



# 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

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**Tuesday, October 12, 2021**

**10:00 AM**

**1001 Preston St., Suite 934**

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#### **Public Notice**

October 8, 2021 - NOTICE OF A PUBLIC MEETING

[21-5564](#)

#### **Opening Prayer**

Rev. Dr. Morvan Oscar Hall of Iglesia Bautista Melrose in Houston.

#### **Pledges of Allegiance**

#### **Appearances before court**

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

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

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

**Resolutions**

1. Request by the Commissioner of Precinct 1 for approval of a resolution recognizing Bob Eury for his contributions to the physical and economic development of downtown Houston over the decades. [21-5510](#)
2. Request by the Commissioner of Precinct 1 for approval of a resolution in support of the CROWN Act and possible action to update Harris County personnel policies to specifically prohibit natural hair discrimination. [21-5511](#)
3. Request by the Commissioner of Precinct 2 for approval of a resolution honoring the life of The Honorable Frances Tarlton "Sissy" Farenthold. [21-5519](#)
4. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Ms. Luz Lopez in celebration of Hispanic Heritage Month, September 15-October 15, 2021. [21-5520](#)
5. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing The Honorable Oraldo Ybarra in celebration of Hispanic Heritage Month, September 15-October 15, 2021. [21-5521](#)
6. Request by the Commissioner of Precinct 3 for approval of a resolution celebrating the 30th anniversary of the Asian Chamber of Commerce. [21-5529](#)
7. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing the Klein Family in honor of German Heritage Month. [21-5540](#)
8. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing Dr. Marlen J. Trujillo in celebration of Hispanic Heritage Month for her contributions to our community. [21-5541](#)

**COVID-19**

9. Request by the Office of County Administration for approval of a contract with BakerRipley in the amount of \$500,000, funded via American Rescue Plan Act (ARPA) Local Fiscal Recovery Funds, to provide outreach and tax preparation assistance to low-income families to expand access to the Child Tax Credit. [21-5457](#)
10. Request by the Office of County Administration for approval of an amendment to the Coalition for the Homeless CCHP 2.0 Permanent Supportive Housing support services agreement identifying the Coalition as an American Rescue Plan Act Local Fiscal Recovery Fund subrecipient and providing associated grant details. [21-5445](#)
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 October 23, 2021 through November 5, 2021. [21-5442](#)

12. Request by Public Health Services for approval to accept from the Texas Department of State Health Services an amendment to an agreement increasing the budget by \$19,347,909.00 for the Immunization COVID-19 Grant. [21-5548](#)
13. Request by the Office of the Purchasing Agent for approval of an amendment to the Boston Consulting Group American Rescue Plan Act consulting services agreement specifying additional compensation details and required invoice documentation. [21-5449](#)
14. Request by the Office of the Purchasing Agent that the County Judge execute an agreement with Guidehouse Inc. in the amount of \$600,000 for disaster recovery management services for Harris County for the period of October 12, 2021 - October 11, 2022 with two (2) one-year renewal options. [21-5463](#)
15. 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. [21-5451](#)
16. Request by the Commissioner of Precinct 2 for approval of a memorandum of understanding (MOU) with Curative Inc. to use county property to provide mobile COVID-19 testing for the public at no cost to the county. Testing will take place at Barrett Station Community Center, 808 ½ Magnolia, Barrett, TX 77532. [21-5459](#)
17. Request by the Commissioner of Precinct 2 for transfer of funds to UTHealth Houston Trauma and Resilience Center to provide service delivery of best practices, evidence-based psychotherapy of COVID-19 related trauma to domestic violence victims and first responders. [21-5518](#)

### **County Administration**

18. Request for discussion and possible action on the criminal case backlog including 1) update on the status of initiatives to reduce the backlog; 2) request to provide \$657,465 in ARPA funding for 31 temporary positions to process evidence at the DA as well as 3 programmer positions effective October 23, 2021, while they finalize the technology improvements needed to create a permanent solution; 3) request to approve \$1,637,519 in ARPA funding and positions for Associate Judges for the District Criminal Courts effective January 7, 2022. [21-5560](#)

### **Management and Budget**

19. Request for approval to decrease the Office of the County Engineer commercial paper funding for the close out of Property Acquisition project in the amount of \$52,000 for a net CP funding of \$1,818,000. [21-5455](#)
20. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [21-5465](#)

**Human Resources and Risk Management**

21. 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 \$57,443 and two workers' compensation recoveries in the total amount of \$5,709; tort claim and other settlement recommendations in the amount of \$15,714; denial of 33 claims; claims for damages received during the period ending October 5, 2021; and that the County Judge execute one release in exchange for payment to the county in the amount of \$3,884 in connection with a property damage claim. [21-5456](#)

**County Engineer**

22. Request for approval to execute an agreement with Page Southerland Page, Inc. with a \$100 retainer fee and funds not to exceed \$2,000,000 for Professional On-Call Architecture and related Services as may be needed in connection with the Facilities Condition Assessments, Precinct 2. [21-5377](#)
23. Request for approval to execute First Amendment to an Interlocal agreement with City of Houston for the County to construct Phase 2 improvements to El Dorado Boulevard from Clear Lake City Boulevard to approximately 585-feet north of Willow Shores Drive, UPIN 17102MF0PM01, Precinct 2. [21-5553](#)
24. Request for approval to execute an amendment to an agreement with Pacheco Koch Consulting Engineers, Inc. in the amount of \$1,110,665.00 for Professional Engineering Services to provide Drainage improvements to Humble Road Place and Parkland Estates Subdivisions, UPIN 21090MF22H01, Precincts 1 and 4. [21-5396](#)
25. Request for approval to execute an amendment to an agreement with LJA Engineering, Inc in the amount of \$849,894.00 for Professional Engineering Services in connection with Bear Creek Village Subdivision Drainage Improvements, UPIN 19104MF12M01, Precinct 4. [21-5395](#)
26. Request for approval to execute an agreement with Weisser Engineering Company d/b/a Weisser Engineering & Surveying with a \$100 retainer fee and funds not to exceed \$300,000 for Professional On-Call Engineering Survey and related Services as may be needed in connection with Various Projects, Precinct 3. [21-5386](#)
27. Request for approval to execute an agreement with Rahaman and Associates, Inc. d/b/a Western Group Consultants with a \$100 retainer fee and funds not to exceed \$300,000 for Professional On-Call Engineering Survey and related services as may be needed in connection with various projects, Precinct 3. [21-5388](#)
28. Request for approval to execute an amendment to an agreement with LJA Engineering, Inc. in the amount of \$258,388.00 for Professional Engineering Services for Houmont Park Subdivision Drainage Improvements, UPIN 19101MF14G01, Precinct 1. [21-5349](#)

