



Harris County, Texas

Commissioners Court

Agenda

1001 Preston St., Suite 934
Houston, Texas 77002

Lina Hidalgo, County Judge

Rodney Ellis, Commissioner, Precinct 1

Adrian Garcia, Commissioner, Precinct 2

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

R. Jack Cagle, Commissioner, Precinct 4

Tuesday, September 14, 2021

10:00 AM

1001 Preston St., Suite 934

Public Notice

September 10, 2021 - NOTICE OF A PUBLIC MEETING

[21-4955](#)

Opening Prayer

Officer John Goodman Jr., Spring ISD Police Chaplain and Senior Pastor of Unity & Love Baptist Church in Houston.

Appearances before court

The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the court. Refusal to abide by the court's order may result in a Contempt of Court Citation.

It is the intention of the Harris County Commissioners Court to provide open access to all members of the public of Harris County to express themselves on issues addressed by County government. However, members of the public are reminded that the Harris County Commissioners Court is a constitutional court, created by the State with judicial, administrative and legislative powers. As such, the Harris County Commissioners Court possesses authority to issue Contempt of Court citations. Accordingly, persons shall conduct themselves with proper respect and decorum in addressing the Court, in participating in public discussions before the Court, and in all actions in the presence of the Court. Profane, insulting or threatening language, and racial, ethnic or gender slurs or epithets will not be tolerated. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the Court. Refusal to abide by the Court's Order may result in a Contempt of Court Citation.

3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes if they have not appeared at any of the three preceding court meetings on the same issue.

1 minute

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the three preceding court meetings on the same issue will be limited to one minute.

Resolutions

1. Request by the County Judge for approval of a resolution congratulating and commending Teresa “Terri” Kirby for 20 years of service to Harris County. [21-4921](#)
2. Request by the County Judge for approval of a resolution congratulating and commending Isabel Castillo Orellana for 29 years of service to Harris County. [21-4922](#)
3. Request by the Commissioner of Precinct 1 for approval of a resolution recognizing the retirement of Marva Gay from the Harris County Attorney’s Office. [21-4914](#)
4. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Ms. Estella Mireles Walters in celebration of Hispanic Heritage Month, September 15-October 15, 2021. [21-4942](#)
5. Request by the Commissioner of Precinct 3 for approval of a resolution for National Day of Remembrance and commending the efforts of Crime Stoppers of Houston. [21-4935](#)
6. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing the First Responders across our community for their selfless service given to those in need. [21-4924](#)
7. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing the High Holy Days and the celebration for the Days of Awe for our Jewish Community in Harris County. [21-4925](#)

COVID-19

8. Request by the Office of County Administration for approval of an amendment to the contracts with BakerRipley in the additional amount of \$21.4M and Catholic Charities in the additional amount of \$21M for the Houston-Harris County Emergency Rental Assistance Program. [21-4893](#)
9. Request by the Office of County Administration and the Department of Economic Equity and Opportunity for approval of an amendment to the contract with Catholic Charities in the additional amount of \$32,700,000 for the expansion of the Harris County Recovery Assistance Program. [21-4894](#)
10. Request by the Office of Management and Budget for approval to accept an additional award allocation from the U.S. Department of the Treasury in the amount of \$42,855,248.40, with no required match, for the Emergency Rental Assistance (ERA2) Program. [21-4931](#)
11. Request by Human Resources & Risk Management for approval to extend authorization allowing employees the option to be paid for all hours worked directly related to the response and recovery of COVID-19 for the period of September 25, 2021 through October 8, 2021. [21-4826](#)

12. Request by Human Resources & Risk Management for approval to temporarily amend Section §11.03 of the Harris County Personnel Policies and Procedures to allow regular position employees to accrue a maximum of 320 vacation leave hours through December 31, 2021 in response to COVID-19. [21-4830](#)
13. Request by Public Health Services for approval of an agreement with Houston Livestock Show and Rodeo, Inc. (HLSR) to grant Harris County the right to access and use the Parking Lot of the HLSR as a vaccination site. [21-4890](#)
14. Request by Public Health Services for approval to accept an amendment to an agreement with the Texas Department of State Health Services increasing the budget by \$1,534,309 and extending the award to July 31, 2023 for the COVID Infectious Disease Control Unit (IDCU) Grant. [21-4913](#)
15. Request by Community Services for approval to submit an application to the U.S. Department of Housing and Urban Development for grant funds in the amount of \$2,401,956, with no required cash match, for the FY 2021 Eviction Legal Services Program. [21-4863](#)
16. Request by the County Attorney for approval of a purchase order for 12 county cell phones to be used by employees while working remotely due to COVID-19. [21-4910](#)
17. Request by the Office of the Purchasing Agent for approval of an order authorizing the County Judge to execute an amendment to an agreement with Guidehouse LLP to provide technical assistance and testing support to Federal Emergency Rental Assistance Program for the Office of Management and Budget for the period of January 1, 2022 - December 31, 2022 for additional funds in the amount of \$205,000 for a total cost of \$717,000, in connection with a public health or safety exemption. [21-4781](#)
18. Request by the County Judge for discussion of the COVID-19 pandemic, the county's responses to the pandemic, and possible action regarding the same. [21-4941](#)

County Administration

19. Request for discussion on the criminal case backlog and review of the status and impact of initiatives approved to reduce the backlog. [21-4939](#)
20. Request for approval of proposed Harris County Priority Outcomes, to be refined through the budget process including associated external engagement. [21-4940](#)

Management and Budget

21. Request for discussion to propose tax rates for Harris County, the Harris County Flood Control District, the Harris County Hospital District, and the Port of Houston Authority, with rates to be adopted at a subsequent meeting. [21-4849](#)
22. Request for approval to pay commercial paper interest. [21-4671](#)

23. Request for approval of the October 2021 debt payments and for authorization to wire payments to the paying agents on the maturity date of October 1, 2021. [21-4635](#)
24. Request for approval of an order ratifying and confirming the terms and provisions relating to the Harris County, Texas Permanent Improvement Refunding Bonds, Series 2021, established by pricing certificate relating thereto; approving such Officer's Pricing Certificate; and containing other matters relating thereto. [21-4636](#)
25. Request for approval of an order ratifying and confirming the terms and provisions relating to the Harris County, Texas Unlimited Tax Road Refunding Bonds, Series 2021, established by pricing certificate relating thereto; approving such Officer's Pricing Certificate; and containing other matters relating thereto. [21-4638](#)
26. Request for approval to decrease the Office of the County Engineer commercial paper funding for the close out of the 9-1-1 Call Center project in the amount of \$2,857,000 for a net CP funding of \$23,243,000. [21-4643](#)
27. Request for approval to decrease the Office of the County Engineer commercial paper funding for the close out of the Forensic Center Parking Lot Construction project in the amount of \$780,000 for a net CP funding of \$220,000. [21-4646](#)
28. Request for approval to decrease the Office of the County Engineer commercial paper funding for the close out of the 5749 South Loop - HCSO Interior Buildout project in the amount of \$520,000 for a net CP funding of \$5,980,000. [21-4647](#)
29. Request for approval to decrease the Office of the County Engineer commercial paper funding for the close out of the Pinemont Facility Design project in the amount of \$750,000 for a net CP funding of \$250,000. [21-4648](#)
30. Request for approval of commercial paper funding for the Office of the County Engineer for the Building Consolidation project in the additional amount of \$11,510,000 for a total CP funding of \$41,410,000. [21-4644](#)
31. Request for approval of commercial paper funding for Universal Services for the AFIS Replacement project in the additional amount of \$500,000 for a total CP funding of \$2,900,000. [21-4634](#)
32. Request for approval of commercial paper funding for Universal Services for the Radio Replacement Program project in the additional amount of \$8,200,000 for a total CP funding of \$28,035,000. [21-4637](#)
33. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [21-4888](#)

Human Resources and Risk Management

34. 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 \$57,035 and three workers' compensation recoveries in the total amount of \$4,011; tort claim and other settlement recommendations in the amount of \$19,570; denial of 27 claims and claims for damages; and claims for damages received during the period ending September 7, 2021. [21-4850](#)

County Engineer

35. Request for approval of an agreement with Cobb Fendley & Associates, Inc. in the amount of \$1,099,650.30 for Professional Engineering Services for improvements to Peek Road Segment 3 from north of Stockdick School Road to north of Beckendorff Road, UPIN 22103N301030006, Precinct 3. [21-4755](#)
36. Request for approval of an agreement with Clark Condon Associates, Inc. in the amount of \$511,828.90 for Professional Landscape Architecture and Engineering Services for Boardwalk Renovation in Challenger 7 Park, Precinct 1. [21-4746](#)
37. Request for approval to execute an agreement with Stevens Technical Services, Inc. with a retainer fee of \$100.00 and an approval of funds not to exceed \$500,000 for On-Call Professional Traffic Engineering Services as may be needed in connection with various projects, Countywide. [21-4763](#)
38. Request for approval to execute an agreement with SV Traffic, LLC with a retainer fee of \$100 and approval of funds not to exceed \$500,000 for On-Call Professional Traffic Engineering Services as may be needed in connection with various projects, Countywide. [21-4764](#)
39. Request for approval of an agreement with EJES, Inc. in the amount of \$500,000.00 for Professional On-Call Engineering and related Services as may be needed in connection with various projects, Precinct 1. [21-4749](#)
40. Request for approval to execute an amendment to an agreement with Pacheco Koch Consulting Engineers, Inc. in the amount of \$413,398.00 for Professional Engineering Services for Drainage Improvements to Humble Road Place and Parkland Estates Subdivisions, UPIN 21090MF22H01, Precincts 1 and 4. [21-4752](#)
41. Request for approval of an amendment to an agreement with Doucet & Associates, Inc. in the amount of \$200,000.00 for Professional On-Call Engineering Survey and other related Engineering services, as may be needed in connection with various projects, Precinct 1. [21-4747](#)

42. Request for approval to execute an agreement with PGAL, Inc. in the amount of \$189,618.23 for Professional Engineering Services for improvements to West Gulf Bank Road from IH-45 to East of Airline Drive, UPIN 19101MF0XV01, Precinct 1. [21-4751](#)
43. Request for approval of an amendment to an agreement with Cobb Fendley & Associates, Inc. in the amount of \$183,520.00 for Professional Engineering Services for improvements to Anderson Road from Hiram Clarke Road to Alameda Road, UPIN 19101MF0XY01, Precinct 1. [21-4748](#)
44. Request for approval to execute an amendment to an agreement with R.G. Miller Engineers, Inc. in the amount of \$131,537.06 for On-Call Professional Engineering and Architecture Services to study and design the construction of residential developments, UPIN 20035MF1JK01, Precinct 1. [21-4759](#)
45. Request for approval to execute an amendment to an agreement with BGE, Inc. dba Brown & Gay Engineers, Inc. in the amount of \$90,750.00 for Professional Engineering Services for Drainage Improvements to Roland Road and Related Infrastructure, UPIN 19103MF14C01, Precinct 3. [21-4754](#)
46. Request for approval of an amendment to an agreement with Huitt-Zollars, Inc. in the amount of \$84,455.00 for Professional Engineering Services in support of the Beaumont Place Subdivision Drainage Improvements-2018 project Precinct 1. [21-4750](#)
47. Request for approval of an agreement with KIT Professionals, Inc., in the amount of \$73,653.00 for Professional Engineering Services for improvements to Greenhouse Road 5 from south of Cornerstone Arbor Drive to south of Cypress North Houston Road UPIN 201033952821, Precinct 3. [21-4756](#)
48. Request for approval to execute an agreement with MBCO Engineering, LLC in the amount of \$68,982.00 for Professional Engineering Services to provide Intersection Improvements to Mason Road at Cypresswood Drive, Precinct 3. [21-4757](#)
49. Request for approval of an agreement with Transcend Engineers & Planners LLC for Professional Engineering Services in the amount of \$58,484.50 to provide Traffic Signal Improvements to Clay Road at Ventana Prairie Drive, UPIN 22035MF28601, Precinct 3. [21-4760](#)
50. Request for approval of an agreement with McDonough Engineering Corporation in the amount of \$53,879.35 for Professional Engineering Services for improvements to Greenhouse Road 4 from north of Toledo Bend Trails Lane to south of Tuckerton Road in Harris County, UPIN 191033952820, Precinct 3. [21-4758](#)
51. Request for approval of an agreement with Binkley & Barfield, Inc. in the amount of \$52,795.64 for Professional Engineering and related services to construct and provide Drainage Improvements to Apache Land Subdivision, Precinct 2. [21-4753](#)

