN 25103MF3RW01, Precinct 3, MWBE Contracted Goal: 16.24%.	<u>25-3444</u>
81.	Request for approval to execute an agreement with Kirksey Architecture, Inc., in the amount of \$916,060.00 for Professional Services to Prepare Plans Specifications & Cost Estimate documents in connection with demolition and site grading for the Family Law Center building located at 1115 Congress St, Houston, TX 77002 - Demolition - UPIN 24035MF38F01, Precinct 1, MWBE Contracted Goal: 18.3%.	<u>25-3464</u>
82.	Request for approval to execute an Encroachment Agreement with ExxonMobil Pipeline Company LLC, for roadway pipeline casing extension, in connection with Schiel Road 2, from West of Fairfield Place Drive to West of Mason Road, UPIN 18103N302203, Precinct 3.	<u>25-3469</u>
83.	Request for approval to execute an interlocal agreement with the City of Houston and City of Hunters Creek Village to construct improvements along Memorial Drive from Chimney Rock to Greenbay Street and all related appurtenances, Precinct 3, UPIN 24103MF3HE01.	<u>25-3357</u>
84.	Request for approval of a joint participation Interlocal Agreement with West Harris County Regional Water Authority (WHCRWA) for 100% cost share of water and sanitary utility relocations and related appurtenances in connection with Bear Creek Village Subdivision Drainage Improvements - 2018, UPIN 19104MF12M01, Precinct 4.	<u>25-3449</u>
85.	Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Houmont Park Subdivision Drainage Improvements - 2018, tract number 47, for \$135,857.50 which is \$22,237.50 over the appraised value, UPIN 19101MF14G01, Precinct 1.	<u>25-3446</u>

86.	Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Mound Road Extension From Greenhouse Road along Spring Dr to Cypress Dr, tract numbers 4 & 4A, for \$36,000.00 which is \$13,549.00 over the appraised value, UPIN 21208MF1QS01, Precinct 3.	25-3447
87.	Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Edgewater Park - General Improvement Plan (Phase 2) - 2022, tract number 1, for \$4,000.00 which is \$1,526.00 over the appraised value, UPIN 23103MF2VZ01, Precinct 3.	25-3448
88.	Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District #490 for Bridgeland Pollinator Drive Street Dedication Sec 3, Precinct 4.	<u>25-3450</u>
89.	Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District #490 for Bridgeland Prairieland Village Sec 44, Precinct 4.	<u>25-3451</u>
90.	Request for approval to retain financial surety for development projects for D.R. Horton-Texas, Ltd., A Texas Limited Partnership in the amount of \$7,540.00 for Breckenridge East Sec 2, Precinct 3.	<u>25-3453</u>
91.	Request for approval to retain financial surety for development projects for D.R. Horton-Texas, Ltd., A Texas Limited Partnership in the amount of \$5,735.00 for Breckenridge East Sec 8, Precinct 3.	<u>25-3454</u>
92.	Request for approval to retain financial surety for development projects for BC Enclave at Cypress Springs, LLC, A Texas Limited Liability Company in the amount of \$1,980.00 for Enclave at Cypress Springs, Precinct 3.	<u>25-3455</u>
93.	Request for approval to retain financial surety for development projects for Beazer Homes Texas, L.P., A Delaware Limited Partnership & GP 344, Ltd., A Texas Limited Partnership in the amount of \$3,150.00 for Amira Sec 21, Precinct 4.	<u>25-3457</u>
94.	Request for approval to retain financial surety for development projects for Peek Road Manors Property LLC, A Delaware Limited Liability Company in the amount of \$1,800.00 for Ventana Lakes East Reserves at Peek Road Sec 1, Precinct 4.	<u>25-3458</u>
95.	Request for approval to release financial surety for development projects for Newport Pointe, Ltd., A Texas Limited Partnership in the amount of \$6,390.00 for Newport Pointe Sec 1, Precinct 3.	<u>25-3456</u>

96	Request for approval of a certain project, decreeing the project to be a public necessity and convenience, and directing the Harris County Real Property Division to acquire, one (1) road easement tract for the public project known as Birnam Wood Blvd Segment 2 - from south of J109-01-01 to Cypresswood Dr - 2019, for the purpose of roadway construction, UPIN	<u>25-3461</u>
	20104MF1BH01, Precinct 3.	
97	Request for approval of a certain project, decreeing the project to be a public necessity and convenience, and directing the Harris County Real Property Division to acquire, one (1) fee simple and one (1) drainage easement tracts for the public project known as 15530 Huffmeister Road (Cypress Camp) - Expansion - 2024, for the purpose of Pct. 3 Cypress Camp Road & Bridge expansion and stormwater detention, UPIN 24103MF3EX01, Precinct 3.	<u>25-3462</u>
98	• Request for approval of payment for mitigation credits in the Greens Bayou Wetlands Mitigation Bank in connection with Highland Ridge and Highland Estates Subdivision Drainage Improvements - 2018, Precinct 3, UPIN 19102MF13001, Justification for 0% MWBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program.	<u>25-3445</u>
99	Request for approval to adopt the revised Regulations of Harris County, Texas for the Construction of Driveways and/or Culverts on County Easements and Rights-Of-Way.	<u>25-3459</u>
10	0. Request for approval of a Study Report prepared by HR Green Inc., for Hufsmith-Kohrville Road Segment 3B - from 400' north of Boudreaux Road to 600' north of Holderrieth Road - 2015, UPIN 23103MF2Q701, Precinct 3.	<u>25-3463</u>
<u>Flood Co</u>	ntrol District	
10	1. Request for approval to decree that the Harris County Flood Control District project serves a public purpose and public necessity, which requires that the Harris County Real Property Division be directed to acquire 11 fee simple tracts for the public project known as Clear Creek Federal Flood Risk Management Project, for the purpose of channel improvements, authorizing eminent domain if necessary (Clear Creek Watershed, Bond ID C-03, Project ID A100-00-00-R008, Precincts 1 and 2).	<u>25-3551</u>
10	2. Request for approval of a new unit designated as P530-02-02 to be accepted as part of the Flood Control District's maintenance system (Greens Bayou Watershed, Project ID P130-02-00-X017, Precinct 3).	<u>25-3554</u>
10	3. Request for approval to negotiate an agreement with Board of Regents of the University of Oklahoma for enhancement of the existing Gauge Adjusted Radar Rainfall Multi-Radar Multi-Sensor product to improve accuracy, operational capabilities, and support improved flood forecasting in Harris County (Countywide).	<u>25-3553</u>

104. Request for approval of an agreement with Alliance Laboratories, Inc., in the amount of \$112,500, to provide materials engineering and testing services in support of maintenance projects countywide (Agreement No. 2025-25, Justification for 0% MWBE Participation Goal: 0% - Non-Divisible).	<u>25-3515</u>
105. Request for approval of an agreement with Aviles Engineering Corporation, in the amount of \$112,500, to provide materials engineering and testing services in support of maintenance construction projects countywide (Agreement No. 2025-26, Justification for 0% MWBE Participation Goal: 0% - Non-Divisible).	<u>25-3518</u>
 106. Request for approval of an agreement with Tolunay-Wong Engineers, Inc., in the amount of \$112,500, to provide materials engineering and testing services in support of maintenance construction projects countywide (Agreement No. 2025-27, Justification for 0% MWBE Participation Goal: 0% - Non-Divisible). 	<u>25-3541</u>
107. Request for approval to provide additional funding to the U.S. Army Corps of Engineers, Galveston District in an amount not to exceed \$400,000, for dedicated positions to expedite permit reviews and to continue with a Memorandum of Agreement executed on January 8, 2009 (Countywide).	<u>25-3545</u>
108. Request for approval of an amendment to an agreement with Southwestern Bell Telephone Company, LLC dba AT&T Texas, in the amount of \$129,528.31, for costs associated with utility adjustments to facilities near HCFCD Unit D100-00-00, Stella Link Road Bridge Phase 2 (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B027, Agreement No. 2022-100, Precinct 1).	<u>25-3513</u>
109. Request for approval of amendment No. 1 to an interlocal hike and bike trail agreement with Harris County Municipal Utility District No. 304 for construction and maintenance of an additional public hike and bike trail along HCFCD Unit P145-00-00 (Greens Bayou Watershed, Agreement No. 1221, Precinct 1).	<u>25-3544</u>
110. Request for approval of change in contract No. 1 with Lecon, Inc., for the 60" Reinforced Concrete Pipe Flap Gate with Headwall/Wingwall at P124-00-00, adding 37 calendar days and resulting in an addition of \$3,337.52 to the contract amount (Greens Bayou Watershed, Project ID P500-01-00-X024, Job No. 24/0272, Precinct 1, MWBE Contracted Goal: 15.75%, MWBE Current Participation: 15.75%).	<u>25-3547</u>
111. Request for approval of change in contract No. 4 with Solid Bridge Construction, LLC, for the Channel Repair along P130-02-00, adding 180 calendar days (Greens Bayou Watershed, Bond ID Z-02, Project ID P130-02-00-X017, Job No. 23/0176, Precinct 3, MWBE Contracted Goal: 31%, MWBE Current Participation: 25.82%).	<u>25-3546</u>

Toll Road Authority

- **112.** Request for approval for an assignment of various agreements to LJA Environmental Services, LLC from Berg-Oliver Associates of the rights and obligations under the Agreements (Countywide).
 25-3487
- 113. Request for approval of an agreement with Consor Engineers, LLC for Professional and Engineering services for the design of the Sam Houston Tollway North Pavement Surface Repairs design, bidding phase, and construction phase services in the amount of \$407,000.00 (Precincts 1 & 3, MWBE Contracted Goal: 19.6%).
- 114. Request for approval of an agreement with Aguirre & Fields, LP for construction engineering inspection services for the replacement of pavement terminal anchor sections on bridges of Hardy Toll Road in the amount of \$781,000.00 (Precincts 1, 2, and 3, MWBE Contracted Goal: 19.6%).
- 115. Request for approval to execute an agreement with Ally General Solutions, LLC for construction engineering inspection services for Landscaping for Hardy Toll Road at George Bush Intercontinental Airport Houston (IAH) connector in the amount of \$431,000.00 (Precinct 1, MWBE Contracted Goal: 19.6%).
- 116. Request for approval to execute an agreement with Raba Kistner, Inc. for construction materials testing services for the replacement of pavement terminal anchor sections on bridges of Hardy Toll Road in the amount of \$330,000.00 (Precincts 1, 2, and 3, MWBE Contracted Goal: 19.6%).
- 117. Request for approval to execute an agreement with AIG Technical Services, Inc., to provide general engineering consultant services for the Hardy Downtown Connector project in the amount of \$32,500,000.00 (Countywide, MWBE Contracted Goal: 19.6%).
- 118. Request for approval to execute a facilities extension agreement with CenterPoint Energy Houston Electric, LLC for the addition of a secondary Point of Service at the HCTRA Maintenance Yard, 14640 Henry Rd, Houston, TX 77060 in the amount of \$25,515.00 (Precinct 2).
- 119. Request for approval to execute a First Amendment with Northland Joint Venture, to renew the Lease Agreement for the North EZ TAG Store in Suite 111C at the Northland Shopping Center located at 1457 Spring Cypress Road, Spring, Texas for a period of 60 months in the amount of \$1,363,023.00, including operating expenses (Precinct 4).
- 120. Request for approval of advertisement seeking proposals from qualified firm(s) to provide electric vehicle consulting services, installation of charging infrastructure and maintenance for HCTRA Fleet located throughout Harris County (Countywide, MWBE Contracted Goal: 11.35%).