29. Request for approval to execute an amendment to an agreement with Edminster, Hinshaw, Russ and Associates, Inc. d/b/a EHRA in the amount of \$194,390.00 for Professional Engineering Services for Drainage Improvements to Tower Oaks Plaza Subdivision, UPIN 19103MF14801, Precinct 3. [21-5379](#)
30. Request for approval to execute an amendment to an agreement with Gorrondona & Associates Inc in the amount of \$150,000 for Professional On-Call Survey Engineering and related Services as may be needed in connection with Various Locations, Precinct 4. [21-5394](#)
31. Request for approval to execute an agreement with Geotest Engineering Inc. with a \$100 retainer fee and funds not to exceed \$150,000 for Professional On-Call Geotechnical Engineering and related Services as may be needed in connection with Various Projects, Precinct 3. [21-5383](#)
32. Request for approval to execute an agreement with HTS Inc., Consultants with a \$100 retainer fee and funds not to exceed \$150,000 for Professional On-Call Geotechnical Engineering and related Services as may be needed in connection with Various Projects, Precinct 3. [21-5384](#)
33. Request for approval to execute an agreement with Terracon Consultants Inc. with a \$100 retainer fee and funds not to exceed \$150,000 for Professional On-Call Geotechnical Engineering and related Services as may be needed in connection with Various Projects, Precinct 3. [21-5389](#)
34. Request for approval to execute an agreement with Luper, LLC in the amount of \$120,581.50 for Professional Engineering Survey Services for roadside ditch regrading in various locations, UPIN 21101MF21A01, Precinct 1. [21-5371](#)
35. Request for approval to execute an amendment to an agreement with McDonough Engineering Corporation in the amount of \$100,000.00 for Professional On-Call Environmental Engineering Services in connection with Various Locations, Countywide. [21-5427](#)
36. Request for approval of change in contract with SpawGlass Construction Corp., Mercer Botanic Gardens Drainage Improvements Project, an addition of \$92,864.89, Job No. 20/0273-1, Precinct 4. [21-5334](#)
37. Request for approval to execute an agreement with Rahaman and Associates, Inc. d/b/a Western Group Consultants in the amount of \$80,580.00 for Professional Engineering Survey Services to provide sidewalk improvements at Mason Rd from Kingsland Blvd to Highland Knolls Dr; Kingsland Blvd from Provincial Blvd to Rennie Dr, and Westgreen Blvd from Sun Creek Dr to Park Pine Dr, UPIN 21103N306730001, Precinct 3. [21-5391](#)

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38. Request for approval to execute an amendment to an agreement with Jones & Carter, Inc. in the amount of \$79,475.00 for Professional Engineering Services in connection with Long Play Subdivision Drainage Improvements, UPIN 19101MF16C01, Precinct 1. [21-5348](#)
39. Request for approval to execute an agreement with Zarinkelk Engineering Services, Inc. in the amount of \$55,944.48 for Professional Engineering and related services to construct El Dorado Boulevard, UPIN 17102MF0PM01, Precinct 2. [21-5428](#)
40. Request for approval to execute an amendment to an agreement with CivilTech Engineering, Inc. in the amount of \$49,220.00 for Professional Engineering Services to provide Drainage improvements to Hearthstone and Fairway West Subdivisions, UPIN 20090MF1EA01, Precinct 4. [21-5392](#)
41. Request for approval of change in contract with Mar-Con Services, LLC in connection with Cypress Rose Hill Road 11 - 500 Feet North of Seidel Cemetery Road to 800 Feet North of Tomball-Waller Road, adding 15 calendar days, with an addition in the amount of \$39,836.00, Job No. 20/0271-1, Precinct 3. [21-5332](#)
42. Request for approval to execute an amendment to an agreement with QC Laboratories, Inc. in the amount of \$36,674.00 for Professional Engineering Services for Construction Materials Testing in connection with Repaving of Various Roads in the Spring Camp Area for Harris County, UPIN 20104MF1J001, Precinct 4. [21-5424](#)
43. Request for approval to execute an amendment to an agreement with Braun Intertec Corporation in the amount of \$25,000.00 for Professional Engineering Services for Construction Materials Testing in connection with Repairs and Replacement of Concrete Pavement Curbs, Driveways, Sidewalks and Related Items in the Spring Camp Area for Harris County, UPIN 21104M23F501, Precinct 4. [21-5425](#)
44. Request for approval to execute an agreement with Earth Engineering Inc. with a \$100 retainer fee and funds not to exceed \$150,000 for Professional On-Call Geotechnical Engineering and related Services in connection with Various Projects, Precinct 3. [21-5375](#)
45. Request for approval of change in contract with Westco Grounds Maintenance in connection with final construction of Mowing & Maintenance Services of ROW's and Esplanades - Renewal-3-2018, with an addition in the amount of \$12,388.06, Job No. 16/0047-1, Precinct 3. [21-5333](#)
46. Request for approval to execute an amendment to an agreement with AKV Consultants LLC in the amount of \$7,796.70 for Professional Engineering Services to provide improvements to a sidewalk along Normandy Street from Woodforest Blvd. to Wallisville Rd., UPIN 21102MF23N01, Precinct 2. [21-5373](#)
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47. Request for approval of change in contract with Bear Services, LP in connection with final construction of Sidewalk - Bentley Street - 2020, adding 40 calendar days, Job No. 20/0080-1, Precinct 2. [21-5331](#)
48. Request for approval to execute an agreement with the Department of the Army for reviewing and approving the proposed pedestrian and bike bridge plan over Brays Bayou (HCFCD Unit D100-00-00), UPIN 19101MF0XZ01, Precinct 1. [21-5309](#)
49. Request for approval of an interlocal agreement with Balmoral LT, LLC for the County to include certain additional improvements at various locations to facilitate future development by Balmoral, as part of the County's project to construct improvements in connection with Woodland Hills Drive Phase 2 New Construction from Sunset Breeze Drive to Woodland Path Drive, UPIN 16102MF0HY02, Precinct 2. [21-5310](#)
50. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 502 for Towne Lake Section 63, Precinct 3. [21-5311](#)
51. Request for approval of a joint participation interlocal agreement with Harris County Municipal Utility District No. 81 and Cornerstones Municipal Utility District to construct improvements to drainage facilities in and around Cimarron Secs. 2, 3, 4, and 5 Subdivisions. UPIN 19103MF15V01, Precinct 3. [21-5312](#)
52. Request for approval of a fifth amendment to a lease agreement with the Harris County Hospital District d/b/a Harris Health System for use of office space at 2015 Thomas Street, Houston, Texas to extend the term of the agreement through June 30, 2023, with up to three one-year extensions, an annual rate of \$0, and a six month termination option, Precinct 4. [21-5299](#)
53. Request for approval to execute a service outlet location statement with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly bills for the installation of an electric meter at 20604 ½ Ella Blvd, Spring, TX 77388 (intersection Spring Cypress Road at Ella Boulevard) for electrical power serving a traffic signal, UPIN 20104MF1BW01, Precinct 4. [21-5302](#)
54. Request for approval of change in contract with Angel Brothers Enterprises, LTD in connection with final construction of Maintenance - Roadway Mill and Overlay of Various Roads in the Crosby - East Aldine Camp Area - BS2N, with a reduction in the amount of \$1,938,424.34, Job No. 20/0261-2, Precinct 2. [21-5330](#)
55. Request for approval of plat AAN Reserve. Consultant, E.I.C. SURVEYING COMPANY, Precinct 1. [21-5458](#)
56. Request for approval of plat Avalon at Cypress Sec 1 with a financial surety in the amount of \$4,965.00. Consultant BGE, INC., Precinct 3. [21-5461](#)
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57. Request for approval of plat Bridgeland Parkland Village Sec 47 with a financial surety in the amount of \$1,910.00. Consultant, COSTELLO, INC., Precinct 3. [21-5466](#)
58. Request for approval of plat Bridgeland Parkland Village Sec 49 with a financial surety in the amount of \$5,810.00. Consultant, R. G. MILLER ENGINEERS, Precinct 3. [21-5467](#)
59. Request for approval of plat Bridgeland Parkland Village Sec 51 with a financial surety in the amount of \$2,790.00. Consultant COSTELLO, INC., Precinct 3. [21-5468](#)
60. Request for approval of plat Bridgeland Parkland Village Sec 54 with a financial surety in the amount of \$4,430.00. Consultant R. G. MILLER ENGINEERS, Precinct 3. [21-5469](#)
61. Request for approval of plat Bridgeland Summer Camp Drive Street Dedication with a financial surety in the amount of \$1,840.00. Consultant, COSTELLO, INC., Precinct 3. [21-5470](#)
62. Request for approval of plat Elyson Sec 39 with a financial surety in the amount of \$2,070.00. Consultant BGE, INC., Precinct 3. [21-5471](#)
63. Request for approval of plat Elyson Sec 42 with a financial surety in the amount of \$4,885.00. Consultant, BGE INC., Precinct 3. [21-5472](#)
64. Request for approval of plat First Metropolitan Apartments. Consultant, TERRA SURVEYING COMPANY, LLC, Precinct 4. [21-5473](#)
65. Request for approval of plat Flagstone Wastewater Treatment Plant. Consultant, META PLANNING + DESIGN LLC, Precinct 4. [21-5474](#)
66. Request for approval of plat Generation Park West Sec 6. Consultant, BASELINE CORPORATION, Precinct 1. [21-5475](#)
67. Request for approval of plat Grand Oaks Sec 15 with a financial surety in the amount of \$2,300.00. Consultant, LJA ENGINEERING, INC., Precinct 3. [21-5476](#)
68. Request for approval of plat Grand Oaks Village Sec 1 with a financial surety in the amount of \$3,130.00. Consultant, LJA ENGINEERING, INC., Precinct 3. [21-5478](#)
69. Request for approval of plat Harris County Municipal Utility District No 171 Water Plant No 2. Consultant, BGE, INC., Precinct 3. [21-5480](#)
70. Request for approval of plat Katy Legacy Drive Street Dedication with a financial surety in the amount of \$2,200.00. Consultant, COSTELLO, INC., Precinct 3. [21-5481](#)
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71. Request for approval of plat Northrock. Consultant, HOVIS SURVEYING COMPANY, Precinct 4. [21-5482](#)
  72. Request for approval of plat Parkland Row Reserves. Consultant, R. G. MILLER ENGINEERS, Precinct 3. [21-5483](#)
  73. Request for approval of plat Prose Champions. Consultant, TERRA ASSOCIATES, INC., Precinct 4. [21-5484](#)
  74. Request for approval of plat Renmar Terrace. Consultant, HOVIS SURVEYING COMPANY, Precinct 4. [21-5485](#)
  75. Request for approval of plat Scyrus Lane Reserve. Consultant, PRO-SURV, Precinct 4. [21-5486](#)
  76. Request for approval of plat Winward Sec 7 with a financial surety in the amount of \$2,600.00. Consultant, ELEVATION LAND SOLUTIONS, Precinct 3. [21-5487](#)
  77. Request for approval of a study report prepared by HDR Engineering, Inc. for Corridor Study - Market St from Bayway Drive to West Sterling Avenue, UPIN 21102MF1R201, Precinct 2. [21-5295](#)
  78. Request for approval of a study report prepared by Lockwood Andrews & Newnam, Inc. for Quiet Zones at Various Locations, Precinct 2. [21-5296](#)
  79. Request for approval of a study report prepared by CivilTech Engineering, Inc. for Tall Pines Addition Subdivision Drainage Improvements - 2018 project, UPIN 19103MF16B01, Precinct 3. [21-5297](#)
  80. Request for approval of a study report prepared by Bleyl Engineering for Prestonwood Forest Subdivision Drainage Improvements - 2018 project as part of the Flood Control District Bond Program, UPIN 19104MF16Q01, Precinct 4. [21-5298](#)
  81. Request for approval of a study report prepared by IDCUS INC for Clay Road 3-4500' West of Porter Road to West of Porter Road, Precinct 3. [21-5335](#)
  82. Request for approval to retain financial surety for development projects and repair and maintain infrastructure for Lennar Homes of Texas Land and Construction, Ltd., a Texas Limited Partnership in the amount of \$2,685.00 for Porter Ranch Sec 2, Precinct 3. [21-5304](#)
  83. Request for approval to retain financial surety for development projects and repair and maintain infrastructure for Camillo Lakes, Ltd., a Texas Limited Partnership and Benchmark Acquisitions, LLC., a Texas Limited Liability Corporation in the amount of \$2,210.00 for Camillo Lakes Sec 5, Precinct 3. [21-5305](#)