52. Request for approval of change in contract with Traf-Tex, Inc., for final construction of Traffic Signal - Eldridge Parkway at Alief Clodine Road - 2018, an addition of \$42,777.64, adding 28 calendar days, Job No. 18/0323-1, Precinct 3. [21-4775](#)
53. Request for approval of change in contract with Wadecon, LLC, Wallisville Rd. Intersection Improvements - FM 2100 to Wade Rd., an addition of \$36,561.01, adding 86 calendar days, Job No. 20/0173-1, Precinct 2. [21-4770](#)
54. Request for approval to execute an agreement with Odyssey Engineering Group, LLC, in the amount of \$33,970.84 for Construction Phase Services contract for Drainage improvements to Spring Cypress at Louetta Apartments, UPIN 19104MF16801, Precinct 4. [21-4762](#)
55. Request for approval of an amendment titled, Second Lease Extension, with Houston Business Development, Inc., a Texas non-profit corporation, for the use of office space located at 5300 Griggs Road, Houston, TX on behalf of Harris County Tax Office and Justice of the Peace, Precinct 7, Place 2. The lease extension will begin on November 1, 2021. The monthly payment will be \$32,432.20. There is a 120-day termination option. [21-4785](#)
56. Request for approval of change in contract with GAM Construction Inc., Freeman Library Interior Renovation, an addition of \$26,197.16 adding 50 calendar days, Job No. 20/0001-1, Precinct 2. [21-4771](#)
57. Request for approval of an amendment titled, Fourth Modification and Ratification of Lease Agreement, with Houston Business Development, Inc., a Texas non-profit corporation, for the use of office space located at 5290 and 5280 Griggs Road, Houston, TX on behalf of Harris County Constable Precinct 7. The modified and ratified agreement will begin on October 1, 2021. The monthly payment will be \$24,933.55. There is a 120-day termination option. [21-4786](#)
58. Request for approval to execute an addendum to an agreement with HR Green, Inc., in the amount of \$16,166.50 to perform further Professional Engineering Services for improvements to Hufsmith-Kohrville Rd 3, Precinct 4. [21-4761](#)
59. Request for approval of change in contract with TEXASCHILE INC., Almeda Heights Subdivision Drainage Improvements - 2018, an addition of \$15,460.21 adding 28 calendar days, Job No. 20/0342-2, Precinct 1. [21-4768](#)
60. Request for approval of change in contract with Jerdon Enterprise, LP, Sjolander Road Clean Out and Landscaping from Wallisville Rd. to I-10 FR - 2019, an addition of \$13,028.89, Job No. 20/0249-2, Precinct 2. [21-4772](#)
61. Request for approval of change in contract with JT Vaughn Construction, LLC, Institute of Forensic Sciences - Renovations to Level 8, an addition of \$5,571.00, Job No. 20/0219-4, Precinct 1. [21-4769](#)

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62. Request for approval of change in contract with Traf-Tex, Inc., for final construction of Traffic Signal - Huffmeister Road at Hempstead Road - 2018, a reduction of \$3,001.38, adding 2 calendar days, Job No. 18/0323-2, Precinct 3. [21-4774](#)
63. Request for approval of a Joint Participation Interlocal Agreement with Airline Improvement District to install street lights along West Gulf Bank Road from I-45 to Airline Drive and all related appurtenances in Precinct 1, UPIN 19101MF0XV01. [21-4777](#)
64. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 165 for Marvida, Sec 16, Precinct 3. [21-4778](#)
65. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 165 for Marvida, Sec 20, Precinct 3. [21-4779](#)
66. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 165 for Marvida, Sec 21, Precinct 3. [21-4780](#)
67. Request for approval to execute an Interlocal Agreement with the City of Houston Parks and Recreation Department to design, construct and maintain a 0.4 mile Hike and Bike Trail along the south bank of Buffalo Bayou from Harris County's Buffalo Bend Nature Park to City of Houston's Hidalgo Park, Precinct 2. [21-4800](#)
68. Request for approval to execute an Interlocal Agreement with The Buffalo Bayou Partnership to design, construct and maintain a 0.4 mile Hike and Bike Trail along the south bank of Buffalo Bayou from Harris County's Buffalo Bend Nature Park to City of Houston's Hidalgo Park, Precinct 2. [21-4801](#)
69. Request for approval of change in contract with Texas Chile, Inc., Manchester Area Sidewalks - Broadway Street to 97th Street, adding 55 calendar days, no change to the contract amount, Job No. 20/0345-1, Precinct 2. [21-4773](#)
70. Request for approval of plat Edgewood Village Sec 9 in Precinct 1 with a financial surety in the amount of \$3,075.00. [21-4700](#)
71. Request for approval of plat Imperial Forest East Detention Reserve in Precinct 1. [21-4701](#)
72. Request for approval of plat Northwood Apartments in Precinct 1. [21-4702](#)
73. Request for approval of plat Ashbel Crossing Section 6 Final Plat in Precinct 2 with a financial surety in the amount of \$2,090.00. [21-4703](#)
74. Request for approval of plat Channelview Park in Precinct 2. [21-4704](#)
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75. Request for approval of plat St Charles Place Partial Replat No 10 in Precinct 2. [21-4705](#)
76. Request for approval of plat Amira Sec 16 in Precinct 3 with a financial surety in the amount of \$2,090.00. [21-4706](#)
77. Request for approval of plat Aurora Sec 1 in Precinct 3 with a financial surety in the amount of \$6,125.00. [21-4707](#)
78. Request for approval of plat Avex Tract Sec 3 Amending Plat No 1 in Precinct 3. [21-4708](#)
79. Request for approval of plat Becker Fields Sec 2 in Precinct 3 with a financial surety in the amount of \$2,600.00. [21-4709](#)
80. Request for approval of plat Becker Fields Sec 3 in Precinct 3 with a financial surety in the amount of \$3,030.00. [21-4710](#)
81. Request for approval of plat Becker Trace Sec 2 in Precinct 3 with a financial surety in the amount of \$2,940.00. [21-4711](#)
82. Request for approval of plat Bridge Creek Sec 5 in Precinct 3 with a financial surety in the amount of \$2,660.00. [21-4712](#)
83. Request for approval of plat Bridgeland Caterpillar Lake Drive Street Dedication in Precinct 3 with a financial surety in the amount of \$2,320.00. [21-4713](#)
84. Request for approval of plat Bridgeland Prairieland Crossing Street Dedication in Precinct 3 with a financial surety in the amount of \$2,240.00. [21-4714](#)
85. Request for approval of plat Dunham Point Model Court Sec 2 in Precinct 3. [21-4715](#)
86. Request for approval of plat Holderrieth Road Street Dedication Sec 3 in Precinct 3 with a financial surety in the amount of \$2,420.00. [21-4716](#)
87. Request for approval of plat Katy Manor South Sec 5 in Precinct 3 with a financial surety in the amount of \$2,150.00. [21-4717](#)
88. Request for approval of plat Katy Mason Business Park in Precinct 3. [21-4718](#)
89. Request for approval of plat Katy Pointe Sec 5 in Precinct 3 with a financial surety in the amount of \$3,560.00. [21-4719](#)
90. Request for approval of plat Lakeforest Of Kelliwood Amending Plat No 1 in Precinct 3. [21-4720](#)
91. Request for approval of plat Alvaro Estates in Precinct 4. [21-4721](#)
92. Request for approval of plat Development at Telge South in Precinct 4. [21-4722](#)