Commissioners Court	Agenda	June 12, 2025
	ate a post-paid EZ Tag account for the University nonthly billing of tolls incurred in the preceding	
Intergovernmental and Global Affair	<u>s</u>	
122. Request for discussion an Legislative Agenda.	d possible action regarding the Harris County	<u>25-3342</u>
Economic Equity and Opportunity		
Agreement") between Har District and Hospital District to its application for a Forei of Non-Objection to the de	Payment in Lieu of Taxes Agreement ("PILOT ris County (on behalf of itself, Flood Control et) and Enstructure Richardson I LLC with respect ign-Trade Zone (FTZ) site and issuance of a Letter esignation and/or activation of the proposed FTZ on Drive, Galena Park, Texas in Harris County preign-Trade Zone #84.	
1 11 1	nsor the 2025 HMSDC Scholarship Fundraiser on a supporting sponsorship level of \$500.	<u>25-3536</u>
<u>Universal Services</u>		
125. Request for approval of attributes of certain VCNs f	new vehicle control numbers, and changes to for various departments.	<u>25-3559</u>
Public Health Services		
Water Control and Improv	in interlocal agreement with the Harris County vement District No. 89 to exchange wastewater related appurtenances for the wastewater based am.	
Sewage Authority to excha	interlocal agreement with Williamsburg Regional ange wastewater surveillance data and all related water based epidemiology (WBE) program.	
	econd amendment to an interlocal agreement with odate the payment terms for the ACCESS Harris	
June 28, 2025, to support	date the funding source of 33 positions effective continued operations and services particularly in anning efforts for constituents.	
Housing and Community Developmen	<u>nt</u>	
130. Request for approval of En Annual Action Plan.	titlement amendments to the Harris County 2024	<u>25-3532</u>

Commissioners Court A	genda	June 12, 2025
Naturalist activity and reallocating re-	nt to an agreement with Harris County ental Education removing the Traveling elated funding to the Discovery Camp pment Block Grant (CDBG) allocation	5
	tive correction to increase the leverage \$271,533.00 for the LMI Sidewalks and	;
completion date and adjust the budge	endment to an agreement with Harris d Adults to extend the construction t line-items to utilize unused line-items funding amounts for the HAY Center	
134. Request for approval of Change In C Project and to increase the construction from \$24,805,422.18 to \$24,834,599.0	on contract with Arch-Con Corporation	
135. Request for approval of annexation of County to Sunbelt Fresh Water Suppl Estates in Precinct 2.	f a 10.043 tract of land owned by Harris y District in support of the East Aldine	
in which the County currently partie Harris County Redevelopment Author	annual TIRZ revenue for Tax Year 2024 essor-Collector's Office, for nine TIRZs cipates, and of annual payment to the rity (HCRDA) based on the agreement d Harris Co. Improvement District No.	
<u>County Library</u>		
137. Request for approval to update a postposition funding to the 1000 general la		<u>25-3630</u>
Harris County Resources for Children and Adu	<u>1lts</u>	
	eriod of September 1, 2025 - August 31, t, and for Sheldon ISD to reimburse the	,
139. Request for approval for the purchase materials and licensure renewal.	of Certified Public Accountant training	<u>25-3589</u>

Constables

140. Request by the Constable of Precinct 4 for approval of an amendment to a	<u>25-3366</u>
law enforcement services agreement with Greengate Place Homeowner's	
Association, Inc. reducing the number of assigned deputies from two to one,	
effective June 14, 2025.	

141. Request by the Constable of Precinct 5 for approval of an amendment to a law enforcement services agreement with Association of Green Trails Phase II Homeowners, Inc. to adjust the payment schedule to reflect services provided from November 1, 2024 - May 15, 2025.

- **142.** Request by the Constable of Precinct 5 for approval of changes to the list of regular deputies with oaths of office.
- 143. Request by the Constable of Precinct 7 for approval of changes to the lists of regular deputies with oaths of office and statements of elected/appointed officer.

<u>Sheriff</u>

- 144. Request for approval of an agreement with Park Lakes Property Owners
Association, Inc., for law enforcement services for the period of June 14,
2025 September 30, 2025.25-3523
- 145. Request for approval of an interlocal agreement with Harris County
Municipal Utility District No. 170 for law enforcement services for the
period of June 14, 2025 September 30, 2025.25-3520
- 146. Request for approval of an interlocal agreement with Northwest Harris
County Municipal Utility District No. 23 for law enforcement services for the
period of June 14, 2025 September 30, 2025.25-3522
- 147. Request that the County Judge execute a lease agreement with Harris County Municipal Utility District No. 284 for the Field Operations Command-Patrol District IV satellite office.
 25-3517
- **148.** Request for approval of an amendment to an agreement with Baylor College25-3511of Medicine to extend the term until June 30, 2027.25-3511
- 149. Request for approval of an amendment to an agreement for law enforcement services with Harris County Municipal Utility District No. 319 to change the number of officers patrolling the area from one (1) to three (3) officers and increase the sum the county is to receive by \$58,396 to \$145,266 for the period of May 31, 2025 September 30, 2025.
- **150.** Request for approval to terminate the agreement for law enforcement services with Sableridge Homeowners Association, Inc for one (1) Deputy position effective June 30, 2025.

151. Request for approval of an addendum to pay general funds in the total amount of \$187,308.00 to the City of Houston in four (4) quarterly payments for the Sheriff's Office share of the Houston TranStar operating costs.	<u>25-3689</u>
152. Request for approval to pay from general funds the total amount of \$749.67 to the owner/operator for the removal of a vehicle in connection with a case in the Justice of the Peace Precinct 6, Place 1.	25-3611
153. Request for approval to remove one (1) Humvee from the Special Enforcement Bureau's inventory and return to the LESO program.	25-3510
154. Request for approval to correct the payroll records and a one-time payment to compensate a Deputy employee per the compensation audit.	25-3690
155. Request for approval to correct the payroll records and a one-time payment to compensate a Clerk employee per the compensation audit.	<u>25-3691</u>
156. Request for approval to accept from Flores Pallet Company the donation of wood shavings for the Livestock Division's barns.	<u>25-3527</u>
157. Request for approval to reclassify a position and update the funding code effective June 14, 2025.	<u>25-3363</u>
158. Request for approval to reactivate and reclassify three positions, and transfer those positions and one additional position to Business Unit 54000 for the Law Enforcement Command effective June 14, 2025.	<u>25-3364</u>
159. Request for approval of two positions effective June 14, 2025.	<u>25-3496</u>
County Attorney	
160. Request for approval of an Order Authorizing Settlement in connection with Todd Robertson v. Harris County; Cause Number 2021-22054, in the 125th Judicial District Court in Harris County, Texas.	<u>25-3663</u>
161. Request for approval of an Order Authorizing Settlement in connection with Simone Teal, Individually And A/N/F K.J., A Minor, And B.M., A Minor v. Harris County, Texas A/K/A Harris County Sheriff's Department; Cause Number 2022-76118, in the 234th Judicial District Court in Harris County, Texas; CAO Matter No. 22TOR0006.	<u>25-3665</u>
162. Request for approval of an Order Authorizing a Second Amendment to the Agreement with Feldman & Feldman, P.C. in connection with Civil Action No. 4:24-cv-3072; D'Alessandro Chavez-Sandoval; Jantra Palmer, Individually, and as Next Friend of Alan Kerber, Deceased; Margaret Simon and Joseph Simon, Individually and as Next Friend of Victoria Simon, Deceased, and G.L., a minor; Kyle Ryker; Michael Walker; Daevion Young; and Eric Russell v. Harris County, Texas; In the United States District Court for the Southern District of Texas, Houston Division; CAO Matter No. 24ADT0063.	<u>25-3662</u>

163. Request for approval of an Order Authorizing a Third Amendment to the Agreement with Yetter Coleman LLP in connection with State of Texas v. Harris County, et al; No. 24-0325, in the Supreme Court of Texas.	<u>25-3664</u>
164. Request for approval to use General Funds to reimburse the County Attorney for payment of annual dues to the State Bar of Texas in the amount of \$263.00.	<u>25-3667</u>
165. Request for approval of an Order authorizing legal action and litigation expenses in connection with various cases including those in various County and District Courts and U.S. District Court.	<u>25-3668</u>
166. Request for approval of three (3) positions effective June 14, 2025.	<u>25-3694</u>
Pretrial Services	
167. Request for approval to cover costs associated with Harris County Pretrial, Probation, Parole Supervision Week, July 20, 2025 - July 26, 2025, for	<u>25-3519</u>

Pretrial Services.