- 84.** Request for approval, on behalf of the Harris County Toll Road Authority, for Harris County Real Property Division to declare as surplus property and offer the right to repurchase to the previous owner or alternatively, sell 2702 Collingsworth Street, Houston, TX 77026, also known as Lot 13, Block 2, Industrial Center of Porter Baker, and the Harris County Real Property Division be authorized to enter into a listing agreement for the sale, should the previous owner not be interested, Precinct 1. [21-5308](#)
- 85.** Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire one (1) fee simple tract for the public project known as Hurricane Harvey Buyout Project, for the purpose of preventing future flood damage, Precinct 2. [21-5313](#)
- 86.** 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 fifteen (15) road easement tracts for the public project known as Emerald Forest Subdivisions Road and Drainage Improvements (Cypress Place - Phase II), for the purpose of stormwater detention/retention, UPIN 21289MF21501, Precinct 3. [21-5314](#)
- 87.** 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 nine (9) fee simple tracts for the public project known as Roland Road and Related Infrastructure Drainage Improvements - 2018, for the purpose of channel improvements and stormwater detention/retention, UPIN 19103MF14C01, Precinct 3. [21-5315](#)
- 88.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract numbers P100-00-00-23-158.0, P100-00-00-23-160.0, P100-00-00-23-161.0, P100-00-00-23-162.0, and P100-00-00-23-163.0 for \$240,000.00, which is \$16,670.00 over the appraised value, UPIN 21289MF1YR01, Precinct 1. [21-5316](#)
- 89.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number P100-00-00-22-078.0, for \$87,000.00, which is \$12,000.00 over the appraised value, UPIN 21289MF1YR01, Precinct 1. [21-5317](#)
- 90.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Harris County Project Recovery Post Disaster Relocation and Buyout Program, tract number P118-00-00-18-805.0, for \$90,000.00, which is \$15,000.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [21-5318](#)

91. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Holderrieth Road Drainage Improvements Project, tract number 1A, for \$40,000.00, which is \$9,948.00 over the appraised value, UPIN 18104MF0R901, Precinct 4. [21-5319](#)
92. Request for approval to negotiate with Raba-Kistner Consultants, Inc. for Professional Engineering Services for construction materials testing lab and inspection services for Repaving of Various Roads in the Camp Areas for Harris County, Precinct 4. [21-5436](#)
93. Request for approval to negotiate with Alliance Laboratories, Inc. for Professional Engineering Services for construction materials testing lab and inspection services for Asphalt Overlay for Various Roadways (Package 2021-3) for Harris County, Precinct 3. [21-5337](#)
94. Request for approval to negotiate with Agha Engineering LLC for Professional Engineering Services in connection with Trail - FCD B100-00-00 - Armand Bayou Phase II - 2021 from Partnership Park to Bliss Meadows Park, Precinct 2. [21-5336](#)
95. Request for approval to negotiate with Alliance Laboratories, Inc. for Professional Engineering Services for construction materials testing lab and inspection services for Asphalt Rehabilitation - 2021 - Mossy Oaks for Harris County, Precinct 3. [21-5338](#)
96. Request for approval to negotiate with Ninyo & Moore for Professional Engineering Services for construction materials testing lab and inspection services for Drainage and Road Improvements in the Tall Pines Addition Subdivision for Harris County, Precinct 3. [21-5339](#)
97. Request for approval to execute the owner's acknowledgment on the plat of Bridge Creek Terrace Drive Street Dedication Sec 2 for a tract of land owned by Harris County, Precinct 3. [21-5344](#)
98. Request for approval of the Abandonment of Floodplain Easement as shown on the Subdivision plat of ENCLAVE AT LONGWOOD SEC 3 and the filing of this Court Order in the Real Property Records of Harris County, Precinct 3. [21-5345](#)
99. Request for approval to enter the Voluntary Cleanup Program (VCP) with the Texas Commission on Environmental Quality (TCEQ) including completing and signing the VCP application and subsequent documents. This action is associated with the existing Harris County Property located at or near 1505 Commerce Street (Former Houston Gas Light Company property), Precinct 2. [21-5346](#)