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93. Request for approval of plat Iglesia Pentecostal Unida Hispana De Cypress Creek Inc. in Precinct 4. [21-4723](#)
94. Request for approval of plat Westfield Sec 4 Partial Replat No 1 in Precinct 3. [21-4724](#)
95. Request for approval of plat Westgreen Boulevard Street Dedication Sec 3 in Precinct 3 with a financial surety in the amount of \$2,220.00. [21-4725](#)
96. Request for approval of plat Westgreen Boulevard Street Dedication Sec 5 in Precinct 3 with a financial surety in the amount of \$2,000.00. [21-4726](#)
97. Request for approval of plat James C Leo Business Park in Precinct 4. [21-4727](#)
98. Request for approval of plat Lakes at Creekside Sec 7 in Precinct 4 with a financial surety in the amount of \$3,095.00. [21-4728](#)
99. Request for approval of plat Pine Grove Sec 2 in Precinct 4 with a financial surety in the amount of \$5,015.00. [21-4729](#)
100. Request for approval of plat Schei Homestead in Precinct 4. [21-4730](#)
101. Request for approval of plat Stuebner Hollow Sec 2 in Precinct 4 with a financial surety in the amount of \$2,550.00. [21-4731](#)
102. Request for approval of plat Willowcreek Ranch Sec 1 Partial Replat No 2 and Willowcreek Ranch Sec 4 Partial Replat No 1 in Precinct 4. [21-4732](#)
103. Request for approval to execute a service outlet location statement and authorize the County Auditor to pay monthly bills for the installation of an electric meter at 22113 1/2 Hufsmith Kohrville Road Tomball, TX 77375 (intersection of Hufsmith Kohrville Road and Medical Complex Boulevard) for electrical power serving a traffic signal, Precinct 4. [21-4657](#)
104. Request for approval to execute a service outlet location statement and authorize the County Auditor to pay monthly bills for the installation of an electric meter at 402 1/2 W Gulf Bank Rd Houston, TX 77037 (intersection West Gulf Bank Road at Cobbleshire Drive) for electrical power serving a traffic signal, Precinct 1. [21-4652](#)
105. Request for approval to authorize the County Auditor to pay monthly bills at 1493 1/2 Moritz Road Houston, TX 77055, which to include any deposits/fees for transferring any utilities services, Precinct 3. [21-4660](#)
106. Request for approval of a study report prepared by Traffic Engineers, Inc. for the East End Bikeway Plan, UPIN 21102MF1R001, Precinct 2. [21-4663](#)
107. Request for approval of a study report prepared by Cobb, Fendley, and Associates for Kowis Street Reconstruction - Royal Pine to approx. 180' E of Bentley Rd, Precinct 2. [21-4667](#)
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108. Request for approval of a Study Report prepared by HDR Engineering, Inc. for Sawmill Ranch Subdivision Drainage Improvements-2018, Precinct 4. [21-4673](#)
109. Request for approval to retain financial surety for development projects and repair and maintain infrastructure for BRIDGELAND DEVELOPMENT, LP, A MARYLAND LIMITED PARTNERSHIP in the amount of \$2,570.00 for Bridgeland Parkland Village Sec 37, Precinct 3. [21-4677](#)
110. Request for approval to retain financial surety for development projects and repair and maintain infrastructure for CAMILLO PROPERTIES LTD., A TEXAS LIMITED PARTNERSHIP in the amount of \$5,810.00 for Atascocita Springs Sec 1, Precinct 4. [21-4678](#)
111. Request for approval for release of financial surety for development projects for BALMORAL LT, LLC, A TEXAS LIMITED LIABILITY COMPANY in the amount of \$4,855.00 for Balmoral Sec 10, Precinct 2. [21-4687](#)
112. Request for approval for release of financial surety for development projects for BALMORAL LT, LLC, A TEXAS LIMITED LIABILITY COMPANY in the amount of \$2,925.00 for Balmoral Sec 14, Precinct 2. [21-4688](#)
113. Request for approval for release of financial surety for development projects for BALMORAL LT, LLC, A TEXAS LIMITED LIABILITY COMPANY in the amount of \$5,640.00 for Balmoral Sec 23, Precinct 2. [21-4689](#)
114. Request for approval for release of financial surety for development projects for KB HOME LONE STAR, INC., A TEXAS CORPORATION in the amount of \$2,085.00 for Cypress Creek Landing Sec 2, Precinct 4. [21-4690](#)
115. Request for approval for release of financial surety for development projects for NASH FM 529, LLC, A DELAWARE LIMITED LIABILITY COMPANY in the amount of \$4,340.00 for Elyson Sec 24, Precinct 3. [21-4691](#)
116. Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain if necessary for five (5) fee simple tracts for the public project known as Beaumont Place Subdivision Drainage Improvements - 2018, for the purpose of channel improvements and stormwater detention/retention, UPIN 19101MF17901, Precinct 1. [21-4692](#)
117. Request for approval to issue a purchase order to B2Z Engineering, LLC in the amount of \$179,866.00 for Professional Engineering Services for construction materials testing lab and inspection services in support of Baytown North Area Pavement Maintenance, Precinct 2. [21-4693](#)
118. Request for approval to issue a purchase order to Fugro Consultants, Inc. in the amount of \$327,030.00 for Professional Engineering Services for construction materials testing lab and inspection services in support of East Aldine North Area Pavement Maintenance, Precinct 2. [21-4694](#)
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- 119.** Request for approval for Harris County to convey real estate to the San Jacinto River Authority for tract SJRA E. Houston St. Easement, a 2.424 acre right of way easement from the Precinct 2 Sales project and that the County Judge execute the assignment of easement rights, Precinct 2. [21-4695](#)
- 120.** Request for approval for Harris County to accept a real estate donation and execute a proposed gift form for a 0.0866 acre sidewalk easement, tract number SE 8, for the public project known as Sidewalk and Transit Stops - Ella Blvd, Kuykendahl Rd, and Rankin Rd - 2018, from Harris County Municipal Utility District No. 86, a political subdivision of the State of Texas, with the appraised HCAD value of \$3,774.00, UPIN 19101MF0Y701, Precinct 1. [21-4696](#)
- 121.** Request for approval for Harris County to accept a real estate donation and execute a proposed gift form for a 0.0477 acre recreational easement, tract number 1, for the public project known as Kowis Street Reconstruction - Royal Pine Drive to approx. 180' E of Bentley Rd, from New Beginnings Baptist Fellowship Church, a Texas non-profit corporation, with the appraised HCAD value of \$4,677.75, UPIN 20102MF1EZ01, Precinct 2. [21-4697](#)
- 122.** Request for approval to negotiate with PSI, Inc. for Professional Engineering Services for construction materials testing lab and inspection services for Sidewalk and Traffic Improvements - Bammel Rd From Imperial Valley Dr to Inverness Forest Dr., Precinct 1. [21-4733](#)
- 123.** Request for approval to negotiate with Johnston, LLC, for Professional Architectural and Engineering Services in connection with the renovation of 3 floors for 1111 Fannin, Precinct 1. [21-4734](#)
- 124.** Request for approval to negotiate with Kimley-Horn and Associates, Inc. for Professional Civil Engineering Services in connection with roadway improvements along Miller Road 2 from Wallisville Road to US90, UPIN 22101MF2CW01, Precinct 1. [21-4735](#)
- 125.** Request for approval to negotiate with Geoscience Engineering & Testing for Professional Engineering Services for construction materials testing lab and inspection services for Baybrook and Seascape Subdivisions Drainage Improvements, Precinct 2. [21-4736](#)
- 126.** Request for approval to negotiate with Geotest Engineering, Inc. for Professional Engineering Services for construction materials testing lab and inspection services for Water Control Improvement District (WCID) 50 Drainage Improvements - 2020, Precinct 2. [21-4737](#)
- 127.** Request for approval to negotiate with Raba-Kistner Consultants, Inc. for Professional Engineering Services for construction materials testing lab and inspection services for Drainage Improvements to Castlewood Addition Section 3 and 4 Subdivision, Precinct 2. [21-4738](#)

128. Request for approval to negotiate with Doucet & Associates, Inc for Professional Land Surveying Services in connection with Sidewalk - Package 4 (Cypress) 2021, Precinct 3. [21-4739](#)
129. Request for approval to negotiate with Gorrondona Engineering Services, Inc. for Professional Engineering Services for construction materials testing lab and inspection services for Asphalt Package 2021-2, Precinct 3. [21-4740](#)
130. Request for approval to negotiate with Gradient Group, LLC for Professional Engineering Services in connection with Intersection Improvement - Greenhouse Road at IH 10 - 2021, Precinct 3. [21-4741](#)
131. Request for approval to negotiate with HNTB Corp for Professional Civil Engineering Services in connection with On-call Professional Engineering Services, Precinct 3. [21-4742](#)
132. Request for approval to negotiate with Lockwood, Andrews & Newnam, Inc. for Professional Engineering Services in connection with Coles Crossing Subdivision Drainage Improvements as part of the Flood Control District Bond Program, UPIN 19103MF15U01, Precinct 3. [21-4743](#)
133. Request for approval to negotiate with TGI Geotechnics, Inc. for Professional Engineering Services for construction materials testing lab and inspection services for Eastex Freeway Forest Subdivision Sec. 3 and 4 Drainage Improvements, Precinct 2. [21-4744](#)
134. Request for approval to negotiate with Traf-IQ Inc. for Professional Traffic Engineering Services in connection with Intersection Improvements - Barker Cypress Road at Longenbaugh and Fry Road at Bridgeland Creek Parkway - 2021, Precinct 3. [21-4745](#)
135. Request for approval to negotiate with Sander Engineering Corp. for Professional Engineering Services for the design and construction of the remaining two (2) lanes of a standard four (4) lane concrete boulevard for the North Eldridge Parkway - from South of Pine Drive to South of Lakewood Meadow Drive - 2021, Precinct 3. [21-4808](#)
136. Request for approval to negotiate with Halff Associates, Inc., for Professional On-Call Engineering and related services as may be needed in connection with various projects, Precinct 4. [21-4865](#)

Flood Control District

137. Request for approval of a contract award to McDonough Engineering Corporation, in the amount of \$249,645, to provide design, bidding, and construction phase engineering services for the construction of the Baywood Stormwater Detention Basin at HCFCD Unit B513-02-00, Armand Bayou Watershed, Bond ID F-72, Project ID B513-02-00-E003, Agreement No. 2022-57, Precinct 2. [21-4812](#)

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- 138.** Request for approval of an interlocal agreement with Harris County Water Control & Improvement District No. 110 and Harris County Municipal Utility District No. 249, in the amount of \$211,764, for a partnership project within the limits of these Districts in the Cypress Creek Watershed, Bond ID Z-02, Project ID K120-03-00-E001, Agreement No. 2020-108, Precinct 4. [21-4814](#)
- 139.** Request for approval of amendment No. 2 to a contract with infraTECH Engineers & Innovators, LLC in the amount of \$200,000 for additional engineering and related services as may be needed to inspect, evaluate, and repair check valves and other services for the District's mechanical/electrical program, Project ID Z100-00-00-X257, Agreement No. 2018-29, Countywide. [21-4816](#)
- 140.** Request for approval of amendment No. 2 to a contract with Halff Associates, Inc., in the amount of \$150,000, to provide staff augmentation services for drainage report reviews, Project ID Z100-00-00-P031, Agreement No. 2020-14, Countywide. [21-4817](#)
- 141.** Request for approval of a contract award to Apcon Services LLC, in the amount of \$1,000, for an excavation and removal agreement for construction of HCFCD Unit No. U500-01-00 in the Addicks Reservoir Watershed, Bond ID C-37, Project ID U500-01-00-E003, Agreement No. 2022-53, Precinct 4. [21-4819](#)
- 142.** Request for approval of a right-of-entry agreement with the City of Houston, Texas for permission to access over and across City property to perform maintenance work on a section of Turkey Creek from Chatterton Drive to 3,200 feet downstream, Buffalo Bayou Watershed, Project ID W167-04-00-X013, Agreement No. 2022-54, Precinct 3. [21-4820](#)
- 143.** Request for approval of a right-of-way consent agreement with ExxonMobil Pipeline Company, to provide for the removal of accumulated sediment to original bayou depth, lay cement and rip/rap under and across its pipeline support bridge and easement near HCFCD Unit No. E100-00-00, White Oak Bayou Crossing, White Oak Bayou Watershed, Bond ID C-14, Project ID E100-00-00-E005, Agreement No. 2022-61, Precinct 4. [21-4823](#)
- 144.** Request for approval of an interlocal agreement with Harris County Municipal Utility District No. 290, for a partnership project for channel repairs along HCFCD Unit P130-02-00, Greens Bayou Watershed, Bond ID Z-02, Project ID P130-02-00-X018, Agreement No. 2022-37, Precincts 2 and 4. [21-4825](#)
- 145.** Request for approval of a contract award to DAE & Associates, Ltd. dba Geotech Engineering and Testing, in the amount of \$163,568 to provide materials engineering and testing services in support of major maintenance of Cypress Creek and tributaries Batch 3 on HCFCD Unit No. K100-00-00, Cypress Creek Watershed, Bond ID CI-012, Project ID K100-00-00-X087, Agreement No. 2022-39, Precincts 1 and 4. [21-4827](#)
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146. Request for approval of Change in Contract No. 3 with Ragle, Inc. for the South Rice Avenue and Chimney Rock Bridges, resulting in an addition of \$402,527 to the contract amount, Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B030, Job No. 20/0347-3, Precinct 3. **21-4828**
147. Request for approval of Change in Contract No. 8 with James Construction Group, LLC, for the Brays Bayou Federal Flood Control Project, resulting in an addition of \$133,216 to the contract amount, Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B047, Job No. 19/0365-08, Precincts 1, 2, and 3. **21-4831**
148. Request for approval to accept a Preliminary Engineering Report titled “TC Jester Detention Basin HCFCD Project ID: K500-23-00-E002” and proceed with design, Cypress Creek Watershed in Precinct 4, Project ID K500-23-00-E002. [21-4833](#)
149. Request for approval of substantial completion for the excavation of the Helms Road Stormwater Detention Basin - Phase 2, Greens Bayou Watershed, Bond ID C-01, Project ID P518-26-01-E002, Precincts 1 and 2. [21-4841](#)
150. Request for approval to decree that the Harris County Flood Control District project serve a public purpose and public necessity requires that the Harris County Real Property Division be directed to acquire one fee simple tract for the public project known as Countywide General Acquisition, for the purpose of floodplain preservation, authorizing eminent domain if necessary. Project ID Z100-00-00-H042, Tract No. G103-00-00-36-831.0, Precinct 4. **21-4843**
151. Request for approval to decree that the Harris County Flood Control District project serve a public purpose and public necessity requires that the Harris County Real Property Division be directed to acquire one fee simple tract for the public project known as the City of Houston CDBG-DR15 Buyout Partnership, for the purpose of preventing future flood damage, Project ID Z100-00-00-H062, Tract No. E115-00-00-03-855.0, Precinct 4. **21-4845**

Toll Road Authority

152. Request for approval of an Amendment to the Agreement between Harris County and World Triathlon Corporation to allow for the use of the Hardy Toll Road for the Ironman Triathlon that was rescheduled from April 25, 2020 to October 9, 2021. [21-4867](#)
153. Request for approval of an Agreement with Siegfried Engineering & Construction, LLC to provide joint seal routine maintenance segmentation and phasing packages on the Toll Road System in the amount of \$95,000.00 (All Precincts). [21-4868](#)
154. Request for approval of a first amendment to the Interlocal Agreement between Metropolitan Transit Authority of Harris County and Harris County for Tolling Services. [21-4870](#)