Travel & Training

	168. Request for approval of various Out of Texas travel and training requests.						<u>25-1118</u>
	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCA	1	Federal policies training (\$5,850 appvd. 5/8 for 2 attndsadd attnd., exp., & funding source)	7/9-13/2025	Philadelphia, PA		General Other
2.	HRT	-	National Association of Counties Conference (\$2,615 appvd. 5/8 for 1 attnddate change & add exp.)	7/9-15/2025	Philadelphia, PA	\$379	General
3.	FCD	1	One Water Summit	7/8-11/2025	Pittsburgh, PA	\$290 \$2,250	
4.	PHS	4	Public Health Infrastructure Grant Recipient Convening	8/17-22/2025	St. Louis, MO	\$15,300	
5.	PHS	15	Food and Nutrition Conference & Expo	10/10-15/2025	Nashville, TN	\$55,500	Grant
6.	HCD		TSI transportation safety course	6/8-13/2025	Lindenwold, NJ	\$3,080	
7.	HCD	-	Ending Homelessness National Conference (\$6,965 appvd. 5/8 for 2 attndschange funding source)	6/29-7/2/2025	Washington, DC	\$3,695	Grant
8.	HCD	5	South West Transit Association Law Conference	7/27-30/2025	New Orleans, LA	\$11,750	Grant
9.	HCD	-	National Assn. for County Comm. & Economic Dev. Conf. (\$4,755 appvd. 5/22 for 2 attndsadd exp. & funding source)	9/7-11/2025	Mesa, AZ	\$5,005	Grant
10.	HCRCA	3	National Adult Protective Services Association Conference	9/7-11/2025	Bellevue, WA	\$11,415	Other
11.	HCRCA	2	Guardianship National Conference	10/25-28/2025	Oklahoma City, OK	\$4,930	Other
12.	C7	2	National Police Week visit (\$14,136 appvd. 4/10 for 5 attndsadd attnds. & change funding source)	5/12-16/2025	Washington, DC	\$14,136	
13.	SHERIFF	1	Law Enforcement & Public Health International Conference	7/12-17/2025	Ottawa, CAN	\$5,530	Other

Commissioners Court

Agenda

	Dept.	No.		Purpose	Date(s)	Location	Cost	Fund
14.	SHERIFF		1	Law Enforcement Chaplains training seminar* (\$2,354 appvd. 5/22 for 1 attndadd attnd. & exp.)	7/20-26/2025	Little Rock, AR	\$2,329	Other
15.	SHERIFF		4	Impaired Driving & Traffic Safety Conference	8/3-6/2025	Chicago, IL	\$400 \$8,108	General Grant
16.	SHERIFF		2	Natl. Org. of Black Law Enf. Executives Training Conf.	8/8-13/2025	Hollywood, FL		General
17.	SHERIFF		2	International Crisis Intervention Team Conference (\$9,918 appvd. 5/22 for 4 attndsadd attnds., exp. & funding source)	8/10-13/2025	Anaheim, CA	\$7,132	Grant
18.	SHERIFF		1	International Association for Identification Ed. Conf. Training	8/10-16/2025	Orlando, FL	\$2,650	General
19.	SHERIFF		1	National Bomb Squad Commanders Conference	8/11-15/2025	Socorro, NM	\$2,934	Other
20.	SHERIFF			TacOps South Law Enforcement Tactical Training Conf.	8/19-21/2025	Nashville, TN	\$1,817	Other
21.	IFS		1	North American Forensic Entomology Association meeting	6/18-21/2025	West Lafayette, IN	\$1,296	General
	IFS IFS			New England Seminar in Forensic Sciences Society of Forensic Toxicologists meeting	7/19-24/2025 10/26-31/2025	Biddeford, ME Portland, OR		General General
24.	CCLK		1	Property Records Industry Association Conference (\$2,860 appvd. 5/8 for 1 attndadd attnd. & exp.)	8/25-29/2025	Tacoma, WA	\$3,010	Other
25.	PD		3	Various recruiting events (\$5,000 appvd. 2/27 for 1 attndadd attnds. & exp.)	Multiple	Various	\$10,000	General
26.	MAC		1	Federal Bar Association Immigration Law Conference	5/15-18/2025	Arlington, VA	\$1,545	General
27.	MAC		1	Gideon's Promise leadership training	6/8-13/2025	Auburn, ME	\$470 \$1,335	General Other
28.	TREAS		1	International Association of Government Officials Conf.	6/21-25/2025	Kansas City, MO		General
29.	TREAS		2	NACCTFO Conference	7/6-10/2025	Philadelphia, PA	\$5,740	General
	Subtotal	e	52	Out of Texas average cost per attende	ee: \$3,306		\$204,986	

169. Request for approval of various In Texas travel and training requests.

<u>25-1119</u>

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCA	-	Racial and Ethnic Disparities Conference (\$52,000 appvd. 11/12/2024 for 300 attndsdate change)	6/17-18/2025	Houston, TX	-	Grant
2.	FCD	1	Association of Water Board Directors Conference	6/12-14/2025	San Antonio, TX	\$210 \$1,528	
3.	FCD	8	Forklift training	7/24/2025	Houston, TX	\$1,446	FCD
4.	US	1	Financial innovations academy for digital access training	5/21-22/2025	Dallas, TX	\$1,170	General
5.	US	3	Alamo Regional Security Operations Center meeting & training*	5/21-23/2025	San Antonio, TX	\$1,160	General
6.	PHS	5	Texas Collaborative for Healthy Mothers & Babies meeting (\$4,954 appvd. 5/8 for 4 attndsadd attnds. & exp, & date change)	6/15-17/2025	Austin, TX	\$6,760	Other
7.	PHS	2	Compliance investigations training	7/15-16/2025	Houston, TX	\$1,448	General
8.	PHS	55	Nutrition counseling training workshops*	7/22-24/2025	Houston, TX	\$15,235	Grant
9.	PHS	2	TEHA governing council meeting*	7/23-25/2025	Round Rock, TX	\$1,920	Other
10.	HCD	1	Texas City Management Association Conference	6/18-22/2025	San Antonio, TX	\$2,067	General

Agenda

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
 11	HCD		Affordable Housing Virtual Conference	7/21-23/2025	Houston, TX	\$1,375	Gnant
	HCD		Writing reports with report builder & SSRS training	9/11-12/2025	Houston, TX		General
13.	JUVPROB	1	6	6/29-7/2/2025	San Marcos, TX	\$2,059	Grant
			Problems Conf.* (\$5,122 appvd. 2/27 for 6 attndsadd attnd. & exp.)				
14.	JUVPROB	4	Tx. Council of Administrators of Special Education Convention*	7/13-16/2025	Austin, TX	\$6,804	Grant
15.	HCRCA	2	TxSOC & CRCG Conference	7/13-17/2025	Austin, TX	\$2,969	General
16.	HCRCA		Foster Youth Conference*	7/22-24/2025	Allen, TX	\$1,564	
	HCRCA		Culture practice leadership workshop	7/25/2025	Houston, TX	\$10,000	
	HCRCA		Quality in Long-Term Care Conference*	8/26-28/2025	Austin, TX	\$13,950	
19.	HCRCA	50	Texas Guardianship Association Conference	9/17-19/2025	Houston, TX		General Other
20.	HCRCA	5	Texas Adult Protective Services Conference*	10/14-17/2025	Austin, TX	\$30,375 \$11,450	
21.	CAC	3	Law Enf. Assessmt. Proj. grantee connecting & update training	6/5-6/2025	Austin, TX	\$1,416	Other
22.	CAC	4	Pas rationale, admin., coding & interpretation workshop	7/18/2025	Houston, TX	\$3,320	Other
23.			Texas Crime Prevention Association Conference*	7/20-24/2025	College Station, TX	\$2,710	
24.			Intoxilyzer operator course*	8/25-27/2025	Pearland, TX		Other
25.	(2	1	Sexual assault invest. & forensic protocols & procedures course*	2/12-14/2025	Texas City, TX	\$495	General
26.	C2	1	Justices of the Peace & Constables Assn. of Texas Ed. Conf.	6/22-27/2025	El Paso, TX	\$3,472	General
27.	C4	2	Property technician online training (\$432 appvd. 5/8 for 6 attndsadd attnds. & exp.)	TBD	Houston, TX	\$144	Other
28.	C4	5	Reid techniq. of invest. interviewing & interr. techniq. training (\$4,200 appvd. 3/27 for 6 attndsadd	7/15-18/2025	Houston, TX	\$3,150	Other
20	<i>cc</i>	1	attnds. & exp.)		Delles TV	#1 3CF	Othon
29. 30.			Handler instruction & training seminar* Texas Crime Prevention Association Conference*	8/25-28/2025 7/21-24/2025	Dallas, TX College Station, TX	\$1,265 \$1,137	
31.	C8	1	Texas Commission on Law Enforcement Training Conference*	9/22-26/2025	McAllen, TX	\$1,574	Other
32.	SHERIFF	2	Texas Challenge training*	6/1-5/2025	Corpus Christi, TX	\$3,150	General
33.	SHERIFF	20	Assisting individuals in crisis & group	6/16-18/2025	Humble, TX		General
34.	SHERIFF	5	crisis intervention training* Interview & interr. for new det., crim.	7/6-11/2025	San Antonio, TX	\$6,500 \$10,225	Grant General
35.	SHERIFF	1	<pre>invest., & 1st responders* FBI Command Leadership Institute training*</pre>	7/21-25/2025	Texas City, TX	\$795	General
36.	SHERIFF	2	SWAT command decision making online courses	Multiple	Houston, TX	\$1,602	General
37.	SHERIFF	2	Texas Jail Association Conference*	9/7-12/2025	Galveston, TX	\$4,150	General
	SHERIFF		Investigative process course*	10/26-28/2025	Plano, TX		General
	SO-DET		Senate Bill visit*	5/19-20/2025	Austin, TX		General
	SO-DET IFS		Training Strategies Inc. training* Texas Forensic Science Commission DNA meeting	11/13-14/2025 8/20-23/2025	Houston, TX Waco, TX		General General
42.	DCLK	1	Employers Texas Conference	7/10-11/2025	The Woodlands, TX	\$685	General
43.			Various conferences, seminars, trainings, & course events (\$20,000 appvd. 10/8/2024 for 15 attndsadd attnds. & exp.)	FY 2025	Various	\$5,000	
44.	JP 1.2		Justices of the Peace & Constables Assn. of Texas Ed. Conf.	6/23-27/2025	El Paso, TX	\$4,145	General
	JP 2.1		Experienced court personnel seminar	7/8-10/2025	Grapevine, TX		General
	JP 2.1		New court personnel seminar	8/11-13/2025	Austin, TX		General
	JP 2.1		Legislative update seminar	8/24-25/2025	San Marcos, TX		General
	JP 3.2 PBCT1		Legislative Updates Conference	Multiple 7/30-8/1/2025	Various San Antonio IX		General Other
43.	PBCT1	T	Estate Planning Guardianship & Elder Law Conference	,, 50-0, 1/ 2025	San Antonio, TX	\$1,816	Uner