100. Request for approval of the Final Investment Memo for the Parks Safety and ADA Accessibility Compliance Study project for \$1,050,000 and commercial paper funding for the Office of the County Engineer for the project in the initial amount of \$350,000, Countywide. [21-5347](#)

**Flood Control District**

101. Request for approval of an interlocal agreement with the City of Baytown, in the amount of \$2,943,537, for a partnership project for drainage improvements to the West Baytown area. (San Jacinto River Watershed, Bond ID Z-02, Project ID G100-00-00-G001, Agreement No. 2022-48, Precinct 2). [21-5032](#)
102. Request for approval of an interlocal agreement with the City of Houston, in the amount of \$10,000,000, for a partnership project for dredging operations on Lake Houston, East Fork and West Fork of the San Jacinto River. (San Jacinto River Watershed, Bond ID CI-61, Project ID G103-00-00-Y004, Agreement No. 2022-12, Precincts 1, 2, and 4). [21-5397](#)
103. Request for approval of an agreement with Buffalo Bayou Partnership, in the amount of \$754,799, for continuation of the program for management and removal of floatables, litter and other pollutants from Buffalo Bayou, its tributaries and other areas as directed by the District in conjunction with the District's Texas Pollutant Discharge Elimination System program, for project administration and management for a two-year term commencing on the date of this agreement. (Agreement No. 2022-65, Countywide). [21-5398](#)
104. Request for approval of an agreement with J.M. Torres and Associates, LLC, in the amount of \$350,000, for engineering services to provide a feasibility study of the Sims Bayou tributary HCFCD Unit C124-00-00. (Sims Bayou Watershed, Bond ID F-93, Project ID C124-00-00-P001, Agreement No. 2022-45, Precinct 1). [21-5399](#)
105. Request for approval of an amendment to an agreement with R.G. Miller Engineers, Inc., in the amount of \$312,295, to provide additional design, bidding, and construction phase engineering services for construction of the Inwood Forest Stormwater Detention Basins at HCFCD Unit E500-21-00. (White Oak Bayou Watershed, Bond ID C-59, Project ID E500-21-00-E002, Agreement No. 2020-03, Precinct 1). [21-5400](#)
106. Request for approval of an agreement with Ward, Getz & Associates, PLLC, in the amount of \$125,000, to provide engineering services to evaluate parcels that may be suitable for stormwater detention basins in the White Oak Bayou Watershed. (White Oak Bayou Watershed, Bond ID CI-032, Project ID E100-00-00-P009, Agreement No. 2022-44, Countywide). [21-5401](#)

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107. Request for approval of a development agreement with Harris County Municipal Utility District No. 565, to establish permit coverage for developer property in exchange for regional drainage solution excavation in the Little Cypress Creek Watershed on HCFCD Unit L514-01-00. (Little Cypress Creek Watershed, Project ID L100-00-00-Y007, Agreement No. 2022-29, Precinct 3). [21-5402](#)
108. Request for approval to negotiate an interlocal agreement with the City of Houston - Houston Airport System for wildlife hazard management services on an as needed back up basis in accordance with the Federal Aviation Administration Circular 150-5200-33C requirement. (Countywide). [21-5403](#)
109. Request for approval to negotiate an agreement with Geotech Engineering and Testing for materials engineering and testing services in support of general drainage system repairs. (Project ID Z100-00-00-X325, Countywide). [21-5404](#)
110. Request for approval to negotiate an agreement with Scientech Engineers, Inc., to provide engineering and support services for maintenance engineering projects. (Countywide). [21-5405](#)
111. Request for approval to negotiate an agreement with AECOM Technical Services, Inc., for engineering services to provide a feasibility study of the San Jacinto River tributaries in watersheds west and south of Lake Houston in support of general drainage improvements near Atascocita. (San Jacinto River Watershed, Bond ID F-15, Project ID G103-00-00-P006, Precincts 1, 2, and 4). [21-5406](#)
112. Request for approval of Change in Contract No. 18 with Lecon, Inc., for general drainage system repairs - north, resulting in an addition of \$666,411 to the contract amount. (Project ID Z100-00-00-X280, Job No. 19/0166, Countywide). [21-5407](#)
113. Request for approval of Change in Contract No. 2 with Hurtado Construction Company for excavation of Little York Basin and Hopper Basin and channel conveyance improvements on HCFCD Unit P118-14-00, adding 81 calendar days and resulting in an addition of \$264,036 to the contract amount. (Halls Bayou Watershed, Bond ID C-35, Project ID P518-10-00-E002, Job No. 20/0071, Precinct 2). [21-5408](#)
114. Request for approval of Change in Contract No. 2 with L.N. McKean, Inc., for phase 4 channel conveyance improvements, adding 31 calendar days and resulting in an addition of \$1,680 to the contract amount. (Sims Bayou Watershed, Project ID C106-03-00-C007, Job No. 19/0364, Precinct 2). [21-5409](#)
115. Request for approval of Change in Contract No. 16 with Lecon, Inc., for general drainage system repairs - south, adding 210 calendar days with no change to the contract amount. (Project ID Z100-00-00-X281, Job No. 19/0175, Countywide). [21-5410](#)
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116. Request for approval of Change in Contract No. 3 with SpawGlass Civil Construction, Inc., for the Hunting Bayou Federal Flood Risk Management Project Discrete Segment 105, Hunting Bayou Channel Improvements from US 59 to Homestead Detention Pond Outfall, adding 52 calendar days with no change to the contract amount. (Hunting Bayou Watershed, Bond ID C-18, Project ID H100-00-00-E005, Job No. 20/0192, Precinct 1). [21-5411](#)
117. Request for approval of Change in Contract No. 1 with R. Miranda Trucking and Construction, LLC, for channel excavation from SH 249 to FM 2920 and stormwater detention basin phase 1, adding 29 calendar days with no change to the contract amount. (Willow Creek Watershed, Project ID M124-00-00-E001, Job No. 20/0270, Precinct 4). [21-5412](#)
118. 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. (San Jacinto River Watershed, Project ID Z100-00-00-H042, Tract G103-00-00-36-836.0, Precinct 4). [21-5413](#)
119. 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 acquire two fee simple tracts for the public project known as West Harris County Wetlands Mitigation Bank, for the purpose of wetlands mitigation. (Cypress Creek Watershed, Bond ID F-112, Project ID U700-01-00-Y001, Tracts K100-00-00-38-002.0 and K100-00-00-39-002.0 Precinct 3). [21-5414](#)
120. 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 acquire one fee simple tract for the public project known as Willow Creek Right-of-Way Acquisition and Floodplain Preservation, for the purpose of floodplain preservation. (Willow Creek Watershed, Project ID M100-00-00-R002, Tract M120-00-00-01-001.0, Precinct 4). [21-5415](#)