155. Request for approval of an Agreement with Texas Department of Transportation (TxDOT) and Grand Parkway Transportation Corporation (GPTC) for design, construction, maintenance and funding for an extension of the northbound and southbound Grand Parkway frontage roads between Schiel Road and Cumberland Ridge Drive in Precinct 3. [21-4871](#)
156. Request for approval of an Amendment to the Contractual Agreement for Right-of-Way Utility Adjustments with CenterPoint Energy Houston Electric, LLC to increase compensation and payment from \$1,983,750.00 to \$4,536,485.76 to be paid by Harris County to adjust certain CenterPoint facilities for the improvements to East Sam Houston Tollway, Ship Channel Bridge Program. [21-4872](#)
157. Request for approval to Advertise for Bids over a three (3) week period beginning September 17, 2021 for the improvements to the Sam Houston Tollway East, from west of SH 3 to north of Greenshadow, consisting of the construction of landscaping and storm water quality compliance for the Sam Houston Tollway East Widening Project in Precinct 2, Job #21/0290. [21-4869](#)
158. Request for approval to decree that the Hardy Toll Road Downtown Connector Project serves a public purpose and public necessity requiring that the Harris County Real Property Division be directed to acquire the identified two (2) tracts with a combined total acreage of less than 1.1 acres, using eminent domain if necessary (Precinct 1). [21-4873](#)
159. Request for approval to decree that the Quitman Street Overpass (Hardy Toll Road Downtown Connector) serves a public purpose and public necessity requiring that the Harris County Real Property Division be directed to acquire the identified thirteen (13) fee simple tracts, with a combined total acreage of approximately 1.3 acres, using eminent domain if necessary (Precinct 1). [21-4874](#)

Intergovernmental and Global Affairs

160. Request for discussion and possible action regarding the Harris County Legislative Agenda. [21-4851](#)

Economic Equity and Opportunity

161. Request for approval of a Tax Abatement Assignment regarding the Merit Medical Systems Manufacturing Facility located at 14646 Kirby Drive, Pearland, Texas, in Precinct 1. [21-4852](#)
162. Request for approval of ten (10) positions effective September 25, 2021 to continue building out the new department. No additional funding is requested for the current fiscal year; however the department will need additional funding for the positions moving forward. [21-4639](#)

Universal Services

163. Request for approval of an agreement with Texas Division of Emergency Management for use of the county's communications systems. [21-4856](#)
164. Request for approval of a Preliminary Investment Memo for Universal Services for the eCitation with Digital Signatures project for \$200,000 and commercial paper funding in the initial amount of \$200,000, contingent upon project approval. [21-4640](#)
165. Request for approval that responsibility for managing county parking facilities and a position effective September 25, 2021, along with their accrued time balances, PCN, parking assignment, certain equipment and assets, as well as the necessary funding be transferred from the Office of Management and Budget to US. [21-4641](#)

Public Health Services

166. Request for approval of the Order to Abate public nuisances at certain locations in Precincts 2 and 3 and the assessment of administrative fees totaling \$200.00. [21-4864](#)
167. Request for approval of three (3) loan agreements and one (1) relocation grant in order to provide lead-abatement for three (3) residences under the Housing and Urban Development (HUD) Lead-Based Paint Hazard Reduction Grant in the total amount of \$34,602.52. [21-4860](#)
168. Request for approval of agreements with Direct Relief to accept donated medicine and medical services under the Hurricane Preparedness Pack Program. [21-4859](#)

Community Services

169. Request for approval of a memorandum of understanding to transfer ten (10) positions, employees, and other grant eligible costs to the Department of Economic Equity & Opportunity, as well as establish an accounting and reporting process to reimburse the DEEO for Employees costs in supporting Davis-Bacon and Related Acts, Section 3 Provisions (24 C.F.R. Part 135), and labor standards compliance monitoring of CSD administered programs and projects for Harris County, effective September 25, 2021. [21-4875](#)
170. Request for approval of certification of income survey results for the 2017 Hurricane Harvey Texas Community Development Block Grant Disaster Recovery (CDBG-DR) Round One Harris County Flood Control District Smith Road Channel Diversion Drainage Improvements infrastructure project and submission to the Texas General Land Office (GLO). [21-4680](#)

171. Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division on behalf of the Community Services Department to acquire three (3) tracts for the public project known as HCSFNC - Harris County Single Family New Construction Program - 2019, for the purpose of acquiring new single family homes for resale and affordable housing construction, UPIN 19035MF19U01, Precincts 1 & 2. [21-4679](#)

Domestic Relations

172. Request for approval to renew a contract with the Office of the Texas Attorney General (OAG) for Community Supervision Services for two years with three one-year renewals. [21-4656](#)

Juvenile Probation

173. Request for approval of a memorandum of understanding with the Department of State Health Services to accept donations of medications available through the Inventory Tracking Electronic Asset Management System (ITEAMS). [21-4877](#)

Harris County Resources for Children and Adults

174. Request for approval to renew an Interlocal agreement with Channelview Independent School District for the period of September 1, 2021 through August 31, 2022. This renewal agreement is for two Youth Services Specialists to provide services that are currently not available through the district. The District agrees to reimburse the County an annual standard fee of \$41,338.00 per Youth Service Specialist which represents one-half of the total personnel and mileage cost for each position. [21-4649](#)
175. Request for approval to accept \$20,000, on a contract reimbursement basis, from Saint Francis Community Services in Texas, Inc. (SSCC/Saint Francis). This contract renewal is for Casey Life Skills Assessment and Life Skills Training completion for current foster youth, in Region 6. [21-4878](#)

Children's Assessment Center

176. Request for approval of a memorandum of understanding (MOU) with the Children's Assessment Center Foundation to recognize income from various grants associated with FY 2022 and the corresponding expansion of the CAC budget. [21-4899](#)
177. Request for approval to reclassify a position to recognize the required licensure level effective September 25, 2021. [21-4954](#)

Constables

178. Request by the Constables of Harris County that Commissioners Court set and adopt the 2022 Harris County Constable Service Fees. [21-4884](#)

179. Request by the Constable of Precinct 1 for approval of the High Intensity Drug Trafficking (HIDTA) State and Local Task Force Agreement with the United States Department of Justice, Drug Enforcement Administration. [21-4881](#)
180. Request by the Constable of Precinct 1 for approval of changes to the list of Regular Deputies and Reserve Deputies with Oaths of Office and Statements of Officer. [21-4883](#)
181. Request by the Constable of Precinct 4 for approval to reclassify a position funded by the Harris County Toll Road Authority (HCTRA) effective September 25, 2021. [21-4885](#)
182. Request by the Constable of Precinct 5 for approval of the Cooperative State and Local Task Force Agreement with the United States Department of Justice, Drug Enforcement Administration (DEA). [21-4889](#)
183. Request by the Constable of Precinct 5 for approval of the State and Local Houston High Intensity Drug Trafficking (HIDTA) Project Task Force Agreement with the United States Department of Justice, Drug Enforcement Administration (DEA). [21-4891](#)
184. Request by the Constable of Precinct 7 for approval of a Memorandum of Understanding with the Harris County Juvenile Board on behalf of Juvenile Probation to transfer budget in the amount of \$84,991 to the Constable for a deputy position for law enforcement services effective September 25, 2021. [21-4892](#)
185. Request by the Constable of Precinct 8 for approval of changes to the list of regular deputies. [21-4895](#)

Sheriff

186. Request for approval of an agreement for law enforcement services with Brenwood Park Community Improvement Association, Inc., for a deputy position effective September 25, 2021. [21-4900](#)
187. Request for approval of an interlocal agreement for law enforcement services with Harris County Municipal Utility District No. 102 for a deputy position effective September 25, 2021. [21-4912](#)
188. Request for approval to work with the Office of the County Engineer to locate and secure the necessary lease space to accommodate and address the needs of the HCSO Vehicular Crimes Division. [21-4917](#)
189. Request for approval to reimburse a certain citizen for his cell phone that was lost during an Emergency Detention Order search. [21-4911](#)
190. Request for approval of funding in the amount of \$218,000 and to transfer five grant funded positions to the general fund effective September 25, 2021 to support the Behavioral Health Division through the remainder of the fiscal year. [21-4918](#)

Fire Marshal

191. Request for approval of an agreement with Harris County Emergency Services District (ESD) No. 10 to install emergency vehicle priority equipment in compliance with guidelines set forth by the Harris County Engineering Department. [21-4919](#)

Elections Administrator

192. Request for approval of an updated Early Voting and Election Day polling locations list for the November 2, 2021 Special Election. [21-4896](#)

County Attorney

193. Request for approval of an order authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Courts, County and District Courts, and U.S. District Court. [21-4901](#)
194. Request for approval of a settlement in connection with Harris County, Texas v. David Schlobohm; Cause No. 2020-37212; In the 127th Judicial District Court, Harris County, Texas; 20-522894 SWC/Claim 116641. [21-4902](#)
195. Request for approval of a settlement in connection with Jerome Bartee v. Harris County, Texas; Cause No. 4:16-CV-02944; In the Southern District of Texas, Houston Division. [21-4903](#)
196. Request for approval of a settlement in connection with Cause No. 2018-40034; Harris County, Texas and Harris County Flood Control District v. Environmental Industrial Services Group, Inc., The Hanover Insurance Company, Inc., Allmerica Financial Alliance Insurance Company; In the 157th Judicial District; CA No. 18-512150-MIS. [21-4907](#)
197. Request for approval of the Amendment to the Boarding Home Regulations in the Unincorporated Area of Harris County, Texas. [21-4904](#)
198. Request for approval for the County Judge to execute Special Counsel Agreements with Orrick, Herrington, & Sutcliffe, LLP and Bratton & Associates, as Co-Bond Counsel, and Norton Rose Fulbright US, LLP and Law Office Wendy Montoya Cloonan, PLLC, as Co-Disclosure Counsel, in connection with the issuance and sale of Harris County Flood Control District Improvement Refunding Bonds, Series 2021A. [21-4908](#)
199. Request for approval for the County Judge to execute Special Counsel Agreements with Holland and Knight, LLP and Bates and Coleman PC, as Co-Bond Counsel, and Bracewell, LLP and Baker, Williams, Matthieson, LLP, as Co-Disclosure Counsel, in connection with the issuance and sale of Harris County, Texas Permanent Improvement Refunding Bonds, Series 2021 and Harris County, Texas Unlimited Tax Road Refunding Bonds, Series 2021. [21-4909](#)

Justices of the Peace

200. Request by Justice of the Peace Precinct 2, Place 2 for approval to update a position from temporary to full time effective September 25, 2021. [21-4584](#)