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
50.	PBCT1	2	Texas Association for Court Administration Conference	10/28-31/2025	Austin, TX	\$2,976	Other
51.	PBCT2	1	Texas Association for Court Administration Conference	10/27-31/2025	Austin, TX	\$1,485	Other
52.	PBCT4	3	Int. estate planning & adv. estate planning & probate courses	6/3-6/2025	San Antonio, TX	\$5,470	Other
53.	PBCT5	2	Texas College of Probate Judges Conference (\$5,120 appvd. 8/27/2024 for 5 attnds add attnds., exp. & funding source)	8/27-30/2024	San Antonio, TX	\$3,000	Other
54.	PBCT5	12	Continuing legal education classes	Multiple	Various	\$13,000	Other
55.	AUD	2	Certified Agile auditor professional virtual training	Multiple	Houston, TX	\$2,241	General
56.	TREAS	3	<pre>Interns recruitment & comm. outreach events blanket request*</pre>	Multiple	Houston, TX	\$5,000	General
	Subtotal	286	In Texas average cost per attend	ee: \$789		\$225,558	
	Total	348	Average cost per attendee:	\$1,237		\$430,544	
*Tra	vel hv co	untv v	ehicle				

*Travel by county vehicle FY 2025 = 10/1/24-9/30/25

<u>Grants</u>

- 170. Request by Public Health Services for approval to accept from Harris County Housing and Community Development grant funds in the amount of \$190,000, with a required match of \$50,000, for the FY2026 Neighborhood Nuisance Abatement Program.
- 171. Request by Public Health Services for approval to accept from Harris County Housing and Community Development grant funds in the amount of \$300,000, with no required match, for the FY2026 Community Development Block Grant Lead-Based Paint Abatement Program.
- 172. 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 \$497,200, with no required match, for the FY2025 Healthy Start Initiative: Eliminating Disparities in Perinatal Healthy Program.
- 173. Request by Public Health Services for approval to accept an amendment to an agreement with the Texas Health and Human Services Commission for additional grant funds in the amount of \$111,908, with no required match, for the FY2025 Title V-Fee for Services-Dental Services Program.
- 174. Request by Public Health Services for approval to accept a renewal amendment from the Texas Department of State Health Services for grant funds in the amount of \$497,259, with a required match of \$49,726, and extend three positions to June 30, 2026 for the FY 2026 Community Preparedness Section/ Cities Readiness Initiative Grant.

175. Request by Public Health Services for approval to accept a renewal amendment from the Texas Department of State Health Services for grant funds in the amount of \$1,316,546, with a required match of \$131,655, and extend 12 positions to June 30, 2026 for the FY 2026 Public Health Emergency Preparedness Program.	<u>25-3603</u>
176. Request by Veterans Services for approval to accept from the Texas Veterans Commission grant funds in the amount of \$400,000, with no required match, for the FY25-26 Veterans Assistance Grant Program.	<u>25-3565</u>
177. Request by Veterans Services for approval to accept from the Texas Veterans Commission grant funds in the amount of \$295,000, with no required match, for the FY25-26 Veterans Mental Health - Peer Support Grant Program.	<u>25-3569</u>
178. Request by Veterans Services for approval to extend one position to September 30, 2026, for the Veterans Assistance Program.	<u>25-3570</u>
179. Request by Veterans Services for approval to extend three positions to June 30, 2026, for the Veterans Mental Health Grant.	<u>25-3571</u>
180. 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 \$250,000, with no required match, for the FY26 Library Infrastructure Facility Improvement Grant Program.	<u>25-3353</u>
181. Request by the County Library for approval to submit an application to Lever for Change for grant funds in the amount of \$9,000,000, with no required match, for the FY26 Trust in American Institutions Challenge Grant Program.	<u>25-3354</u>
182. Request by Harris County Resources for Children and Adults that the County Judge execute an interlocal agreement with Bo's Place Bereavement Center in the amount of \$33,300 for providing grief related staff trainings, and student/family support groups for the AWARE Harris Project for the period that starts with the execution of this agreement and ends September 29, 2025.	<u>25-3557</u>
183. Request by Harris County Resources for Children and Adults that the County Judge execute an interlocal agreement with Meadows Mental Health Policy Institute, Hackett Center for Mental Health, Trauma and Grief Center in the amount of \$25,000 for providing trauma and grief related staff and family trainings for the AWARE Harris Project for the period that starts with the execution of this agreement and ends September 29, 2025.	<u>25-3558</u>
184. Request by Harris County Resources for Children and Adults that the County Judge execute an interlocal agreement with the Texas Health and Human Services Commission in the amount of \$56,317 for providing a State Mental Health Agency (SMHA) Coordinator for the AWARE Harris Project for the period that starts September 30, 2024, and ends September 29, 2025, with three one-year renewal options.	<u>25-3560</u>

Commissioners Court	Agenda	June 12, 2025
Texas Motor Vehicle in the amount of \$255	f's Office for approval to submit an application to th Crime Prevention Authority (MVCPA) for grant fund 5,150, with a required cash match of \$51,030, for th 4 Catalytic Converter Grant Program.	s
United States Departn grant funds in the am	Attorney for approval to submit an application to the nent of Justice/Office of Violence Against Women for nount of \$1,000,000, with no required match, for the nee High Risk Advocate Project.	r –
application to the U.S	amissioner of Precinct 1 for approval to submit a b. Department of Transportation for grant funds in th 00, with a required match of \$6,250,000 for the Saf All Grant Program.	e
application to the Tex Alternatives Call for I	amissioner of Precinct 4 for approval to submit a tas Department of Transportation 2025 Transportatio Projects for grant funds in the amount of \$19,300,800 of \$4,825,200, for the Clay Road Sidewalk and Schoo	n),
Auditor		
189. Request for approval of	of payment of Audited Claims.	<u>25-3631</u>
and \$600,244 to Ha authorization of an Assessor-Collector, fo	of a claim made payable in the amount of \$4,822,437 arris Central Appraisal District, subject to th agenda item made by the Harris County Ta or Harris County and Harris County Flood Control' ppraisal District operations costs for the third quarter of	e x s
Saba Software (Canad made by the Harris Co	of a claim made payable in the amount of \$10,485.88 t la) Inc., subject to the authorization of an agenda iter punty Purchasing Agent, for consulting services for the ember 14, 2024, and ending November 13, 2025.	n
192. Request for approval County Engineer.	to close an Imprest Account for the Office of th	e <u>25-3635</u>
193. Request for approva Community Developm	l to close an Imprest Account for Housing an nent.	d <u>25-3634</u>
194. Request for approval of 2025.	of Supplemental Estimates of Revenue for Fiscal Yea	r <u>25-3632</u>
<u>Treasurer</u>		

195. Request for approval to stale date 114 outstanding juror non-redeemed
checks and transfer \$4,040 back into the general fund bank account.25-3583

196. Request for approval to stale date 182 outstanding juror non-redeemed checks and transfer \$6,540 back into the general fund bank account.	<u>25-3653</u>
197. Request for approval to accept \$49,704 back into the general fund bank account from the non-redeemed juror pay cards issued in January 2025.	<u>25-3486</u>
Tax Assessor-Collector	
198. Request for approval of tax refund payments.	<u>25-3624</u>
199. Request for approval of quarterly assessment payments to the Harris Central Appraisal District for the County and Flood Control District.	<u>25-3348</u>
200. Request for approval, on behalf of Harris Central Appraisal District, to waive penalty, interest and collection fees assessed on a certain account for a total in the amount of \$142.16 for tax year 2023.	<u>25-3361</u>
<u>Purchasing</u>	
201. Request for approval of a renewal option with Pot-O-Gold Rentals, LLC (Primary); and American Sanitation Services Group LLC (Secondary) for rental of portable toilets and handwashing stations and related items for Harris County for the period of October 1, 2025 - September 30, 2026, at a cost of \$5,096,640 (240123), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped.	<u>25-3351</u>
202. Request for approval of a renewal option with City Supply Company, Inc for plumbing supplies and related items for Harris County for the period of November 1, 2025 - October 31, 2026, at a cost of \$623,282 (220322), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability.	<u>25-3352</u>
203. Request for approval of a renewal option with Central National Gottesman dba Lindenmeyr Munroe for office paper for Harris County and the Flood Control District for the period of October 1, 2025 - September 30, 2026, at a cost of \$859,954 (220298), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped.	<u>25-3374</u>
204. Request for approval of a renewal option with Absolute Color Mailplex for printing and mailing of various communications and related items for Precinct 1 for the period of November 1, 2025 - October 31, 2026, at a cost of \$367,491 (220301), MWBE Contracted Goal: 13%, MWBE Current Participation: 100%.	<u>25-3375</u>

205. Request for approval of a renewal option with Crown Castle Fiber LLC; and Comcast Business Communications, LLC for e-rate service provider(s) for dedicated internet access services and leased lit fiber services for the Public Library for the period of July 1, 2025 - June 30, 2026, at a cost of \$724,500 (210026), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-3380</u>
206. Request for approval of a renewal option with Imperial Bag & Paper Co. LLC, DBA Great Southwest Paper for plastic liner (poly) bags and related items for Harris County for the period of November 1, 2025 - October 31, 2026 at a cost of \$381,451 (210284), MWBE Contracted Goal: 30%, MWBE Current Participation: 79.4%.	<u>25-3381</u>
207. Request for approval of a renewal option with First Data Merchant Services LLC dba Express Merchant Processing Solutions for payment processing services and payment technology solutions for the Toll Road Authority for the period of June 14, 2025 - June 13, 2026, at a cost of \$33,000,000, and for the County Clerk to execute any applicable bonds to be received (210111), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.	<u>25-3382</u>
 208. Request for approval of a renewal option with Unif Health (Primary) in the amount of \$259,000; and DISA Global Solutions, Inc. (Secondary), \$219,700 for drug and alcohol testing for Harris County for the period of June 27, 2025 June 26, 2026 (220411), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. 	<u>25-3392</u>
209. Request for approval of a renewal option with 1st Response Family Clinic for National Fire Protection Association 1582 annual physicals for the Fire Marshal's Office for the period of June 25, 2025 - June 24, 2026, at a cost of \$70,000 (240092), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.	<u>25-3406</u>
210. Request for approval of a renewal option with The Cleaning Source, LLC for janitorial services for various women, infant, and children centers for Public Health Services for the period of July 1, 2025 - June 30, 2026, at a cost of \$195,666 (220062), MWBE Contracted Goal: 17%, MWBE Current Participation: 100%.	<u>25-3407</u>
211. Request for approval of a renewal option with American Mechanical Services of Houston, LLC for maintenance and emergency repair services of mortuary and toxicology freezers, coolers, and related equipment for the Institute of Forensic Sciences for the period of July 1, 2025 - June 30, 2026, at a cost of \$57,601 (220061), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.	<u>25-3409</u>