### **Toll Road Authority**

121. Request for approval to negotiate an Agreement with Asakura Robinson Company LLC to provide landscaping design at the Hardy Toll Road and George Bush Intercontinental Airport Houston (IAH) Connector (Precinct 1). [21-5492](#)

### **Intergovernmental and Global Affairs**

122. Request for discussion and possible action regarding the Harris County Legislative Agenda. [21-5460](#)

**Universal Services**

123. Request for approval to destroy certain records of Public Health Services and the Sheriff's Office that have met the retention period specified in the Harris County Records Control Schedule adopted December 10, 2019. [21-5464](#)

**Public Health Services**

124. Request for approval of two (2) loan agreements and one (1) relocation grant in order to provide lead-abatement for two (2) residences under the Housing and Urban Development (HUD) Lead-Based Paint Hazard Reduction Grant in the total amount of \$43,927.81. [21-5488](#)
125. Request for approval of the Order to Assess costs of Abating a public nuisance for the Demolition, Notification, and administrative fees, totaling \$14,120.13. [21-5489](#)
126. Request for approval of a Data Usage Agreement (DUA), a Master Services Agreement (MSA), and a Statement of Work (SOW) between Harris County and Texas Children's Health Plan, Inc. effective October 01, 2021 until October 31, 2022. [21-5494](#)
127. Request for approval to submit a Request and Safeguard Plan form to initiate the renewal of the data sharing agreement with the Texas Workforce Commission (TWC) and to change the point of contact for this agreement. [21-5496](#)

**Community Services**

128. Request for approval of an amendment to a memorandum of understanding between Community Services Department (CSD) and Office of the County Engineer (OCE) to add projects to the projects eligible for funding of staff and other costs to be reimbursed under the Community Development Block Grant - Disaster Recovery grant program. [21-5429](#)
129. Request for approval of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire one (1) fee simple tract for the public project known as the Harris County Community Land Trust, for the purpose of affordable housing construction, UPIN 21035MF20W01, Precinct 2. [21-5430](#)
130. 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 two (2) revised fee simple tracts for the public project known as the Community Development Block Grant-Disaster Recovery Voluntary Buyout, for the purpose of preventing future flood damage, UPIN 20289MF1NJ01, Precinct 2. [21-5431](#)

**Harris County Resources for Children and Adults**

131. Request for approval to renew an Interlocal agreement with Cypress-Fairbanks Independent School District for a ten month period of October 1, 2021 through July 31, 2022. This renewal agreement is for one Youth Services Specialist to provide services that are currently not available through the district. The District agrees to reimburse the County an annual standard fee of \$34,448.30 per Youth Service Specialist which represents one-half of the total personnel and mileage cost for one position for a ten month period. [21-5320](#)
132. Request for approval to renew an Interlocal agreement with Houston Independent School District - Park Place Elementary and Golfcrest Elementary for a period of December 1, 2021 through November 30, 2022. This renewal agreement is for one Youth Services Specialist to provide services that are currently not available through the district. The County secured a donation from Texas Center for Human Advancement to cover the cost of the Youth Service Specialist position. [21-5322](#)
133. Request for approval to renew an Interlocal agreement with Waller Independent School District for a nine month period of November 1, 2021 through July 31, 2022. This renewal agreement is for one Youth Services Specialist to provide services that are currently not available through the district. The District agrees to reimburse the County an annual standard fee of \$31,003.47 per Youth Service Specialist which represents one-half of the total personnel and mileage cost for one position for a nine month period. [21-5325](#)
134. Request for approval to renew an Interlocal agreement with Houston Independent School District - Westbury High School for a period of July 1, 2020 through June 30, 2021. This renewal agreement is for one Youth Services Specialist to provide services that are currently not available through the district. The District agrees to reimburse the County an annual standard fee of \$41,088 per Youth Service Specialist which represents one-half of the total personnel and mileage cost for one position. [21-5326](#)
135. Request for approval of rollover funding in the amount of \$236,265 for a previously approved rebranding project. [21-5323](#)
136. Request for approval of rollover funding in the amount of \$94,800 for a previously approved financial and case management solutions project. [21-5324](#)

**Children's Assessment Center**

137. Request for approval of a Memorandum of Understanding with the Children's Assessment Center Foundation to recognize income from various grants associated with FY 2021-2022 and FY 2022 and their allocation to the usage fee. [21-5501](#)



**Constables**

138. Request by the Constable of Precinct 2 for approval to accept a seized vehicle for use within the Special Operations and Patrol division. [21-5328](#)
139. Request by the Constable of Precinct 3 for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Force for Operation Booyah SW-TXS-1223H for the period of October 1, 2021 through September 30, 2022, and that the County Judge execute the agreement. [21-5544](#)
140. Request by the Constable of Precinct 3 for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Force for Operation Ice Catch SW-TXE0364 for the period of October 1, 2021 through September 30, 2022, and that the County Judge execute the agreement. [21-5546](#)
141. Request by the Constable of Precinct 3 for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Force for Operation Pork Chop Sandwich SW-TXS1174 for the period of October 1, 2021 through September 30, 2022, and that the County Judge execute the agreement. [21-5547](#)
142. Request by the Constable of Precinct 3 for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Force for Operation Speaker Box SW-TXS-1188 for the period of October 1, 2021 through September 30, 2022, and that the County Judge execute the agreement. [21-5549](#)
143. Request by the Constable of Precinct 3 for approval to enter into a Cooperative State and Local Task Force Agreement with the United States Department of Justice, Drug Enforcement Administration to assign two officers to the Houston Task Force for the period of October 1, 2021 through September 30, 2022, and that the County Judge execute the agreement. [21-5550](#)
144. Request by the Constable of Precinct 4 for approval of changes to the lists of regular deputies and reserve officers with oaths. [21-5329](#)

**Sheriff**

145. Request for approval of a HIDTA State and Local Task Force agreement and a Cooperative State and Local Task Force agreement with the U.S. Drug Enforcement Administration for the Sheriff's Office to assign a total of thirteen (13) experienced officers to the Houston Task Force, and that the County Judge execute the agreements. [21-5552](#)
146. Request for approval to receive a seized 2014 Mercedes Benz, E-350 class vehicle for investigative purposes for use by the Special Investigations Division. [21-5556](#)

147. Request for approval to accept the donation of eight Apple iPhone XS Max cellular devices with an estimated value of \$8,942 from the Homeland Security Investigations. [21-5554](#)
148. Request for approval of an Analyst position and associated funding in the amount of \$27,011 to monitor jail staffing and provide reporting and analysis to both the Sheriff's Office and the Office of Management and Budget effective October 23, 2021. [21-5555](#)

**Fire Marshal**

149. Request for approval of the Final Investment Memo for the Concrete Paving for Training Prop Expansion project for \$65,000 and commercial paper funding for the Harris County Fire Marshal for the project in the amount of \$65,000. [21-5557](#)

**Elections Administrator**

150. Request for discussion and possible action on the November 2021 election, polling locations, and the Office of Elections Administrator 516 election cost budget for the remainder of the fiscal year. [21-5479](#)