Travel & Training

201. Request for approval of various Out of Texas travel and training requests. [21-4512](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. HCRCA	2	Transformational Collaborative Outcomes Mgt. Conference	10/5-8/2021	Lexington, KY	\$4,490	Grant
2. HCRCA	5	National Adult Protective Services Association Conference	11/7-11/2021	San Diego, CA	\$12,274	Other
3. CAC	1	Regional Internet Crimes Against Children Conference	10/5-8/2021	Seattle, WA	\$1,620	Other
4. C3	1	Police Officer Funeral Service*	8/27-28/2021	New Orleans, LA	\$328	Other
5. C4	1	Mobile device examiner training	9/26-10/22/2021	Hoover, AL	\$6,731	Other
6. SHERIFF	-	Commercial Vehicle Post-Crash Inspection course (\$11,040 appvd. 5/25 for 4 attnds.-location change)	9/15-25/2021	Grand Island, NE	-	Other
7. SHERIFF	-	Safeboat Sea Trials training (\$4,480 appvd. 5/25 for 2 attnds.-date change)	9/20-23/2021	Bremerton, WA	-	Other
8. SHERIFF	3	American Elderly Abuse Conference* (\$3,616 appvd. 8/10 for 4 attnds.-add attnds. & exp.)	9/26-29/2021	Slidell, LA	\$2,697	Other
9. SHERIFF	1	Commercial Vehicle Crash Investigation course	10/10-15/2021	Jacksonville, FL	\$2,475	Other
10. SHERIFF	12	National Police Weekend	10/10-17/2021	Washington, DC	\$26,060	Other
11. SHERIFF	1	Homemade explosives training course	11/28-12/4/2021	Huntsville, AL	\$5,160	Other
12. FM	2	Hazardous Materials Response Vehicle meeting	9/13-15/2021	Tampa, FL	\$3,030	Other
13. FM	2	Tank Car Safety & Rail Emergency Response training	9/19-24/2021	Pueblo, CO	\$7,000	Other
14. PD	1	National Assn. of Criminal Defense Lawyers seminar	11/18-19/2021	Las Vegas, NV	\$934	Other
Subtotal		32	Out of Texas average cost per attendee:	\$2,275	\$72,799	

202. Request for approval of various In Texas travel and training requests. [21-4513](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCE	300	Building Equity in Engineering virtual workshops	TBD	Houston, TX	\$45,000	General
2. OCE	1	Hazardous Waste Operations & Emer. Response virtual class	9/30-10/1/2021	Houston, TX	\$320	General
3. OCE	1	American Public Works Association Conference & Expo	10/20-22/2021	Galveston, TX	\$650	General
4. OCE	5	TxDOT Environmental Conference	10/26-28/2021	Houston, TX	\$775	General
5. FCD	1	Water for Texas Conference	9/27-29/2021	Austin, TX	\$1,435	FCD
6. FCD	3	Texas Tree Conference*	9/29-10/1/2021	Waco, TX	\$1,545	FCD
7. FCD	2	Government Social Media Virtual Conference	3/29-31/2022	Houston, TX	\$598	FCD
8. TRA	15	Texas Transportation Institute virtual course	10/11-13/2021	Houston, TX	\$750	TRA
9. TRA	20	TEEX Collision Course*	1/10-21/2022	Houston, TX	\$24,200	TRA
10. US	16	Planview Accelerate Virtual Conference	9/21-22/2021	Houston, TX	\$2,384	General
11. PHS	1	Assn. of Diabetes Care & Educ. Lifestyle Coach virt. training	Multiple	Houston, TX	\$849	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
12. PHS	2	Healthy Living Matters community meetings	Multiple	Houston, TX	\$500	Grant
13. PHS	20	Manager University training	10/11/2021	Houston, TX	\$1,500	General
14. PHS	500	One Health Virtual Conference	10/16-17/2021	Houston, TX	\$29,350	General
15. CS	2	Texas Apartment Assn. Income Determination virt. training	9/15/2021	Houston, TX	\$180	Grant
16. CS	3	Natl. Assn. for Co. Comm. & Econ. Dev. Virt. Conf. (\$1,250 appvd. 8/24 for 5 attnds.-add attnds., exp. & chng. fund	9/21-23/2021	Houston, TX	\$750	Grant
17. CS	1	Subrecipient monitoring virtual training	Multiple	Houston, TX	\$450	Grant
18. CS	3	HAR Texas Affordable Housing Specialist virtual training	10/11-12/2021	Houston, TX	\$450	Grant
19. LIB	2	HR Generalists virtual training	10/5-7/2021	Houston, TX	\$4,390	General
20. DRO	19	Child custody evaluation guidelines virtual training	9/24/2021	Houston, TX	\$800	Grant
21. JUVPROB	-	Transport youth to various placement facilities* (\$24,000 appvd. 1/26 for 3 attnds.-change funding source)	FY2021-22	Various	\$24,000	General
22. JUVPROB	1	S.T.A.R.T. Conference	10/6-8/2021	Corpus Christi, TX	\$25 \$640	General Other
23. JUVPROB	1	Association for Compensatory Educators of Tx. Virtual Conf.	10/27-29/2021	Houston, TX	\$300	Grant
24. HCRCA	1	Tx. Council of Child Welfare Boards mtg. & awards luncheon	9/15-17/2021	Austin, TX	\$675	General
25. HCRCA	3	Texas Alliance of Children & Family Services Conference	11/7-10/2021	Fort Worth, TX	\$1,710	General
26. CAC	4	Trauma Focused Cognitive Behavioral Ther. virt. workshop	9/23-24/2021	Houston, TX	\$1,300	Other
27. CAC	2	Forensic interviewers training	10/5-6/2021	Houston, TX	\$900	Other
28. C1	1	Rolling surveillance training course* (\$5,700 appvd. 2/26 for 12 attnds.-add attnd. & exp.)	9/13-17/2021	Houston, TX	\$570	General
29. C3	1	Civil process online course	8/11/2021	Houston, TX	\$150	Other
30. C3	1	Grant writing training	12/2-3/2021	Hempstead, TX	\$798	Other
31. SHERIFF	-	Swift water technician training* (\$60,900 appvd. 6/8 for 60 attnds.-date change)	Multiple	Georgetown, TX	-	General
32. SHERIFF	7	Cognitive interviewing training*	9/14-15/2021	Katy, TX	\$2,793	Other
33. SHERIFF	11	Professional Assn. of Dive Instructors Rescue Diver course*	9/27-10/1/2021	Various	\$2,472	General
34. SHERIFF	20	Crewman certification course*	9/27-10/1/2021	La Porte, TX	\$32,000	Grant
35. SHERIFF	12	Tactical K9 electronic collar training*	10/3-7/2021	Humble, TX	\$7,375	Other
36. SHERIFF	2	Crisis Intervention support training for 9-1-1 online	10/7-8/2021	Houston, TX	\$500	General
37. SHERIFF	18	Breath test operator course*	10/18-21/2021	Humble, TX	\$7,125	Other
38. SHERIFF	3	Crash Investigation online courses	Multiple	Houston, TX	\$7,200	Other
39. SHERIFF	3	Hou. High Intens. Drug Trafficking areas strat. planning mtg.*	10/20-22/2021	College Station, TX	\$1,356	Other
40. SHERIFF	2	Certified Fraud Examiner certification review course*	10/31-11/4/2021	College Station, TX	\$7,630	Other
41. SHERIFF	4	Grants Professionals Association Online Conference	11/3-6/2021	Houston, TX	\$1,200	Other
42. SO-DET	1	Post critical incident seminar	9/8-10/2021	Huntsville, TX	\$460	Other
43. SO-DET	1	Texas Jail Association Management Issues Conference	9/12-17/2021	Galveston, TX	\$960	Other
44. FM	1	NOVA Victim Assistance Academy online training	Multiple	Houston, TX	\$375	General
45. IFS	3	Southwestern Association of Forensic Scientists meeting	10/10-14/2021	San Antonio, TX	\$3,284	Other
46. IFS	1	Property & Evidence Technician certification & training	10/18-22/2021	San Antonio, TX	\$1,281	General
47. PD	2	Poverty Law Conference	9/1-3/2021	Austin, TX	\$1,699	General
48. PD	1	Family Law webcast	9/8-10/2021	Houston, TX	\$298	General
49. PD	5	National Association for Public Defense virtual training	Multiple	Houston, TX	\$1,700	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
50. PD	14	Resilient leadership online training	Multiple	Houston, TX	\$8,400	General
51. JP 2.2	1	Court interpreter class & license renewal	9/16-17/2021	Spring, TX	\$656	General
52. PBCT4	1	Texas Guardianship Virtual Conference	Multiple	Houston, TX	\$270	General
53. AUD	1	Governmental Accounting online course	TBD	Houston, TX	\$499	General
54. AUD	15	Power BI virtual course & training	TBD	Houston, TX	\$9,800	General
55. AUD	12	Texas Public Funds Investment Conference	11/4-5/2021	Houston, TX	\$1,920	General
56. AUD	1	IDEAScript online training (\$1,700 appvd. 6/8 for 1 attnd.-add attnd., exp. & date change)	11/15-16/2021	Houston, TX	\$850	General
57. PCT2	3	Urban Counties Policy & Legislative Conference	1/12-14/2022	College Station, TX	\$3,470	General
Subtotal	1077	In Texas average cost per attendee:	\$237		\$254,717	
Total	1109	Average cost per attendee:	\$295		\$327,516	

*Travel by county vehicle

Grants

- 203. Request by the Office of Management and Budget for the County Judge to sign certain forms pertaining to the terms and conditions of accepting funding from the Texas Division of Emergency Management related to Hurricane Laura. [21-4920](#)
- 204. Request by the Flood Control District for approval to sign grant application documents for the Letter of Map Revision (LOMR) '21 Mapping Activity Statement No. 39 Program. [21-4879](#)
- 205. Request by the Flood Control District for approval to sign grant application documents for the Urban Flood Risk Study '21 Mapping Activity Statement (MAS) No. 40 Program. [21-4880](#)
- 206. Request by Public Health Services for approval to submit an application to Petco Love for grant funds in the amount of \$55,000, with no required match, for the Petco Love/Animal Welfare Organization Program. [21-4876](#)
- 207. Request by Public Health Services for authorization to accept an award from the Texas Department of State Health Services in the amount of \$215,000, with no required match, for the FY 2022 Asthma Control Grant, and extend one position to August 31, 2022. [21-4882](#)
- 208. Request by Community Services for approval to submit an application to the U.S. Department of Housing & Urban Development for grant funds in the amount of \$964,570, with a required match of \$241,143, for the FY 2021 Permanent Housing Program. [21-4854](#)
- 209. Request by Community Services for approval to accept the Fiscal Year 2021 Agreements for the PY 2021 Community Development Block Grant Program (CDBG), Home Investment Partnership Program (HOME); and Emergency Solutions Grant (ESG) Program. [21-4857](#)

- 210.** Request by Community Services for approval of an amendment to an agreement to extend the end date to October 31, 2021 for the PY 2020 Homeless Youth Services Program. [21-4853](#)
- 211.** Request by Domestic Relations for approval to accept from the Office of the Attorney General (OAG) of Texas funding in the amount of \$77,574, with a discretionary match of \$491,690, for the FY 2022-26 State Case Registry Program. [21-4842](#)
- 212.** Request by Domestic Relations for approval to accept an award from the Office of the Attorney General of Texas grant funds in the estimated amount of \$2,500,238 up to a maximum of \$15,812,975, with a discretionary match of \$220,996, for the FY 2021-23 Integrated Child Support System Title IV-D Program. [21-4810](#)
- 213.** Request by Domestic Relations for approval of a temporary budget transfer in the amount of \$30,000 for the Supervised Visitation Program pending receipt of the award, and extend associated positions to September 30, 2022. [21-4829](#)
- 214.** Request by Harris County Resources for Children and Adults for approval to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to de-obligate funding in the amount of \$45,775 for the FY 2020-21 TRIAD Child Sex Trafficking Program. [21-4858](#)
- 215.** Request by the Sheriff for approval to accept from the Office of the Attorney General of Texas grant funds in the amount of \$118,647, with no required match, for the FY 2022 Statewide Automated Victim Notification Service Program. [21-4834](#)
- 216.** Request by the Sheriff for approval to accept from the Texas Department of Motor Vehicles grant funds in the amount of \$853,100, with a required cash match of \$188,256, for the FY 2022 Auto Theft Unit Program. [21-4835](#)
- 217.** Request by the Sheriff for approval to accept from the Texas Department of Transportation grant funds in the amount of \$368,695, with a required match of \$92,188, for the FY 2022 Selective Traffic Enforcement Program-Comprehensive Program. [21-4905](#)
- 218.** Request by the Sheriff for approval to accept from the Texas Department of Transportation grant funds in the amount of \$98,941, with a required match of \$24,738, for the FY 2022 Selective Traffic Enforcement Program-Commercial Motor Vehicles Program. [21-4906](#)
- 219.** Request by the Sheriff for approval of the Certifications and Assurances form for the FY 2021 Justice Assistance Grant (JAG) Program. [21-4836](#)
- 220.** Request by the Sheriff for approval to temporarily transfer general funds in the amount of \$193,334 for the Houston Texas Anti-Gang Center Program. [21-4837](#)