212. Request for approval of a renewal option with Matran, Inc. dba Master's Leasing and Rental for lease of shuttle buses for Precinct 2 through May 31, 2026 at a cost of \$300,000 (210066), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-3498</u>
213. Request for approval of a renewal option with American Materials, Inc.; and Texas Materials Group, Inc. dba Gulf Coast for Type "B" and Type "D" Hot-Mix Hot Laid Asphaltic Concrete Material and related items for Precinct 3 for the period of June 14, 2025 - June 13, 2026, at a cost of \$544,988 (220176), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-3500</u>
 214. Request for approval of a renewal option with Appraisal & Collection Technologies, LLC for tax assessment and collections system for the Tax Assessor-Collector for the period of July 1, 2025 - June 30, 2026, at a cost of \$4,432,050 (210392), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. 	<u>25-3504</u>
215. Request for approval of a renewal option with EarthBalance Corporation for wetland design, creation and planting for the Flood Control District through May 31, 2026, at a cost of \$604,922, and for the County Clerk to execute any applicable bonds to be received (220435), MWBE Contracted Goal: 10%, MWBE Current Participation: 19.4%.	<u>25-3507</u>
216. Request for approval of a renewal option with Brizo Construction, LLC.; Byrdson Services, LLC; DSW Homes, LLC; Enterprise Builders, LLC; and James W. Turner Construction, Ltd. for rehabilitation of single-family homes for the Housing and Community Development Department for the period of June 25, 2025 - June 24, 2026, at a cost of \$360,000 per vendor, and for the County Clerk to execute any applicable bonds to be received from the vendor(s) on a per project basis (240141), MWBE Contracted Goal: 13.56%.	<u>25-3612</u>
217. Request for approval of a renewal option with CareFusion Solutions, LLC for pharmacy automated medication dispensing system for the Sheriff's Office through May 30, 2026, at a cost of \$297,840 (190177), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.	<u>25-3627</u>
218. Request for approval of a renewal option with Yellowstone Landscape for mowing and maintenance services of right-of-ways and esplanades at the Cypress Camp and related items for Precinct 3 through May 31, 2026, at a cost of \$1,599,788, and for the County Clerk to execute any applicable bonds to be received (220088), MWBE Contracted Goal: 29%, MWBE Current Participation: 23%.	<u>25-3613</u>

- **219.** Request for approval of a renewal option with Autoarch Architects, LLC at a 25-3683 cost of \$1,500,000; Collaborative Engineering Group \$1,500,000; Concept Engineers, Inc. \$1,000,000; Dally + Associates, Inc. \$1,000,000; Huitt-Zollars, Inc. \$1,250,000; Johnston, LLC \$1,000,000; JQ Infrastructure, LLC \$1,000,000; JZ Interior Design, LLC \$1,000,000; Kimley-Horn and Associates, Inc. \$1,000,000; MWA Architects, Inc. \$1,000,000; Page Southerland Page, Inc. (Page) \$1,500,000; PDG, Inc. dba PDG Architects \$1,000,000; PGAL, Inc. \$1,500,000; Powers Brown Architecture NA, LLC \$1,000,000; RDLR Architects \$1,700,000; Salas O'Brien \$1,000,000; Tessere, Inc. \$1,000,000; TLC Engineering, Inc. \$1,000,000; Walter P. Moore and Associates, Inc. \$1,000,000; WSP USA Environment & Infrastructure Inc \$1,000,000; and Ziegler Cooper Architects \$1,000,000 for architectural and/or engineering services for facility professional maintenance, repairs, and rehabilitation for Harris County for the period of June 14, 2025 - June 13, 2026 (210160), MWBE Contracted Goal: 20%.
- 220. Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with Carahsoft Technology Corporation for LinkedIn talent solutions software for Harris County for the period of June 28, 2025 June 27, 2026 at a cost of \$54,872, Justification for 0% MWBE Participation Goal: Exempt Interlocal/Cooperative Agreement.
- 221. Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with Carahsoft Technologies Corporation for snowflake cloud data for Harris County for the period of August 6, 2025 August 5, 2026 at a cost of \$122,372, Justification for 0% MWBE Participation Goal: Exempt Interlocal/Cooperative Agreement.
- 222. Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with Comprehensive Communication Services, LLC for 9-1-1 response system for the Sheriff's Office for the period of September 13, 2025 September 12, 2026, at a cost of \$279,248, Justification for 0% MWBE Participation Goal: Exempt Interlocal/Cooperative Agreement.
- 223. Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program renewal option with Insight Public Sector, Inc. for Veritas Access Software subscription for the Toll Road Authority for the period of July 6, 2025 July 5, 2026, at a cost of \$1,489,321, Justification for 0% MWBE Participation Goal: Exempt Interlocal/Cooperative Agreement.
- **224.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for rapid Deoxyribonucleic Acid (DNA) analysis system for the Institute of Forensic Sciences (250041).

225. Request for approval of a project scheduled for advertisement for Renovation of Mechanical, Electrical and Plumbing (MEP) System at the Jim Fonteno Courthouse (Annex 26) for Precinct 2 (250174).	<u>25-3379</u>
226. Request for approval of a project scheduled for advertisement for professional engineering services for the development and implementation of an infrastructure maintenance portfolio management program for the Flood Control District (250167).	<u>25-3415</u>
227. Request for approval of a project scheduled for advertisement for replacement of heating, ventilation and air conditioning (HVAC) system at Cullen Blvd. (Annex 14) for Precinct 1 (250178).	<u>25-3419</u>
228. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for fuel station assessment and consulting services for Universal Services (250102).	<u>25-3485</u>
229. Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract purchase on the basis of low quote from CDW Government LLC in the amount of \$74,716 for replacement printers for the Administrative Office of the District Courts, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-3376</u>
230. Request that the County Judge execute an interlocal agreement with The University of Texas Health Science Center at Houston in the amount of \$137,519 for dental services for Resources for Children and Adults for the period of June 29, 2025 - June 28, 2026 with four (4) one-year renewal options, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-3350</u>
231. Request that the County Judge execute an interlocal agreement with Dallas County for participation in the Purchasing Cooperative Program to utilize its current contracts that have been competitively procured and awarded by Harris County in order to increase the efficiency and effectiveness of government.	<u>25-3414</u>
232. Request that the County Judge execute a settlement agreement with Cornerstone onDemand Canada Inc. (fka Saba Software (Canada) Inc.) in the amount of \$10,486 to provide full compensation for goods and services provided under invoice number(s) 19001001 for Saba Talent Space for the Auditor's Office.	<u>25-3470</u>
233. Request that the County Judge execute an amendment to an agreement with GenServe, LLC in the additional amount of \$1,500,000 for continuous services for preventive maintenance, inspection, repair, rental of emergency generators and related items for Harris County for the period of August 2, 2024 - August 1, 2025 (220137), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-3377</u>

234. Request that the County Judge execute an amendment to an agreement with Houston Food Bank to update the budget in the Best and Final Offer (Exhibit B) and Statement of Work (Exhibit G) for reducing food insecurities for Public Health Services for the extended period of July 1, 2025 - September 30, 2025 at no additional cost to the county (220162), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-3472</u>
235. Request that the County Judge execute an amendment to an agreement with Oracle America, Inc. in the additional amount of \$677,766 for additional services to support multiple projects and to provide full compensation for services rendered from January 27, 2025 - May 3, 2025 for the Toll Road Authority for Enterprise Resource Planning System for Harris County for the period of April 29, 2025 - April 28, 2026, Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-3528</u>
236. Request that the County Judge execute an amendment to an agreement with McGriff Insurance Services, Inc. to change the managing department to the Office of Management and Budget and assign the agreement to McGriff, a Marsh & McLennan Agency LLC Company in the additional amount of \$1,165 for additional services for ocean marine insurance for Harris County Ferryboats for the period of May 7, 2025 - May 6, 2026 (230393), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-3537</u>
237. Request that the County Judge execute an amendment to an agreement with Woolpert, Inc. to replace Exhibit B for professional architectural and/or engineering services for West TC Jester Stormwater Detention Basin for the Flood Control District, with no increase in the total contract amount (230456), MWBE Contracted Goal: 19%.	<u>25-3606</u>
238. Request that the County Judge execute an amendment to an agreement with Motorola Solutions Inc. to update pricing for public safety project 25 single and multi - band subscriber radios for Harris County through June 25, 2026, with no increase in the total contract amount (230014), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped.	<u>25-3610</u>
239. Request that the County Judge execute an amendment to a State of Texas Department of Information Resources (DIR) Cooperative Contract agreement with SHI Government Solutions, Inc. in the additional amount of \$15,870 for additional licenses for SentinelOne license, maintenance, and support for Harris County for the period of January 9, 2025 - January 8, 2026, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-3502</u>