**County Attorney**

151. 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. [21-5500](#)
152. Request for approval of a settlement in connection with Nsenga Hallett and Amira Northern v. Harris County, Texas; Cause No. 2017-41105, in the 215th Judicial District Court in Harris County, Texas. [21-5502](#)
153. Request for approval of the agreement between Harris County and the Harris County Hospital District d/b/a Harris Health System for legal representation by the Harris County Attorney's Office. [21-5504](#)
154. Request for approval of the Interlocal Agreement between Harris County and East Aldine Management District of Harris County, International Management District of Harris County, Harris County Improvement District Number 5 (Brays Oaks), Spring Branch Management District and North Houston District for legal services. [21-5515](#)
155. Request for approval of an order authorizing Execution of an Agreement between Harris County and the Texas General Land Office regarding payment of disputed amounts in connection with Harris County's Energy Consumption during Winter Storm Uri. [21-5516](#)

**Justice Administration Department**

156. Request for discussion and approval of the Harris County U-Visa certification model policy. [21-5444](#)

**Pretrial Services**

157. Request for approval to purchase METRO bus cards for clients without transportation and supervised by Harris County Pretrial Services. [21-5421](#)

**Probate Courts**

158. Request by Probate Court No. 1 for approval of a visiting judge position. [21-5562](#)
159. Request by Probate Court No. 4 for approval of a position effective October 23, 2021 and funding in the amount of \$11,807 for FY 2021-22. [21-5306](#)

**Travel & Training**

160. Request for approval of various Out of Texas travel and training requests. [21-5292](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. TRA	4	Tolling interoperability meeting	11/8-9/2021	Oklahoma City, OK	\$7,880	TRA
2. C5	2	Advanced Law Enforcement Rapid Response Training Conf.*	10/29-11/3/2021	Nashville, TN	\$2,989	Other
3. SHERIFF	1	Skimmer Hunter course	11/1-5/2021	Hoover, AL	\$1,755	Other
4. SHERIFF	2	Rook Armored Platform pick up*	10/21-22/2021	St. Augustine, FL	\$420	Other
5. SHERIFF	-	Use of Force Symposium (\$27,150 appvd. 8/10 for 10 attnds.-date change & add exp.)	11/29-12/3/2021	Uncasville, CT	\$2,150	Other
6. FM	1	National HazMat Roundtable Conference	10/26-28/2021	Chantilly, VA	\$1,000	Other
7. FM	5	ALERT Conference	10/28-11/3/2021	Nashville, TN	\$8,255	Other
8. DA	2	Fifth Circuit court case	10/6-7/2021	New Orleans, LA	\$1,000	General
9. PD	1	U.S. Army Trial Defense Service training	10/13-14/2021	Arlington, VA	\$870	Other
10. TAC	3	Quality control checks of tax statements meeting	11/8-9/2021	Oklahoma City, OK	\$3,500	General
Subtotal	21	Out of Texas average cost per attendee:	\$1,420		\$29,819	

161. Request for approval of various In Texas travel and training requests. [21-5293](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OMB	6	Texas Public Funds Investment Conference	11/4-5/2021	Houston, TX	\$1,000	General
2. HRRM	1	Texas Public Risk Management Association Conference	11/7-10/2021	Galveston, TX	\$1,161	General
3. OCE	-	Bayou Preservation Association Virtual Symposium (\$250 appvd. 9/28 for 5 attnds.-add exp.)	10/6-7/2021	Houston, TX	\$750	General
4. OCE	2	Society of Human Resource Mgt. certified virtual training	Multiple	Houston, TX	\$3,510	General
5. FCD	1	Cutting Edge Conference	11/14-15/2021	Dallas, TX	\$1,652	FCD
6. FCD	1	Open Government Conference	11/29-12/2/2021	Austin, TX	\$1,199	FCD
7. TRA	4	Tolling interoperability meetings*	Multiple	Various	\$26,100	TRA
8. DEEO	1	American Contract Compliance Association Conference	8/30-9/3/2021	San Antonio, TX	\$1,566	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
9. US	4	Texas Statewide Communications Strategic Planning Conf.*	10/26-29/2021	Austin, TX	\$3,802	Other
10. US	4	Snowflake training for certification exam	Multiple	Houston, TX	\$1,500	General
11. PHS	-	Texas Environmental Health Association Education Conf.* (\$14,655 appvd. 8/10 for 7 attds.-date change)	10/3-8/2021	Round Rock, TX		- Other
12. PHS	2	Texas Division of Emer. Mgt. Public Health mtgs. & confs.*	Multiple	Various	\$2,950	Grant
13. PHS	3	Pub. Health Preparedness & Resp. mtgs., confs., & trainings*	Multiple	Various	\$3,150	Grant
14. PHS	3	DSHS Public Health Preparedness trainings, conf., & mtgs.*	Multiple	Various	\$3,500	Grant
15. PHS	2	Lead supervisor refresher course*	11/9/2021	Houston, TX	\$500	Grant
16. JUVPROB	-	Various meetings, events, tours, & visits* (\$14,765 appvd. 9/15/2020 for 140 attds.-add exp.)	Multiple	Various	\$4,746	Grant
17. JUVPROB	1	Open Government Conference	11/29-12/1/2021	Austin, TX	\$1,040	Grant
18. HCRCA	1	Engage & Excel Virtual Conference	9/30-10/1/2021	Houston, TX	\$179	General
19. C1	1	Public Safety Telecommunicator online course	TBD	Houston, TX	\$250	Other
20. SHERIFF	1	Cert. Veh. Forensic Tec. & Examiner recert. online exams	TBD	Houston, TX	\$200	Other
21. SHERIFF	9	Eyewitness Evidence & Identification online training	TBD	Houston, TX	\$315	General
22. SHERIFF	7	Curve Negotiation on a Motorcycle course	TBD	Florence, TX	\$2,070	Other
23. SHERIFF	2	Professional Assn. of Dive Instructors development course*	Multiple	Various	\$10,065	General
24. SHERIFF	6	Master Tactical Breacher course*	10/18-29/2021	Humble, TX	\$37,995	Grant
25. SHERIFF	1	Leadership Command College Alumni Assn. Training Conf.*	10/27-29/2021	Lake Jackson, TX	\$570	General
26. SHERIFF	-	Survival tactics training* (\$6,600 appvd. 8/24 for 4 attds.-location change)	11/14-19/2021	Austin, TX		- Other
27. SHERIFF	8	Explosive breacher entry training*	11/15-19/2021	Bryan, TX	\$11,250	Grant
28. SHERIFF	6	Open Government Conference	11/29-12/1/2021	Austin, TX	\$10,200	Other
29. SHERIFF	4	Investigative Interviewing & Interrogation techniques training*	11/29-12/3/2021	Bryan, TX	\$4,300	Other
30. SO-DET	1	Correctional Education Association Conference*	8/21-26/2021	Austin, TX	\$1,685	General
31. SO-DET	7	Mental Health Conference	10/25-28/2021	Galveston, TX	\$6,690	General
32. SO-DET	1	National Jail Leadership Academy training	11/7-12/2021	Huntsville, TX	\$1,890	Other
33. SO-MED	1	Virtual Food & Nutrition Conference & Expo	10/16-19/2021	Houston, TX	\$450	General
34. DA	6	Criminal travelers/gypsies training	11/10/2021	Conroe, TX	\$1,560	General
35. PD	1	Texas Criminal Defense Lawyers Assn. forensics training	10/7-8/2021	Fort Worth, TX	\$715	General
36. PD	1	Texas Criminal Defense Lawyers Assn. training	10/7-10/2021	Round Top, TX	\$1,212	Other
37. PD	1	Ethics issues/sharing training materials	10/26-28/2021	Wichita Falls, TX	\$679	Other
38. PD	1	Ethics issues/sharing training materials	11/11-13/2021	Laredo, TX	\$648	Other
39. PD	1	Tim Evans Texas Criminal Trial College training	3/20-25/2022	Huntsville, TX	\$752	Other
40. JP 2.1	2	Texas Assn. of Counties healthy county boot camp training	2/9-11/2022	Round Rock, TX	\$2,530	General
41. AUD	1	Texas Public Funds Investment Conference (\$1,920 appvd. 9/14 for 12 attds.-add attd. & exp.)	11/4-5/2021	Houston, TX	\$160	General
42. AUD	5	Virtual 1099 Misc/NEC training webinar	TBD	Houston, TX	\$2,000	General
43. AUD	1	Healthcare Financial Management Association Virtual Conf.	11/8-10/2021	Houston, TX	\$499	General
44. TAC	2	Open Government Conference	11/29-12/1/2021	Austin, TX	\$2,030	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
45. CJO	47	Ryan White Program meetings	Multiple	Various	\$15,000	Grant
46. CJO	48	Ryan White Part A grant mandated council orientation	TBD	Houston, TX	\$5,200	Grant
47. OHSEM	1	SSPEED Conference	1/27-28/2022	Houston, TX	\$315	General
Subtotal	209	In Texas average cost per attendee:	\$887		\$185,435	
Total	230	Average cost per attendee:	\$936		\$215,254	