221. Request by the Sheriff for approval to temporarily transfer general funds in the amount of \$40,000 for the FY 2022 Freedom Project Program. [21-4838](#)
222. Request by the Sheriff for approval to temporarily transfer general funds in the amount of \$80,000 for the FY 2022 Domestic Violence Advocacy Program, and extend grant positions to September 30, 2022. [21-4839](#)
223. Request by the Sheriff for approval of an amendment to an agreement with Texas Commission on Environmental Quality to extend the end date to August 31, 2022 for the FY 2020 Texas Volkswagen Environmental Mitigation Program. [21-4855](#)
224. Request by the Institute of Forensic Sciences for approval to accept an amendment to an agreement with the Texas Center for the Judiciary to extend the grant end date to March 31, 2022 for the Children's Justice/Improving the Detection of Pediatric Skeletal Injuries Program. [21-4805](#)
225. Request by the County Judge for approval to accept grant adjustments from the Office of the Governor/Homeland Security Grants Division as part of the FY 2020 Homeland Security Grant Program for HazMat Maintenance and Law Enforcement Special Responses projects in the amounts of \$142,143 and \$122,175, respectively, with no required cash match, for the Urban Area Security Initiative. [21-4932](#)
226. Request by the County Judge for approval to accept grant adjustments from the Office of the Governor/Homeland Security Grants Division as part of the FY 2019 Homeland Security Grant Program for the HazMat Maintenance and Community Preparedness and Regional Planning projects in the amount of \$192,617 and (\$192,617), respectively, with no required cash match, for the Urban Area Security Initiative. [21-4933](#)
227. Request by the County Judge for approval to accept from the Office of the Governor/Homeland Security Grants Division grant funds in the amount of \$46,813, with no required match, for the FY 2021 Pct. 7/Portable Radio Equipment Program. [21-4934](#)
228. Request by the Commissioner of Precinct 3 for approval to submit an application to Harris County Community Services Department for Community Development Block Grant funds in the amount of \$965,625, with a match/leverage of \$835,125, for the PY 2022 LMI Sidewalks and Trail Project. [21-4804](#)

Auditor

229. Request for approval of payment of Audited Claims. [21-4798](#)
230. Request for approval to Increase an Imprest Account for the HCSO Civil Service Commission. [21-4806](#)

231. Request for approval of Supplemental Estimates of Revenue for FY 2021-22. [21-4807](#)

Tax Assessor-Collector

232. Request for Commissioners Court to direct and determine whether to calculate the Voter-Approval Rate for Harris County and the Flood Control District in the manner provided for a special taxing unit due to the Governor's disaster declaration, to ensure compliance with Truth-in-Taxation provision of the Texas Property Tax Code. [21-4790](#)
233. Request for approval of tax refund payments. [21-4791](#)

Purchasing

234. Request for approval of a project scheduled for advertisement for installation of Pickleball Courts at Richard and Meg Weekley Community Center in Precinct 3 (210265). [21-4519](#)
235. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for promotional examination services of Law Enforcement Officers for the Sheriff's Office (210275). [21-4520](#)
236. Request for approval of a project scheduled for advertisement for construction of hike and bike trails at Cypress Creek Greenway in Precinct 4 for the Office of the County Engineer (210273). [21-4576](#)
237. Request for approval of a project scheduled for advertisement for elevator modernization at 406 Caroline Street for Facilities & Property Maintenance (210269). [21-4577](#)
238. Request for approval of a project scheduled for advertisement for tree planting and maintenance services for the Flood Control District (210256). [21-4578](#)
239. Request for approval of a project scheduled for advertisement for mosquito control insecticide chemicals, diluents oil and related items for Harris County (210281). [21-4579](#)
240. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for innovative, evidenced-based, and promising model approaches to community engagement programs and to mitigate non-appearances to misdemeanor court for the Justice Administration Department (210291). [21-4666](#)
241. Request for approval of a project scheduled for advertisement for repaving of various roads in the camp areas in Precinct 4 for the Office of the County Engineer (210264). [21-4664](#)
242. Request for approval of a project scheduled for advertisement for plastic liner (poly) bags and related items for Harris County (210284). [21-4580](#)

243. Request for approval of a project scheduled for advertisement for supply of various species of seed and related items for the Flood Control District (210279). [21-4581](#)
244. Request for approval of a project scheduled for advertisement for nursery plants and related items for Harris County (210257). [21-4582](#)
245. Request for approval of a project scheduled for advertisement for repaving of various roads in the Mossy Oaks subdivision in Precinct 3 for the Office of the County Engineer (210276). [21-4583](#)
246. Request for approval of a project scheduled for advertisement for installation of school zone flasher assemblies and related improvements in Harris County for the Office of the County Engineer (210283). [21-4659](#)
247. Request for approval of a project scheduled for advertisement for roadway, sidewalk and parking lot reconstruction at East Aldine Town Center in Precinct 2 for the Office of the County Engineer (210271). [21-4585](#)
248. Request for approval of a project scheduled for advertisement for drainage service, maintenance, and improvements at various locations in the South zone of Precinct 2 for the Office of the County Engineer (210286). [21-4658](#)
249. Request for approval of a project scheduled for advertisement for improvements of various roads near Texas Southern University (Phase II) for Precinct 1 for the Office of the County Engineer (210287). [21-4610](#)
250. Request for approval of a project scheduled for advertisement for publication of public notices and public service announcements for Harris County (210289). [21-4650](#)
251. Request for approval of a project scheduled for advertisement for stormwater quality maintenance program and related items in Harris County for the Office of the County Engineer (210282). [21-4654](#)
252. Request for approval of a project scheduled for advertisement for refurbishment of the Houston downtown tunnel system at Caroline Street in Precinct 1 for the Office of the County Engineer (210288). [21-4669](#)
253. Request for approval of a project scheduled for advertisement for improvements at Kleb Woods stormwater detention basin (phase II) in Precinct 3 for the Office of the County Engineer (210280). [21-4861](#)
254. Request for approval of a project scheduled for advertisement for improvements to the trail system at Willow Waterhole detention basin in Precinct 1 for the Office of the County Engineer (210278). [21-4862](#)

- 255.** Request for approval to reject the bids received for batteries for automobiles, trucks, commercial, marine, lawn equipment and related Items for Harris County and that the project be readvertised at a later date with revised specifications (210186). [21-4521](#)
- 256.** Request for approval to reject the bid received for culvert and storm sewer cleaning and closed-circuit television inspection services and related items in the North Zone in Precinct 2, and that the project be readvertised at a later date with revised specifications (210260). [21-4612](#)
- 257.** Request for approval of a purchase through the Texas Association of School Boards (TASB) BuyBoard Cooperative Program on the basis of low quote in the amount of \$398,428 from Grande Truck Center c/o Vanguard Truck Center of Houston for dump trucks for Precinct 3. [21-4522](#)
- 258.** Request for approval of a Texas Association of School Boards BuyBoard Cooperative Program purchase from Deere & Company c/o Shoppa's Farm Supply, Inc. on the basis of low quote in the amount of \$342,402 for tractors and boom mowers in Precinct 1. [21-4609](#)
- 259.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract low quote purchase from CDW Government LLC for network-attached storage products for the County Clerk's Office in the amount of \$74,583 through September 20, 2022. [21-4555](#)
- 260.** Request for approval of a purchase through the State of Texas Department of Information Resources (DIR) Cooperative Contract on the basis of low quote from Dell Marketing LP for maintenance and support of identity management software for Universal Services - Technology in the amount of \$245,313 through the period of August 31, 2022. [21-4618](#)
- 261.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program low quote purchase from Letourneau Keller for office furniture for Resources for Children and Adults in the amount of \$55,668. [21-4575](#)
- 262.** Request for approval of a purchase through The Interlocal Purchasing System (TIPS) on the basis of low quote from Texas Timberjack, Inc. for wood chipper trucks for Precinct 4 in the amount of \$129,472. [21-4605](#)
- 263.** Request for approval of a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program renewal option with Data Transfer Solutions, LLC for pavement data collection services for Harris County through July 29, 2022 at a cost of \$200,000. [21-4672](#)
- 264.** Request for approval of a renewal option with ABP Enterprises, LLC for physical records conversion and indexing services for the Office of the County Engineer for the period of September 10, 2021-September 09, 2022 in the amount of \$493,642 (190225). [21-4554](#)

- 265.** Request for approval of a renewal option with Arthur J. Gallagher Risk Management Services, Inc. for aircraft insurance for the Sheriff's Office for the period of September 16, 2021 - September 15, 2022 at a cost of \$74,000 (190188). [21-4601](#)
- 266.** Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. for mowing and various maintenance services for the Central East Region for the Flood Control District for the period of January 1, 2022 - December 31, 2022 at a cost of \$1,798,452, subject to applicable bonds to be received (180351). [21-4603](#)
- 267.** Request for approval of a renewal option with Netsync Network Solutions for networking hardware, software, telecommunications equipment and other high-technology services for the Toll Road Authority through June 30, 2022 at a cost of \$4,475,000 (200093). [21-4611](#)
- 268.** Request for approval of a renewal option with Landscape Consultants of Texas, Inc. d.b.a., Landscape Professionals of Texas for mowing and maintenance services for the Toll Road Authority for the period of January 1, 2022 - December 31, 2022 in the amount of \$70,498, subject to applicable bonds to be received (190341). [21-4617](#)
- 269.** Request for approval of a renewal option with Bear Services, LP for construction of a pedestrian sidewalk and trail improvements in the South zone of Precinct 2 through August 31, 2022 at a cost of \$499,818, subject to applicable bonds to be received (200081). [21-4620](#)
- 270.** Request for approval of a renewal option with Acquisition Associates, Inc. dba 911 PetChip for pet microchips and related items for Public Health Services through August 31, 2022 at a cost of \$80,000 (170180). [21-4668](#)
- 271.** Request for approval of a renewal option with FireTron, Inc. for fire alarm monitoring services at various buildings and communication system upgrades for Facilities & Property Maintenance for the period of October 1, 2021 - September 30, 2022 at a cost of \$185,328, subject to applicable bonds to be received (200033). [21-4621](#)
- 272.** Request for approval of a renewal option with Bear Services, LP for construction of a pedestrian sidewalk and trail improvements in the North zone in Precinct 2 through August 31, 2022 at a cost of \$499,819, subject to applicable bonds to be received (200080). [21-4622](#)
- 273.** Request for approval of a renewal option with Hayden Paving, Inc. for asphalt overlay of various roads in the South zone of Precinct 2 for the period of November 9, 2021 - November 8, 2022 at a cost of \$1,500,000, subject to applicable bonds to be received (200240). [21-4623](#)