240. Request that the County Judge execute an amendment to a State of Texas Department of Information Resources (DIR) Cooperative Contract agreement with CDW Government LLC in the additional amount of \$27,993 for adding additional services for Red Hat Software License subscription for the period through November 16, 2025, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-3616</u>
241. Request for approval to correct the term from June 27, 2024 - June 26, 2025 (as approved) to June 27, 2024 - June 30, 2025 (corrected) with Appraisal & Collection Technologies, LLC for tax assessment and collections system for the Tax Assessor-Collector (210392), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.	<u>25-3416</u>
242. Request for approval to correct the vendor name from Main Lane Industries, Ltd. (as approved) to MC2 Civil, LLC (corrected) in connection with an award approved by Commissioners Court on December 19, 2023 for drainage improvements for the E132-00-00 Mitigation Project for Precinct 3 (230429), MWBE Contracted Goal: 27.0%, MWBE Current Participation: 34.2%.	<u>25-3622</u>
243. Request for approval of a change in contract with ECON Development, Inc. for General Earthen and Concrete Channel Repairs (Countywide) for the Flood Control District, resulting in an addition of \$80,100 to the contract amount (250014), MWBE Contracted Goal: 19.69%.	<u>25-3373</u>
244. Request for approval of the order permitting the assignment of a contract with McGriff Insurance Services, Inc. (assignor) to McGriff, a Marsh & McLennan Agency LLC Company (assignee) for all risk property insurance and business coverage for Jesse H. Jones Memorial Bridge for Harris County for the period of May 1, 2025 - April 30, 2026 (230387), MWBE Contracted Goal: 1%.	<u>25-3383</u>
245. Request for approval of the order permitting the assignment of a contract with Saba Software (Canada) Inc. (assignor) to Cornerstone OnDemand, Inc. (assignee) for Saba talent space consulting services for the Auditor's Office effective June 12, 2025.	<u>25-3599</u>
246. Request for approval of the order permitting the assignment of a contract with Highway 1, LLC (assignor) to TRP Construction Group, LLC (assignee) for paint striping of various roads at the Lyons Camp Area and related items for Precinct 4 effective November 18, 2024 (210259), MWBE Contracted Goal: 34%.	<u>25-3614</u>
247. Request for approval of an award on the basis of only bid to HGS, LLC dba RES Environmental Operating Company, LLC in the amount of \$1,053,985 for construction of floating vegetated islands at Rev. William and Audrey Lawson Stormwater Detention Basin for the Flood Control District, and for the County Clerk to execute any applicable bonds to be received (250059), MWBE Contracted Goal: 14.70%.	<u>25-3345</u>

248. Request for approval of an award on the basis of low bid to Environmental Allies, LLC in the amount of \$30,196,418 for drainage improvements in the Humble Road Place and Parkland Estates Subdivisions (2018) for Precincts 1 and 2, and for the County Clerk to execute any applicable bonds to be received (250113), MWBE Contracted Goal: 24.534%.	<u>25-3452</u>
249. Request for approval of an award on the basis of low bid to LMC Corporation in the amount of \$424,640 for rehabilitation of the wastewater system in Spring Camp and Klein Park for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (250079), MWBE Contracted Goal: 21.98%.	<u>25-3465</u>
250. Request for approval of an award on the basis of low bid to Seril, Inc. dba Houston Grotech in the amount of \$139,835 for mowing and maintenance of various parks at the Crosby Service Area (2025) for Precinct 3 for the period of July 1, 2025 - June 30, 2026 with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (250091), MWBE Contracted Goal: 10.40%.	<u>25-3473</u>
251. Request for approval of an award on the basis of low bid to Serco Construction Group, LTD. in the amount of \$4,087,575 for erosion and slope failure repairs on Berry Bayou for the Flood Control District, and for the County Clerk to execute any applicable bonds to be received (250101), MWBE Contracted Goal: 16.03%.	<u>25-3497</u>
252. Request for approval of an award on the basis of successful negotiations with the highest overall evaluation and that the County Judge execute an agreement with Johnston, LLC in the amount of \$419,800 for professional architectural and/or engineering services for design and renovation of the Institute of Forensic Sciences Morgue for the Office of the County Engineer (240254), MWBE Contracted Goal: 20.45%.	<u>25-3526</u>
253. Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with EdTech Enrichment LLC for afterschool and summer programming for Precinct 4 for the period of June 12, 2025 - June 11, 2026 with four (4) one-year renewal options (240423), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-3598</u>
254. Request for approval of an award on the basis of low bid to OD's Printing, Inc. (Primary) and Arching Oaks Investments, LTD (Secondary) in the estimated amount of \$1,400,000 for early voting and election day supplies, services and related items for the County Clerk's Election Division for the period of June 12, 2025 - June 11, 2026 with four (4) one-year renewal options (250088), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-3600</u>

255. Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Leidos Security Detection & Automation, Inc. for detention security screening equipment for the Sheriff's Office for the period of June 12, 2025 - June 11, 2026 with four (4) one-year renewal options (240238), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped.	<u>25-3602</u>
256. Request for approval of an award on the basis of successful negotiations with the highest overall evaluation and that the County Judge execute an agreement with Johnston, LLC in the amount of \$1,347,730 for professional architectural and/or engineering services for the design of the Institute of Forensic Sciences Building DNA Lab relocation for the Office of the County Engineer (240258), MWBE Contracted Goal: 20%.	<u>25-3608</u>
257. Request for approval of an award on the basis of best proposal meeting requirements to The Brandt Companies, LLC in the amount of \$2,653,419 for Heating, Ventilation and Air Conditioning (HVAC) system upgrades at the Trini Mendenhall Community Center for the Office of the County Engineer and for the County Clerk to execute any applicable bonds to be received (250085), MWBE Contracted Goal: 4.90%.	<u>25-3672</u>
258. Request for approval of The Interlocal Purchasing System (TIPS) award on the basis of low quote and that the County Judge execute an addendum to an agreement with CDW Government LLC in the amount of \$57,414 for Pluralsight Software Services for Universal Services for the period of June 12, 2025 - June 11, 2026 with four (4) one-year renewal options, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-3384</u>
259. Request for approval on the basis of highest overall evaluation with multiple vendors for supplemental professional environmental services for various projects for the Office of the County Engineer (250093).	<u>25-3471</u>
260. Request for approval on the basis of highest overall evaluations with multiple vendors for supplemental professional architectural and/or engineering services to provide design services for the development and implementation of various parks, trails, and recreational projects for the Office of the County Engineer (250095).	<u>25-3476</u>
261. Request for approval on the basis of highest overall evaluations with multiple vendors for supplemental professional architectural and/or engineering services to provide design services for the development and implementation of various drainage projects for the Office of the County Engineer (250082).	<u>25-3601</u>

262. Request for approval on the basis of highest overall evaluation and authorize negotiations with multiple vendors for supplemental professional architectural and/or engineering services to provide design services for the development and implementation of various roadway & mobility infrastructure projects for the Office of the County Engineer (250087).	<u>25-3673</u>
263. Request for approval on the basis of highest overall evaluation and authorize negotiations with multiple vendors for supplemental professional architectural and/or engineering services to provide construction materials engineering and testing services for various projects for the Office of the County Engineer (250096).	<u>25-3685</u>
264. Request for approval of a personal services exemption and that the County Judge execute an amendment to an agreement with UFacilitate LLC in the additional amount of \$49,000 for additional services to provide facilitation, technical assistance, and training services to the Jail and Community Safety Infrastructure Governance Advisory Council (JGAC) for the period of August 13, 2024 - August 12, 2025, Justification for 0% MWBE Participation Goal: N/A - Personal Services Agreement.	<u>25-3412</u>
265. Request for approval of a professional services exemption from the competitive bid requirements and a renewal option with Merrill Hines dba Final Advocate Forensics, PLLC in the amount of \$370,000 for medical examiner services for the Institute of Forensic Sciences for the period of October 1, 2025 - September 30, 2026, Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-3626</u>
266. 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 May 7, 2025 - May 28, 2025.	<u>25-3587</u>
267. Request for approval to remove inventory items listed on Auditor's form 3351 for Constable Precinct 7.	<u>25-3588</u>
County Judge	
Commissioner, Precinct 1	
268. Request for approval of the usage of Commissioners Precinct One, Precinct Two, Precinct Three, and Precinct Four charter buses for transporting residents to attend the Harris County One for All Final Games hosted by the One for All Foundation.	<u>25-3609</u>
269. Request for approval of the usage of Commissioner Precinct One charter buses for transporting students and staff for a field trip on June 23, 2025, hosted by the Harris County Department of Education, for purposes of promoting recreation and public art.	<u>25-3628</u>

Commissioner, Precinct 2

270. Request that the County Judge execute an Adopt a County Mile agreement with the Hampton Inn and Suites for cleanup along the roadsides of Dell Dale Avenue from Woodforest Blvd. to I-10 East for approximately one mile, for the term of June 12, 2025 - June 11, 2027.	<u>25-3674</u>
271. Request that the County Judge execute an Adopt a County Mile agreement with the East Aldine Civic Association for cleanup along the roadsides of Bertrand Street from Aldine Westfield Road to Hartley Road for approximately one mile, for the term of June 12, 2025 - June 11, 2027.	<u>25-3675</u>
272. Request for approval to renew a concession agreement with Bay Area Rowing Club of Houston to use and make improvements to Clear Lake Park for the period of February 1, 2025 - January 31, 2026, with four, one-year renewal options.	<u>25-3688</u>
273. Request for approval of a Final Investment Memo for the Precinct 2 FY25 PW Equipment Acquisition project for an amount of \$1,250,000.00 and commercial paper funding in the amount of \$1,250,000.	<u>25-3679</u>
274. Request for approval of food and beverage sales for the Checkers 713 Day Community Event at the North Shore Rotary Pavilion on July 13, 2025.	<u>25-3681</u>
275. Request for approval of tickets and merchandise sales for the Mildred Johnson Mr. and Miss Juneteenth Pageant event at Bay Area Community Center on June 7, 2025.	<u>25-3682</u>
276. Request for approval of ticket sales for the Mistletoe Market by the Bay event at Sylvan Beach Pavilion on October 24-25, 2025.	<u>25-3684</u>
277. Request for approval of ticket fees for the Spring Fling 2026 event at North Shore Rotary Pavilion on April 12, 2026.	<u>25-3686</u>
Commissioner, Precinct 3	
278. Request for discussion and possible action on the Harris County Minimum Wage Policy for Contract Workers.	<u>25-3669</u>
279. Request for approval for the Crosby Advisory Council to hold a fundraiser from the date of approval through October 17, 2025, at the Crosby Community Center.	<u>25-3639</u>
280 Dequest for approval to accort on affidavit submitted by The Danah at	25 2652

280. Request for approval to accept an affidavit submitted by The Ranch at Champions Apartment Complex requesting the posting of "No Overnight Parking of Commercial Motor Vehicles" signs in compliance with the Texas Transportation Code sec. 545.3075.