\*Travel by county vehicle

**Grants**

- 162. Request by Public Health Services for approval to accept prior year carryover funds of \$2,623,872 from the U.S. Department of Health and Human Services for the Ryan White Part A and MAI Program. [21-5499](#)
- 163. Request by Public Health Services for approval to accept from Every Body Texas renewal grant funds in the amount of \$150,000 and additional Part A funds in the amount of \$22,659 for a total of \$172,659 for the FY 2021-22 Title X-Every Body Texas Program. [21-5506](#)
- 164. Request by Public Health Services for approval to accept from the Health and Human Services Commission an administrative amendment extending the invoicing period to December 31, 2021 for the Women, Infants and Children (WIC) Program. [21-5525](#)
- 165. Request by Public Health Services for approval to accept from the Texas Health and Human Services Commission renewal grant funds in the amount of \$500,000, with no required match, for the FY 2022 Integrated Family Planning Opioid Response Pilot Project. [21-5545](#)
- 166. Request by Community Services for approval of a position effective October 23, 2021 in connection with the Community Development Block Grant (CDBG-DR) Hurricane Harvey Round One Funding Program. [21-5363](#)
- 167. Request by the County Library for approval to submit an application to the Texas State Library and Archives Commission for grant funds in the amount of \$300,000, with no required match, for the FY 2022 Texas Digital Navigators Program. [21-5362](#)
- 168. Request by Domestic Relations for approval to accept from the Texas Office of the Attorney General renewal grant funds in the amount of \$93,580, with a required match of \$9,358, for the FY 2022 Access and Visitation/Shared Parenting Program. [21-5290](#)
- 169. Request by Juvenile Probation for approval to accept from the Region 4 Education Service Center grant funds in the amount of \$552, with no required match, for the FY 2021-22 Region 4 School Support Grant Program. [21-5381](#)

170. Request by Juvenile Probation for approval to accept from the Texas Juvenile Justice Department grant funds in the amount of \$37,976, with no required match, for the FY 21 Juvenile Justice Alternative Education Program Supplemental Grant. [21-5382](#)
171. Request by Juvenile Probation for approval to accept from the Texas Juvenile Justice Department grant funds in the amount of \$57,130, with no required match, for the FY 2022 RISK-PACT Assessment Tool Program. [21-5433](#)
172. Request by Juvenile Probation for approval to accept from the Work Texas Training Center grant funds in the amount of \$75,000, with a discretionary match of \$32,066, for the Work Texas Training Center Program, and extend the associated position to October 14, 2022. [21-5434](#)
173. Request by Juvenile Probation for approval to temporarily transfer general funds in the amount of \$80,000 to the grant account pending receipt of the award from the Office of the Governor, Criminal Justice Division for the Girls Inspiring Future Triumphs (GIFT) Program, and to reclassify one position and extend all associated grant positions to September 30, 2022. [21-5432](#)
174. Request by Harris County Resources for Children and Adults for approval to accept from the Texas Department of Family and Protective Services an amendment to an agreement increasing the budget by \$81,283, with no required match, for the FY 22 Concrete Services/PAL TLA's Claims Processing Program. [21-5288](#)
175. Request by Harris County Resources for Children and Adults for approval to accept a renewal award from DePelchin Children's Center in the amount of \$180,054, with no required match, for the Healthy Outcomes Through Prevention and Early Support Program. [21-5289](#)
176. Request by Harris County Resources for Children and Adults for approval to accept from Texas Workforce Commission renewal grant funds in the amount of \$276,000, with no required match, for the Houston Alumni & Youth Center (TANF) '21/'22 Program. [21-5340](#)
177. Request by the Constable of Precinct 1 for authorization to accept from Texas State University grant funds in the amount of \$81,250, with no required match, for the FY 2022 Tobacco Enforcement Program. [21-5365](#)
178. Request by the Constable of Precinct 3 for approval to accept from Texas State University grant funds in the amount of \$25,000, with no required match, for the FY 2022 Tobacco Enforcement Program. [21-5447](#)
179. Request by the Constable of Precinct 4 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$50,611, with a required match of \$16,188, for the FY 2022 Selective Traffic Enforcement Program-Comprehensive. [21-5366](#)

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180. Request by the Constable of Precinct 5 for approval to submit an application to the Texas Department of Transportation for grant funds in the amount of \$29,869, with a required match of \$7,594, for the FY 2022 Selective Traffic Enforcement Program-Impaired Driving Mobilization Program. [21-5368](#)
181. Request by the Constable of Precinct 5 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$11,989, with a required match of \$3,458, for the FY 2022 Selective Traffic Enforcement Program-Comprehensive. [21-5370](#)
182. Request by the Constable of Precinct 5 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$11,989, with a required match of \$3,458, for the FY 2022 Selective Traffic Enforcement Program-Commercial Motor Vehicle Program. [21-5374](#)
183. Request by the Sheriff for approval to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to extend the end date to October 31, 2021 for the FY 2021 Texas Anti-Gang Center Program. [21-5376](#)
184. Request by the Sheriff for approval to accept an amendment to an agreement with the City of Houston to extend the end date to September 30, 2022 for the FY 18 Justice Assistance Grant Program. [21-5498](#)
185. Request by the District Courts for approval to submit an application to the Texas Indigent Defense Commission for grant funding in the approximate amount of \$3,593,847 for the FY 22 Indigent Defense Grant Program. [21-5287](#)
186. Request by the Commissioner of Precinct 2 for approval to submit an application to the Houston-Galveston Area Council for grant funding in the amount of \$215,000, with no required match, for the Ford Heavy Trash Vehicle Project. [21-5558](#)
187. Request by the Commissioner of Precinct 3 for approval to accept from the Apache Foundation 1,500 trees and 4,000 bareroot seedlings with an estimated value of \$23,305 for the FY 2021-22 Apache Corporation Tree Program. [21-5551](#)