- 274.** Request for approval of a renewal option with P-Ville, Inc. for mowing and maintenance services for the Northwest Region for the Flood Control District for the period of January 1, 2022 - December 31, 2022 at a cost of \$1,522,949, subject to applicable bonds to be received (190302). [21-4625](#)
- 275.** Request for approval of a renewal option with Wildernex LLC for nuisance animal control for the Flood Control District for the period of January 1, 2022- December 31, 2022 at a cost of \$39,000 (190354). [21-4627](#)
- 276.** Request for approval of a renewal option with Royal American Services, Inc. (Primary), and LMC Corporation (Secondary) for job order contracting for small and/or large roofing projects for Harris County for the period of September 26, 2021 - September 25, 2022, at a cost of \$4,000,000 subject to applicable bonds to be received (170026). [21-4662](#)
- 277.** Request for approval of a renewal option with Intex Flooring L.L.C. for flooring installation, maintenance and related items for Harris County through August 31, 2022 at a cost of \$389,348, subject to applicable bonds to be received (170184). [21-4631](#)
- 278.** Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. for mowing and various maintenance services for the Central West Region for the Flood Control District for the period of January 1, 2022 - December 31, 2022 at a cost of \$916,738, subject to applicable bonds to be received (200308). [21-4630](#)
- 279.** Request for approval of a renewal option with Pivot Technology Services Corp.; Netsync Network Solutions; vTech Solutions Inc.; and LanceSoft Inc. for on-demand information technology project services for the Toll Road Authority at a cost of \$750,000 through July 8, 2022 (180258). [21-4633](#)
- 280.** Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. for mowing and various maintenance services for the Southeast Region for the Flood Control District for the period of January 1, 2022 - December 31, 2022 at a cost of \$389,197, subject to applicable bonds to be received (200309). [21-4670](#)
- 281.** Request for approval of a renewal option with Phonoscope, Inc.; Comcast Cable Communications Management dba Comcast Business Communications, LLC; and AT&T Corp. for Data telecommunication services for Harris County through September 10, 2022 at a cost of \$1,400,000 (160175). [21-4844](#)
- 282.** Request for approval of the first and final renewal option with Kelsey-Seybold Medical Group, P.L.L.C. for management of on-site clinic operations for Harris County for the period of October 23, 2021 through October 22, 2023, at no additional cost to the county. [21-4832](#)

- 283.** Request for approval to rescind an award from Sirius Computer Solutions, Inc. (Category I) and approve a new award to eCIFM Solutions Inc. for IBM TRIRIGA integrated workplace management system software modules, support services and related Items for Harris County in the amount of \$56,738 through July 31, 2022 (210152). [21-4604](#)
- 284.** Request for approval of an award to Frost Construction Company, Inc. on the basis of low bid in the amount of \$683,000 for renovation of an existing park visitor information building in Precinct 4, subject to applicable bonds to be received (210176). [21-4600](#)
- 285.** Request for approval of an award to Hayden Paving, Inc. on the basis of low bid in the amount of \$5,014,686 for repair of various roads in the Baytown (North) area for the BetterStreets2Neighborhoods Community Program in Precinct 2, subject to applicable bonds to be received (210232). [21-4606](#)
- 286.** Request for approval of an award to CDW Government LLC on the basis of low bid in the amount of \$231,942 for rugged laptops and related items for the Sheriff's Office for the period of September 14, 2021 - August 31, 2022 with four (4) one-year renewal options (210235). [21-4608](#)
- 287.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Kevin G. Smith, Ph. D. and Associates, P.C., for psychologist and/or psychiatrist examinations for the Sheriff's Office for the period of September 14, 2021 - September 13, 2022, with four (4) one-year renewal options (210086). [21-4615](#)
- 288.** Request for approval of an award to Texas Materials Group, Inc. dba Gulf Coast on the basis of low bid for dense-graded hot-mix asphalt and related items in Precinct 4 in the amount of \$102,960 for a one year initial term, with two one-year renewal options, based on estimated quantities and fixed unit pricing (210222). [21-4619](#)
- 289.** Request for approval of an award to Coburn Supply Company, INC. on the basis of only bid for reinforced concrete pipe, saddle inlets and related items in Precinct 4 in the amount of \$254,390 for a one year initial term, with two one-year renewal options, based on estimated quantities and fixed unit pricing (210219). [21-4626](#)
- 290.** Request for approval of an award on the basis of only bid to Amazing Concrete, LLC for ready-mix concrete and related Items in Precinct 3 in the amount of \$51,775 for a one (1) year initial term with four (4) one-year renewal options (210214). [21-4628](#)
- 291.** Request for approval of an award to WadeCon, LLC on the basis of low bid for road construction at West Gulf Bank Road from I-45 to Airline Drive in Precinct 1 in the amount of \$14,415,964, subject to applicable bonds to be received (210200). [21-4629](#)

- 292.** Request for approval of an award on the basis of low bid to Main Lane Industries, Ltd. for resurfacing and striping of Tom Bass 2 Model Airplane Park in Precinct 1 in the amount of \$85,758, subject to applicable bonds to be received (210205). [21-4642](#)
- 293.** Request for approval of an award to Main Lane Industries, Ltd. on the basis of low bid for repair of various roads in the East Aldine (North) area for the BetterStreets2Neighborhoods Community Program in Precinct 2 in the amount of \$6,683,971, subject to applicable bonds to be received (210228). [21-4651](#)
- 294.** Request for approval of an award to Pendar Technologies, LLC on the basis of best bid meeting specifications for bomb unit detection equipment for the Sheriff's Office in the amount of \$77,000 (210233). [21-4653](#)
- 295.** Request for approval of an award to Skanska USA Building Inc. on the basis of highest overall evaluation for Construction Manager at Risk for the renovation at Riverside Historical buildings in Precinct 1, and the county, at its sole discretion, may discontinue negotiations and proceed with the next ranking offer if unable to agree on executable agreements (210193). [21-4655](#)
- 296.** Request for approval of an award on the basis of only bid to Qumpus, Inc. dba Better Word Books for sale of surplus, worn out, damaged books, audiovisual and other library materials for Harris County with revenue in the amount of \$7,500 for the period of September 14, 2021 - August 31, 2022, with four (4) one-year renewal options (210220). [21-4661](#)
- 297.** Request for approval of an award on the basis of only bid to The Knox Company for emergency responder key access boxes and related items for Facilities & Property Maintenance in the amount of \$317,373 for the period of October 1, 2021 - September 30, 2022, with four (4) one-year renewal options (210206). [21-4699](#)
- 298.** Request for approval of an award to Mar-Con Services, LLC. on the basis of low bid in the amount of \$1,080,234 for drainage improvements in the Apache Land Subdivision (2018) in Precinct 2, subject to applicable bonds to be received (210203). [21-4846](#)
- 299.** Request for approval of an award to Aranda Brothers Construction Co., Inc on the basis of low bid in the amount of \$1,302,576 for drainage improvements in the Eastex Freeway Forest Subdivision section 3 & 4 for Harris County, subject to applicable bonds to be received (210215). [21-4847](#)
- 300.** Request for approval of an award through the Texas Association of School Boards (TASB) BuyBoard Cooperative Program on the basis of only quote to Kraftsman, L.P. for design and installation of pavilion at Highlands Park in Precinct 2 in the amount of \$334,341 for the project price, with bonding in the amount of \$12,000, subject to applicable bonds to be received for the project price. [21-4684](#)

- 301.** Request for approval on the basis of best overall evaluations and authorize negotiations with CDM Smith Inc.; CONSOR Engineers, LLC; IDCUS Inc.; VERSA Infrastructure; HDR Engineering Inc.; HR Green, Inc.; Stuart Consulting Group Inc.; and BGE, Inc. for professional engineering services for construction management and construction material testing for the Flood Control District, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendors (210185). [21-4848](#)
- 302.** Request for approval of a sole source exemption from the competitive bid requirements to Tyler Technologies in the amount of \$293,884 for upgrades, maintenance and support of the Odyssey Court Case Management software for Harris County through August 25, 2022. [21-4613](#)
- 303.** Request for approval of a sole source exemption from the competitive bid requirements with Vigilant Solutions, LLC for access, maintenance, support and warranty for the license plate recognition data subscription manufactured by Vigilant Solutions, LLC for the Sheriff's Office in the amount of \$140,600 through July 31, 2022. [21-4624](#)
- 304.** Request for approval of a sole source exemption from the competitive bid requirements with Atser Systems, Inc. for Capital Improvement Project Management and Tracking Software System (CAPTRAC) Software as a Service (SaaS) Manage-IT Module for the Toll Road Authority in the amount of \$7,802,500 for the period of September 14, 2021 - September 13, 2026, and that the County Judge execute the agreement. [21-4645](#)
- 305.** Request that the County Judge execute an amendment to an agreement with Gilbane Building Company (Inventory and Preventative Maintenance) in the additional amount of \$544,500 for ongoing support and maintenance of mechanical, electrical and plumbing assessment data for consulting services for the implementation of IBM property management software for the extended period of August 28, 2021 - August 27, 2022 (170154). [21-4665](#)
- 306.** Request that the County Judge execute an amendment to an agreement with Johnston LLC to increase funding for 701 N. San Jacinto ceiling replacement for professional architectural and/or engineering and project management services for mechanical, electrical, and plumbing repairs and upgrades of the detention facilities (Phase 1) in Harris County for the period of February 11, 2021 - February 10, 2022 in the additional amount of \$1,950,550 (190327). [21-4686](#)
- 307.** Request for approval of an order permitting assignment of a contract with Greater Houston Transportation Company (assignor) to WHC HTX, LLC d/b/a zTrip (assignee) for non-emergency transportation program providers for Harris County RIDES and the Medical Transportation Program for the Community Services Department for the period of December 20, 2020 - December 19, 2021 effective August 6, 2021 (160221). [21-4676](#)

- 308.** Request for approval of an order permitting the assignment of a contract and a renewal option with Century Asphalt, Ltd. (assignor) to Texas Materials Group, Inc. D/B/A Gulf Coast (assignee) for crushed concrete base material and related items in Precinct 3 for the period of October 24, 2021 - October 23, 2022 in the amount of \$176,000 effective July 31, 2021 (190254). [21-4782](#)
- 309.** Request for approval of an order permitting the assignment of a contract and a renewal option with Information Builders, Inc. (assignor) to TIBCO Software Inc. (assignee) for perpetual licenses and support for various WebFOCUS software products manufactured by TIBCO Software, Inc. for Universal Services-Technology through August 30, 2022 in the amount of \$63,245 effective December 28, 2020. [21-4803](#)
- 310.** Request for approval of an order permitting the assignment of contracts with Angel Brothers Enterprises, Ltd. (assignor) to Texas Materials Group, Inc. D/B/A Texas Materials, Texas Concrete, TexasBit, Gulf Coast (assignee) for road construction services for Harris County effective August 2, 2021 (200136, 200002, 200310, 200124, 200261, 200332, 200222, 190350, 180339). [21-4822](#)
- 311.** Request for approval of an order authorizing the County Judge to execute an amendment to a revenue agreement and a renewal option with Greater Houston Healthconnect for non-emergency transportation services to patients of Greater Houston Healthconnect through the RIDES Program for the Community Services Department through June 30, 2022, with revenue in the amount of \$114,296. [21-4784](#)
- 312.** Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Sogeti USA, The Technology & Engineering Services Division of Capgemini to revise certain language for consulting, recruitment and staff augmentation for the Toll Road Authority for the period of July 10, 2021 - July 9, 2022, with no increase in the total contract amount (170291). [21-4824](#)
- 313.** Request for authorization to remove inventory items listed on Auditor's Form 3351 for the Commissioner of Precinct 3, Fire Marshal's Office, and Public Health Services. [21-4682](#)
- 314.** Request for authorization to transfer items, advertisement, sale, disposal of items of no value and release of titles and/or documentation for the period of August 10, 2021 - August 31, 2021. [21-4683](#)

County Judge

315. Request for approval for the County Judge to accept from the U.S. Department of Homeland Security grant funds in the amount of \$1,302,200, and supply the match amount of \$50,650 towards the M&A cost categories for the FY2021 Port Security Grant Program. There is a twenty-five percent match requirement (\$434,067) associated with the FY2021 PSGP award. [21-4923](#)