Commissioner	rs Court Agenda	June 12, 2025
thr	quest for approval to accept from Alison Switzer Madrey the donation of ee Joey Tomocik water lily potted plants with an estimated value of \$150 be used at Mercer Botanic Gardens.	<u>25-3638</u>
plu	quest for approval to accept from Hans P. Graff the donation of various imeria cuttings with an estimated value of \$325 to be used at Mercer tanic Gardens.	
2,0	quest for approval to accept from Trees for Houston a donation of up to 000 trees at an estimated value of \$200,000 to be planted in Precinct Three ks and esplanades.	
cut	quest for approval to accept from Holly Cron the donation of two unrooted tings of the Charlotte Ebert plumeria with an estimated value of \$40 to be ed at Mercer Botanic Gardens.	
Ro	quest for approval to accept from Mike Janson the donation of Super und, JJ Essence and Bewitch plumerias with an estimated value of \$150 to used at Mercer Botanic Gardens.	
Ka	quest for approval to accept from Pam Bretherton the donation of a neohe Sunrise plumeria with an estimated value of \$60 to be used at ercer Botanic Gardens.	
Na	quest for approval to accept from Vyada Vongphachanh the donation of ssau, Celadine and Kaneohe Sunrise plumeria with an estimated value of 10 to be used at Mercer Botanic Gardens.	
De	quest for approval to accept from Reach Unlimited the donation of Kona light, Thailand and Gulf Stream plumerias with an estimated value of 05 to be used at Mercer Botanic Gardens.	
Commissioner	r, Precinct 4	
	quest for discussion and possible action to authorize Diwali fireworks es, in accordance with the regulations outlined in H.B. 608.	<u>25-3650</u>
50 inc	quest for approval for The Houston Association of Panamanians, Inc., a $l(c)(3)$ organization, to hold a Panamanian Independence Day fundraiser, luding the sale of food and merchandise, on Saturday, November 1, 2025, George Bush Park.	
Ru	quest for approval for Keturah's Haven, a 501(c)(3) organization, to hold a n for Restoration 5k fundraiser, on Saturday, September 20, 2025, at Mary Peckham Park.	
up	quest for approval to direct the Harris County Engineering Department to date the Vision Zero Action Plan and return to Commissioners Court with ransmittal of next steps to update the Action Plan on August 7, 2025.	

293. Request for approval of the All in 4 Katy East: A Precinct 4 Community Plan prepared by Halff Associates, Inc., for Harris County Precinct 4.	<u>25-3648</u>
294. Request for approval of a Preliminary Investment Memo for the New Katy Service Center Project, for an initial amount of \$750,000, and commercial paper funding in the amount of \$750,000 for a total allocation of \$750,000.	<u>25-3641</u>
295. Request for approval of a Preliminary Investment Memo for the Tracy Gee Community Center Renovation for an additional amount of \$400,000 for a total authorization of \$4,400,000 and commercial paper funding in the amount of \$700,000 for a total allocation of \$4,400,000.	<u>25-3658</u>
Miscellaneous	
296. Request by Coats Rose for approval of a resolution for the issuance of multifamily housing revenue bonds by HHA Fountainview PFC for the Lancaster Apartments.	<u>25-3340</u>
297. Request by Coats Rose for approval of a resolution for the issuance of multifamily housing revenue bonds by HHA Fountainview PFC for the Sugar Creek Apartments.	<u>25-3341</u>
298. Request by the Harris County Sports & Convention Corporation (HCSCC) that the Court authorize the Office of Management and Budget to reimburse HCSCC \$4,996,195.60 for the renewal of property insurance policies for Harris County owned facilities in NRG Park for the period of April 1, 2025 - April 1, 2026.	<u>25-3525</u>
299. Request by Bracewell for approval of a resolution for approval of a TEFRA hearing regarding the issuance of multifamily housing revenue bonds, Series 2025, for the Baypointe Apartments.	<u>25-3692</u>
<u>Transmittals</u>	
300. Transmittal by the Office of Management and Budget of the updates to the FY26 Current Level of Service projections.	<u>25-3442</u>
301. Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of May 8-26, 2025.	<u>25-3542</u>
302. Transmittal by Human Resources and Talent of changes to classifications on certain positions.	<u>25-3347</u>
303. Transmittal by Human Resources and Talent to report that two additional voluntary payroll deduction codes were established for the Combined Law Enforcement Association of Texas (CLEAT), a non-profit labor organization.	<u>25-3386</u>

Transmittal by the Office of the County Engineer of a substantial completion certificate with Precise Services, Inc., in connection with Northpointe Boulevard Segment 2, Job No. 23/0411, UPIN 20104MF1BQ01, Precincts 3 and 4.	<u>25-3460</u>
Transmittal by the Office of the County Engineer of a substantial completion certificate with D&W Contractors, Inc., in connection with Sidewalk - Woodforest Blvd. Phase II - 2022, Job No. 24/0018, UPIN 22102MF28U02, Precinct 2.	<u>25-3466</u>
Transmittal by the Office of the County Engineer of a substantial completion certificate with Texas Materials Group, Inc., in connection with Maintenance - BS2N Wade North - 2023, Job No. 23/0344, UPIN 23102MF2U101, Precinct 2.	<u>25-3467</u>
Transmittal by the Office of the County Engineer of a substantial completion certificate with GMJ Paving Co., LLC, in connection with Maintenance - BS2N Aldine Northeast - 2022, Job No. 23/0142, UPIN 23102MF2V501, Precinct 2.	<u>25-3468</u>
Transmittal by the Office of the County Engineer of a substantial completion certificate with Traffic Systems Construction, Inc., in connection with Intersection Improvement - South Fry Boulevard at Westheimer Parkway - 2022, Job No. 23/0177, UPIN 22104MF2JY01, Precinct 4.	<u>25-3576</u>
Transmittal by the Office of the County Engineer of a substantial completion certificate with Traffic Systems Construction, Inc., in connection with Intersection Improvement - Morton Ranch Road at Old Katy Hockley Cut Off Road - 2021, Job No. 23/0177, UPIN 22103N3040330009, Precinct 4.	<u>25-3577</u>
Transmittal by the Office of the County Engineer of a substantial completion certificate with Traffic Systems Construction, Inc., in connection with Intersection Improvement - Fry Road at Morton Road - 2022, Job No. 23/0177, UPIN 22104MF2JM01, Precinct 4.	<u>25-3578</u>
Transmittal by the Office of the County Engineer of a substantial completion certificate with Traffic Systems Construction, Inc., in connection with Intersection Improvement - South Fry Boulevard at Westgreen Boulevard - 2022, Job No. 23/0177, UPIN 22104MF2JS01, Precinct 4.	<u>25-3579</u>
Transmittal by the Office of the County Engineer of a substantial completion certificate with Traffic Systems Construction, Inc., in connection with Intersection Improvement - Mason Road at Highland Knolls Drive - 2022, Job No. 23/0177, UPIN 22104MF2JU01, Precinct 4.	<u>25-3580</u>
Transmittal by the Office of the County Engineer of a substantial completion certificate with Traffic Systems Construction, Inc., in connection with Intersection Improvements - Greenhouse Road at Park Row - 2021, Job No. 23/0177, UPIN 221033952830025, Precinct 4.	<u>25-3581</u>

Commissioners Cour	t Agenda	June 12, 2025
	al by the Office of the County Engineer of June 2025 Status Update 18 Harris County Subdivision Drainage Improvement Program.	<u>25-3358</u>
Bridge Lo	al by the Office of the County Engineer of Notices of Road and g Changes to be Reflected in the Harris County Road Log and the Office Fixed Asset Group.	
	al by the Department of Economic Equity and Opportunity of the unty Hire Up Harris Program Year 2 Evaluation Report.	<u>25-3338</u>
	al by Universal Services of an update on current and future state of soft - STARS ERP solutions.	<u>25-3562</u>
	al by Universal Services of the Department's 2025 Rehearsal of ROC) Preparedness Drill.	<u>25-3563</u>
	al by the County Clerk of the minutes for the May 8, 2025 regular f the Harris County Commissioners Court.	<u>25-3617</u>
	al by the County Clerk of the annual financial report for Harris mergency Services District No. 28 for the year ending December	
	al by the County Clerk of the annual financial report for Harris mergency Services District No. 75 for the year ending December	
	al by the County Clerk of the annual financial report for Harris mergency Services District No. 80 for the year ending December	
	al by the County Clerk of the annual financial report for arris Emergency Services District No. 200 for the year ending 31, 2024.	
	al by the County Clerk of the revised annual financial report for ounty Emergency Services District No. 11 for the year ending 31, 2024.	
	al by the Office of the Purchasing Agent of a project scheduled for nent for concrete Jersey Barriers (48-inch) for the Flood Control 50150).	
advertisem	al by the Office of the Purchasing Agent of a project scheduled for nent for histology slide stainer and related items for the Institute of Sciences (250090).	
	al by the Office of the Purchasing Agent of a project scheduled for nent for reflective sign making sheeting and related items for (250094).	

328. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for mass selective detector and gas chromatograph for the Institute of Forensic Sciences (Federal Grant) (250051).	<u>25-3418</u>
329. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for paint striping of various roads in the Tomball service area for Precinct 4 (250173).	<u>25-3477</u>
330. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for disposal of ditch regrading at the Wade Camp Area for Precinct 2 (250168).	<u>25-3478</u>
331. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for paint striping of various roads in the Hockley Service Area for Precinct 4 (250175).	<u>25-3479</u>
332. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for ballistic vests and related items for Harris County (250105).	<u>25-3480</u>
333. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for installation and maintenance of solar lighting for various parks for Precinct 3 (250161).	<u>25-3481</u>
334. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for disposal of ditch regrading at the Genoa Camp Area for Precinct 2 (250169).	<u>25-3482</u>
335. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for disposal of ditch regrading at the Hardy Aldine Camp Area for Precinct 2 (250165).	<u>25-3483</u>
336. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for histology slide scanner and related items for the Institute of Forensic Sciences (250084).	<u>25-3484</u>
337. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of sidewalks at various locations along Greens Bayou (Phase III) for Precinct 2 (250179).	<u>25-3499</u>
338. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for computer hardware, services, supplies, consumables and related items for Harris County (240399).	<u>25-3503</u>
339. Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened June 2 and June 9, 2025.	<u>25-3636</u>

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.