Commissioner, Precinct 1

316. Request for approval to appoint nominees as Presiding or Alternate Election Judges for a one-year term ending July 31, 2022. [21-4915](#)
317. Request for approval of the acceptance of a donation of a male ball python to Harris County Precinct One Environmental Education Program. [21-4916](#)
318. Request for approval to add two positions to upgrade the Budget/Finance structure effective September 25, 2021. [21-4930](#)

Commissioner, Precinct 2

319. Request for the Commissioners Court's Analyst's Office and Auditor's Office to assess Harris County compliance with the Prompt Payments Act and assess payments processing times to vendors in the last five years. [21-4943](#)
320. Request for approval of prices set forth by St. John the Theologian Greek Orthodox Church for the Annual Greek Festival at Landolt Pavilion at Clear Lake Park on November 11-14, 2021. [21-4944](#)
321. Request for approval to appoint additional nominees as Presiding or Alternate Election Judges for a one-year term ending July 31, 2022. [21-4945](#)
322. Request for approval to accept the donation of a 30-gallon tree to be planted at Sylvan Beach Park. [21-4946](#)

Commissioner, Precinct 3

323. Request for approval for the County Judge to execute the Third Amendment to the Concession Agreement between Harris County and ASC Owners Group, LLC. [21-4936](#)
324. Request for approval for the County Judge to execute an Agreement between Harris County and the Tagore Society of Houston that has been prepared and approved by the County Attorney. [21-4948](#)
325. Request for approval of the appointment of additional election judges for a one-year term ending July 31, 2022. [21-4949](#)
326. Request for approval to update a position effective September 25, 2021. [21-4951](#)

- 327.** Request for discussion and possible action on the June 8, 2021 awarding of the Targeted Community Vaccine Outreach contract to Elevate Strategies LLC based on the following concerns: 1) Amount of the contract was not known. 2) The highest ranked firm was UT Health Science (an entity with 5600 employees and a valued member of this community) was not selected. 3) Did not know UT Health bid was \$12 Million less than Elevate. 4) The Request for proposals waived minimum financial requirements to allow Elevate Strategies LLC to be eligible. 5) Quality local firms including minority owned firms would have submitted on the RFP had they known about it. The advertisement was done in an obscure manner. 6) Elevate strategies was a one-person firm serving as a prime. 7) Did not know who the subcontractors to Elevate were to be. 8) Did not know three of the five members of the evaluation committee were from the Harris County Judge's office. 9) Was told the agreement was to be brought back for a vote. Instead, it was presented as a non-transparent budget transfer and still has not been voted on. [21-4947](#)

Commissioner, Precinct 4

- 328.** Request for discussion and possible action on the approval of an interlocal agreement reviewed by the County Attorney's Office between the Klein Independent School District and Precinct 4. [21-4926](#)
- 329.** Request for approval to enter into a contract and agreement between Harris County and NJROTC Unit Tomball High School for adoption of a County road. [21-4927](#)
- 330.** Request for approval to appoint Presiding and Alternate Judges in Precinct 4 for the 2021-2022 term. [21-4928](#)

Transmittals

- 331.** Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of August 17-September 2, 2021. [21-4674](#)
- 332.** Transmittal by the Office of the County Engineer of Notices of Road and Bridge Log Changes to be Reflected in the Harris County Road Log. [21-4675](#)
- 333.** Transmittal by the Commissioners Court's Analyst's Office of a memo addressing the Precinct 2 request to produce a monthly memo regarding the distribution of COVID-19 vaccinations in Harris County. [21-4887](#)
- 334.** Transmittal by the County Clerk of the Oath of Office and Statement of Officer for Audrie Lawton Evans, Judge of Harris County Civil Court No. 1. [21-4813](#)
- 335.** Transmittal by the County Clerk of the Affidavit of Substantial Interest filed by Tom Ramsey, P.E., Commissioner Precinct Three, regarding Item 29 on the agenda of August 24, 2021. [21-4815](#)

- 336.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 29 for the year ending December 31, 2020. [21-4818](#)
- 337.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 60 for the year ending December 31, 2020. [21-4821](#)
- 338.** Transmittal by Community Supervision & Corrections of notice that the Fiscal Year 2022-2023 State Budgets have been submitted to the Harris County Criminal District Courts and the Harris County Criminal Courts at Law for approval by the judges. [21-4602](#)
- 339.** Transmittal by the Auditor of the Harris County Comprehensive Annual Financial Report for the Fiscal Year Ended February 28, 2021. [21-4793](#)
- 340.** Transmittal by the Auditor of the Harris County Flood Control District Comprehensive Annual Financial Report for the Fiscal Year Ended February 28, 2021. [21-4795](#)
- 341.** Transmittal by the Auditor of the Harris County Toll Road Authority Basic Financial Statements for the Fiscal Year Ended February 28, 2021. [21-4796](#)
- 342.** Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month ending June 30, 2021. [21-4797](#)
- 343.** Transmittal by the County Treasurer of the Amended Harris County Treasurer's June 2021 Report. [21-4787](#)
- 344.** Transmittal by the Tax Assessor-Collector of appraised/assessed and taxable values for use in setting property tax rates for 2021 for Harris County, the Flood Control District, Port of Houston Authority, and Hospital District. [21-4789](#)
- 345.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement and/or consent for Request for Proposal for repair parts, labor and related items for Ford automobiles and light duty trucks for Harris County (210266). [21-4517](#)
- 346.** Transmittal by the Office of the Purchasing Agent of a purchase for Public Calamity from GBJ Inc d/b/a AFC Transportation in the amount of \$107,799 for emergency shuttle services for employees of the Institute of Forensic Sciences. [21-4607](#)
- 347.** Transmittal by the Office of the Purchasing Agent of a purchase on behalf of Harris County Public Health to provide gift cards for the COVID-19 vaccine incentive program for Harris County from USIO, Inc. in the amount of \$8,651,000, Blackhawk Network, Inc. dba Blackhawk Engagement Solutions, in the amount of \$1,033,360, and HEB in the amount of \$476,775 for a total cost of \$10,161,135. [21-4614](#)

- 348.** Transmittal by the Office of the Purchasing Agent of an agreement for the Public Health or Safety Exemption with Southeast Texas Regional Advisory Council for administrative services for healthcare staffing resources to Public Health Services in the amount of \$1,500,000 for the period of August 30, 2021 through October 4, 2021. [21-4616](#)
- 349.** Transmittal by the Office of the Purchasing Agent of a purchase through the Texas Association of School Boards (TASB) BuyBoard Cooperative Program from Progressive Commercial Aquatics, Inc. for an emergency boiler replacement at the Harris County Aquatic Center in Precinct 1 in the amount of \$72,855 for the project price, with bonding in the amount of \$1,821, and applicable bonds to be received for the project price. [21-4632](#)
- 350.** Transmittal by the Office of the Purchasing Agent of an agreement for Public Health or Safety Exemption - Local Government Code with Angel Staffing, Inc. for temporary healthcare staffing for Public Health Services in the amount of \$28,000,000 for the period of August 30, 2021 - October 4, 2021. [21-4685](#)
- 351.** Transmittal by the Office of the Purchasing Agent of a purchase for The Interlocal Purchasing Systems (TIPS) with Homecare Products Inc. dba EZ-Access for Americans with Disabilities Act (ADA) Compliant Aluminum Ramps for the Elections Administrator's Office in the amount of \$772,061. [21-4698](#)
- 352.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened August 30 and September 13, 2021. [21-4937](#)
- 353.** Transmittal by the Commissioner of Precinct 4 of a change of date to February 8, 2022 for the Destinations Galore event previously approved on the June 29, 2021 Commissioners Court. [21-4929](#)

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.

- 354.** Request by the Harris County Judge for an Executive Session to approve the nomination of Alisa Max, as primary representative for Harris County, and Jonathan Steiber, as alternate, to Houston-Galveston Area Council (HGAC)'s Regional Flood Management Committee (RFMC) for a term ending in May 2023. [21-4952](#)
- 355.** Request by the Harris County Judge for an Executive Session for approval to appoint Loyd Smith as alternate delegate to Judge Lina Hidalgo on the Houston-Galveston Area Council Transportation Policy Council for a term ending December 31, 2021. [21-4953](#)

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- 356.** Request by the Commissioner of Precinct 2 for an Executive Session and possible action upon return in regards to the North Houston Highway Improvement Project. [21-4886](#)
- 357.** Request by the Community Services Department (CSD) for an Executive Session for approval to change CSD's representative on The Way Home Continuum of Care (CoC) Steering Committee to Martin Negron, Chief Community Services Officer. [21-4788](#)
- 358.** Request by the County Attorney for an Executive Session for discussion of and possible action regarding the County's submission of comments to the Texas General Land Office on Amendment 1 to the Mitigation State Action Plan for \$4.3 billion in Community Development Block Grants for Mitigation. [21-4897](#)

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.

- 359.** Request by Public Health Services for approval to accept a renewal award from the U.S. Committee for Refugees and Immigrants in the amount of \$4,733,401.90, with no required match, for the FY 2022 Texas Refugee Medical Screening Grant, approval of five positions effective September 25, 2021, and extend 22 positions to September 30, 2022. [21-4959](#)
- 360.** Request by Public Health Services for approval of a position effective September 25, 2021 associated with the U.S. Department of Health & Human Services/Ending the HIV Epidemic-A Plan for America Grant. [21-4958](#)
- 361.** Request by the Sheriff for approval of a Preliminary Investment Memo for the Harris County Detention Facilities - IPC Reconfiguration project in the amount of \$250,000 and for commercial paper funding for the Office of the County Engineer for this project in the initial amount of \$250,000. [21-4960](#)
- 362.** Request by the County Attorney for approval of a settlement in connection with Cause No. 1155967; County Civil Court at Law No. 3; Harris County, Texas v. TMOS, LLC, Et Al.; Intersection Project: Improvements-Kingsland Blvd. at Westgreen Blvd.; Tract 3; Precinct 2 (CA File #20EMD0041). [21-4961](#)
- 363.** Request by the County Judge for approval of a resolution supporting the resettlement of Afghan refugees in Harris County. [21-4969](#)

364. Request by the County Judge for approval of a resolution opposing legislation filed during Texas' 87th Legislative Session that restricts and prohibits an individual's access to a safe abortion procedure and interferes with their personal reproductive health care decisions. [21-4971](#)
365. Request by the County Judge for discussion and possible action to approve and adopt the updated Rules of Conduct and Decorum at Meetings of the Commissioners Court. [21-4970](#)
366. Request by the Commissioner of Precinct 1 for discussion of the third report of the Independent Monitor regarding the O'Donnell v. Harris County Decree. [21-4967](#)
367. Request by the Commissioner of Precinct 1 for approval of the Agreement between Harris County Precinct One and South Belt Area Sports Association, Inc. [21-4968](#)
368. Request by the Commissioner of Precinct 2 for discussion and possible action on current jail population. [21-4957](#)
369. Request by the Commissioner of Precinct 3 for discussion and possible action regarding how much has been paid to PFM for their reports, the status of the remaining reports and reject any recommendations from their reports that would challenge the merits of having eight independent and elected precinct constables. [21-4965](#)

Emergency/Supplemental COVID-19 items

370. Request by Public Health Services for approval to implement the COVID-19 Community Partner Incentive Program with funds totaling up to \$250,000. [21-4966](#)
371. Request by the Office of the Purchasing Agent for approval of an order authorizing the County Judge to execute an agreement with Grace Solutions International, Inc dba Grace Solutions for isolation and recovery shelter to assist vulnerable residents for the Community Services Department in the amount of \$248,100 for the period of September 14, 2021 - December 31, 2021, with a three-month renewal option, in connection with a public health or safety exemption. [21-4963](#)
372. Request by the Office of the Purchasing Agent for approval to terminate the agreement with Elevate Strategies, LLC for Targeted Community Vaccine Outreach for Harris County effective September 24, 2021. [21-4964](#)

Adjournment.