- 340. Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Silky Malik, a nominee from the Commissioner of Precinct 1, to the Harris County Asian American and Pacific Islander Commission for a term ending June 12, 2027.
- **341.** Request by Human Resources and Talent for an Executive Session, pursuant to Texas Government Code Sec. 551.074, for discussion and possible action regarding potential candidates for the Chief Public Defender.
 25-3506
- **342.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for discussion of Barnes v. Felix, No. 23-1239, 605 U.S. (2025).

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.

- 343. Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Dr. Milton Rahman, Executive Director and County Engineer for the Office of the County Engineer, to the Harris County Redevelopment Authority Board of Directors, Position 6, for a term ending June 12, 2027.
- 344. Request by the Toll Road Authority for approval for authorization to utilize banking services and products provided in the Stop Gap Agreement with Zions Bancorporation, N.A. dba Amegy Bank for the Harris County Toll Road Authority.
- 345. Request by Public Health Services for approval of an award on the basis of best proposal meeting requirements with Guidehouse, Inc. in the amount of \$268,030 for call center integration services for the period of June 12, 2025 October 31, 2025 (Job No. 210317), MWBE Contracted Goal: 13%.

346. Request by Housing and Community Development for approval to execute a grant agreement with the United States Department of Housing and Urban Development for the FY21 Home Investment Partnerships Program-American Rescue Plan Entitlement Program.	<u>25-3737</u>
347. Request by Housing and Community Development for approval of the Transit Services Director and the County Attorney's Office designee to electronically attest to and execute the Federal Transit Administration 2025 Annual Certification and Assurances in the Transit Award Management System website.	<u>25-3712</u>
348. Request by the County Library for approval to use the county credit card in an amount not to exceed \$28,000.00 for non-personnel expenses associated with the approved Homegrown-funded project (Fund 1000), in accordance with the approved budget.	<u>25-3713</u>
349. Request by the Constable of Precinct 1 for approval to terminate the agreement for law enforcement services with Museum Area Municipal Association for (1) deputy position effective June 14, 2025.	<u>25-3710</u>
350. Request by the Constable of Precinct 7 for approval of a law enforcement services agreement with City Gate Homeowners Association to provide one (1) deputy position for the period of June 14, 2025 - September 30, 2025.	<u>25-3707</u>
351. Request by the Sheriff's Office for approval to accept from the Texas Department of Transportation grant funds in the amount of \$12,190.94, with a cash match of \$3,384.65 for the FY25 Selective Traffic Enforcement Program (STEP) Operation Slowdown (OpSlow) Grant.	<u>25-3702</u>
352. Request by the Sheriff's Office for approval to accept an amendment to an agreement with Houston-Galveston Area Council in the amount of \$550,000, with no required match, and to extend the grant end date to January 31, 2026 for the FY25 Motorist Assistance Program (MAP), Incident Management Unit (IMU) and Tow and Go Program.	<u>25-3703</u>
353. Request by the Sheriff's Office for approval to extend 53 positions to January 31, 2026, for the FY25 Motorist Assistance Program (MAP), Incident Management Unit (IMU), and Tow and Go Program.	<u>25-3708</u>
354. Request by the Sheriff's Office for approval to reactivate four positions effective June 14, 2025 for the Criminal Justice Command.	<u>25-3736</u>
355. Request by the County Attorney for approval of an Order Authorizing the Agreement between Harris County and Harris County Housing Authority for Legal Services to the Harris County Housing Authority.	<u>25-3720</u>

356. Request by the County Attorney for approval of a Participant Agreement with Pride Houston, Inc., as modified by the County Attorney, regarding various county entities' participation in the Houston LGBT+ Pride Celebration © on June 28, 2025.

357. Request by the Office of the Purchasing Agent for approval of an award on the basis of lowest priced proposal meeting requirements and that the County Judge execute an agreement with James W. Turner Construction, Ltd. for construction of single-family homes acreage development (Providence Gardens) for the Housing and Community Development Department (CDBG, CDBG-DR/GLO) for the period of June 12, 2025 - April 30, 2026, and for the County Clerk to execute any applicable bonds to be received (250050), MWBE Contracted Goal: 12.77%.

- 358. Request by the Office of the Purchasing Agent for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract award on the basis of lowest quote meeting specifications and that the County Judge execute an addendum to the agreement with Info-Tech Research Group Inc. in the amount of \$109,730 for information technology research and advisory services for Universal Services for the period of June 12, 2025 June 11, 2026 with two (2) one-year renewal options, Justification for 0% MWBE Participation Goal: Exempt Interlocal/Cooperative Agreement.
- 359. Request by the Office of the Purchasing Agent for approval of an award on basis of best proposal meeting requirements and that the County Judge execute an agreement with 1155 Distributor Partners-Integrated Solutions, LLC dba Lonestar Integrated Solutions for electric direct current fast charging equipment for Precinct 2 for the period of June 12, 2025 June 11, 2026 (240349), Justification for 0% MWBE Participation Goal: 0% Drop Shipped.
- 360. Request by the Office of the Purchasing Agent for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with CENTURION SOLUTIONS LLC for emergency management plan development and training for Precinct 1 for the period of June 12, 2025 June 11, 2026 with four (4) one-year renewal options (240173), MWBE Contracted Goal: 13.3%.
- 361. Request by the Office of the Purchasing Agent for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Tetra Tech, Inc. for disaster recovery program management for Harris County for the period of June 12, 2025 June 11, 2026 with four (4) one-year renewal options (240285), Justification for 0% MWBE Participation Goal: 0% Non-Divisible.

362. Request by the Office of the Purchasing Agent for approval on the basis of highest overall evaluation and authorize negotiations with multiple vendors for professional architectural and/or engineering services to provide Community Development Block Grant (CDBG) materials engineering and testing services for the Flood Control District, and the county, at its sole discretion may discontinue negotiations and proceed to negotiate with the next ranking vendor(s) if unable to agree on an executable contract (240366), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-3716</u>
363. Request by the Office of the Purchasing Agent for approval of a renewal option with Structural Integrity Group LLC for armor joint repairs and joint sealing on various roads and bridges and related items for Precinct 1 for the period of June 14, 2025 - June 13, 2026, at a cost of \$620,500, and for the County Clerk to execute any applicable bonds to be received (230215), MWBE Contracted Goal: 20.0%, MWBE Current Participation: 4.3%.	<u>25-3715</u>
364. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Flock Group, Inc. in the additional amount of \$420,975 for additional license plate readers and sound detection system equipment for the county for the period of June 6, 2025 - June 5, 2026 and provides full compensation for services provided to Precinct 3 from December 26, 2023 - April 11, 2025 (220336), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-3724</u>
365. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement and to update the vendor name from PUSH Birth Partners (as approved) to The Perinatal Unit for Systems of Health, dba, The P.U.S.H (amended) for doula services for ACCESS and Community Health and Wellness Services (CHW) for Public Health Services (230414), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-3725</u>
366. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement to update the vendor name from The OhSo Wellness Company, LLC dba The Wright Doula Company (as approved) to The OhSo Wellness Company, LLC dba The Wright Doula (corrected) for doula services for ACCESS and Community Health and Wellness services (CHW) for Public Health Services (230414), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-3726</u>
367. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to a State of Texas Department of Information Resources (DIR) Cooperative Contract agreement with Microsoft Corporation in the additional amount of \$273,950 for certain support services and cybersecurity incident response services for Microsoft Enterprise support services for Universal Services - Technology for the period of April 1, 2025 - March 31, 2026, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-3727</u>

368. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with IDEMIA Identity & Security USA LLC in the additional amount of \$200,000 for additional fingerprinting equipment for automated fingerprint identification system for Harris County for the period of January 8, 2025 - January 7, 2026, and for the County Clerk to execute any applicable bonds to be received (210072), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-3728</u>
369. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to a Chapter 381 agreement with Street Art Mankind Corp in the additional amount of \$5,000 for ancillary expenses for Public Art Mural Project in Precinct 1, in connection with a Discretionary Exemption.	<u>25-3730</u>
370. Request by the Commissioner of Precinct 1 and the Commissioner of Precinct 4 for approval of a joint resolution commemorating June 19, 2025 as Juneteenth National Independence Day in Harris County.	<u>25-3711</u>
371. Request by the Commissioner of Precinct 2 for approval of a resolution honoring the life of Deputy Manuel Edwards.	<u>25-3721</u>
372. Request by the Commissioner of Precinct 2 for approval to accept grant funds in the amount of \$230,000, with no required match, from the Texas Commission on Environmental Quality FY2025 Governmental Alternative Fuel Fleet Grant Program to modernize the Harris County fleet with replacement of 10 gasoline engine vehicles with 10 electric vehicles (Grant ID: 113500).	<u>25-3704</u>
373. Request by the Commissioner of Precinct 2 for approval to accept grant funds in the amount of \$230,000, with no required match, from the Texas Commission on Environmental Quality FY2025 Governmental Alternative Fuel Fleet Grant Program to modernize the Harris County fleet with replacement of 10 gasoline engine vehicles with 10 electric vehicles (Grant ID: 113407).	<u>25-3706</u>
374. Request by the Commissioner of Precinct 2 for approval to accept grant funds in the amount of \$400,000, with no required match, from the Texas Commission on Environmental Quality FY2025 Governmental Alternative Fuel Fleet Grant Program to modernize the Harris County fleet with replacement of nine diesel engine vehicles with electric vehicles.	<u>25-3705</u>
375. Request by the Commissioner of Precinct 2 for discussion and possible action regarding direction for the Jail Governance Advisory Committee.	25-3739
Emergency/Supplemental COVID-19 items	
376. Request by the County Library for approval to use the county credit card for non-personnel expenses up to \$68,500 each fiscal year for the next two years associated with approved ARPA-funded project (Fund 2651), with an end date of November 30, 2026.	<u>25-3714</u>

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Adjournment.