**Auditor**

188. Request for approval of Supplemental Estimates of Revenue for FY 2021-22. [21-5536](#)
189. Request for approval of payment of Audited Claims. [21-5537](#)

**Tax Assessor-Collector**

190. Request for approval of tax refund payments. [21-5417](#)

**Purchasing**

- 191.** Request for approval of a project scheduled for advertisement for drainage improvements at the Barrett Station Subdivision (Phase II) in Precinct 2 for the Office of the County Engineer (210320). [21-5350](#)
- 192.** Request for approval of a project scheduled for advertisement for drainage and road improvements in the Tall Pines addition subdivision in Precinct 3 for the Office of the County Engineer (210328). [21-5351](#)
- 193.** Request for approval of a project scheduled for advertisement for repair of various roads in the Baytown South area for the BetterStreets2Neighborhoods Community Program in Precinct 2 for the Office of the County Engineer (210331). [21-5352](#)
- 194.** Request for approval of a project scheduled for advertisement for Peden Building renovation at 600 N. San Jacinto for Facilities & Property Maintenance (210295). [21-5353](#)
- 195.** Request for approval of a project scheduled for advertisement for ditch regrading/reshaping and related items for various locations in Precinct 1 for the Office of the County Engineer (210340). [21-5354](#)
- 196.** Request for approval of a project scheduled for advertisement for concrete joint cleaning/replacement and related items for various locations in Precinct 1 for the Office of the County Engineer (210337). [21-5355](#)
- 197.** Request for approval of a project scheduled for advertisement for repair of various roads in the East Aldine (South) area for the BetterStreets2Neighborhoods Community Program in Precinct 2 for the Office of the County Engineer (210330). [21-5356](#)
- 198.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for reconstruction and improvements of Kowis Street from Royal Pine Drive to James Driver Park in Precinct 2 for the Office of the County Engineer (210310). [21-5358](#)
- 199.** Request for approval of a project scheduled for advertisement for multi-gas detection devices for Pollution Control Services (210341). [21-5359](#)
- 200.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for financial services analysis and consulting services for the Office of Management and Budget (210332). [21-5360](#)
- 201.** Request for approval of a project scheduled for advertisement for mobile drone detection, identification, and mitigation system for the Sheriff's Office (210335). [21-5364](#)



- 202.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for investment advisor services for Harris County (210324). [21-5367](#)
- 203.** Request for approval of a project scheduled for advertisement for community emergency response team kits and related items for the Office of Homeland Security and Emergency Management (210316). [21-5380](#)
- 204.** Request for approval of a professional services exemption from the competitive bid requirements and that the County Judge execute an agreement with Quality Dialysis Two, LP in the amount of \$500,000 for hemodialysis services for certain inmates for the Sheriff's Office for a one year initial term, with four one-year renewal options. [21-5357](#)
- 205.** Request that the County Judge execute an amendment to an agreement with KGB Texas Communications in the additional amount of \$500,000 to continue providing community engagement and public outreach services for the Flood Bond Program for the Flood Control District (190077). [21-5438](#)
- 206.** Request for approval of modification of contract for Carahsoft Technology Corporation for county-wide eSignature products and services for Harris County. [21-5477](#)
- 207.** Request for approval of a renewal option with Motorola Solutions, Inc., and L3Harris Technologies, Inc., for P25 radio repair service and related items for Universal Services - Technology through September 30, 2022 at a cost of \$170,000 (180247). [21-5369](#)
- 208.** Request for approval of a renewal option with TransCore, LP for maintenance for the toll collection system - roadside solution for the Toll Road Authority through August 31, 2022 in the amount of \$7,500,000, subject to applicable bonds to be received (100116). [21-5378](#)
- 209.** Request for approval of a renewal option with Electronic Transaction Consultants, LLC for maintenance for the toll collection system - back office solution for the Toll Road Authority through August 31, 2022 at a cost of \$5,820,000, subject to applicable bonds to be received (100116). [21-5361](#)
- 210.** Request for approval of a renewal option with Netsync Network Solutions for F5 network hardware, software, maintenance, support, training, consulting services and related items for the Toll Road Authority for the period of December 1, 2021 - November 30, 2022 at a cost of \$650,000 (180337). [21-5387](#)
- 211.** Request for approval of a renewal option with Fisk Electric Company (Primary); Walker Engineering, Inc. (Secondary); and Network Cabling Services, Inc. (Tertiary) for structured cabling, audio/visual installations and related items for the period of November 1, 2021 - October 31, 2022 at a cost of \$1,735,000 (190290). [21-5393](#)

- 212.** Request for approval of a renewal option with City Supply Co Inc for plumbing supplies and related items for Harris County for the period of November 1, 2021 - October 31, 2022 at a cost of \$298,862 (170243). [21-5419](#)
- 213.** Request for approval of a renewal option with Interstate Reprographics & Printing for document reproduction services and related items for Harris County through September 30, 2022 at a cost of \$198,500 (200152). [21-5418](#)
- 214.** Request for approval of a renewal option with R.G. Miller Engineers, Inc. for professional architectural and engineering services to study and design the construction of residential developments for Harris County for the period of October 29, 2021 - October 28, 2022 at a cost of \$1,000,000 (190217). [21-5435](#)
- 215.** Request for approval of an award on the basis of low bid to Texas Materials Group, Inc. dba Gulf Coast in the amount of \$191,750 based on estimated quantities and fixed unit pricing for type "D" hot-mix hot-laid asphaltic concrete material and related items in Precinct 4 for a one year initial term, with two one-year renewals, with a certain item not being awarded (210244). [21-5321](#)
- 216.** Request for approval of an award on the basis of only bid to Yellowstone Landscape, Inc. in the amount of \$94,026 for landscape and irrigation improvements at Tom Bass and Adair Park in Precinct 1, subject to applicable bonds to be received (210230). [21-5327](#)
- 217.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute agreements with Energy Edge Consulting, LLC, and TFS Energy Solutions LLC, dba Tradition Energy for energy consulting for market research, risk management, sustainability and procurement solutions for Harris County for the period of October 12, 2021 - October 11, 2022, with four one-year renewal options (200367). [21-5422](#)
- 218.** Request for approval of an award on the basis of low bid to J. Nicholas Construction in the amount of \$72,600 for installation of Pickleball Courts at Richard and Meg Weekley Community Center in Precinct 3, subject to applicable bonds to be received (210265). [21-5440](#)
- 219.** Request for approval of an award on the basis of lowest bid meeting specifications to Main Lane Industries, Ltd. in the amount of \$996,643 for drainage improvements along Louetta Road from Spring Cypress Road to Senger Gully in Precinct 4, subject to applicable bonds to be received (210217). [21-5437](#)

- 220.** Request for approval of an award on the basis of best offer received and that the County Judge execute a service agreement with TEGSCO, LLC for management of dispatch, towing, auction of impounded vehicles and inspections of tow trucks for the Sheriff's Office for the period of October 12, 2021 - October 11, 2022, with four one-year renewal options at no cost to Harris County. **21-5441**
- 221.** Request for approval of an award on the basis of only bid to D&W Contractors, Inc. in the amount of \$16,742,464 for storm sewer installation and maintenance in Precinct 2, subject to applicable bonds to be received (210223). **[21-5443](#)**
- 222.** Request for approval of an award on the basis of low bid with Reliance Construction Services, L.P. (Primary) and Main Lane Industries, Ltd. (Secondary) for ditch regrading and reshaping at various locations for Precinct 2 in the amount of \$12,711,083 for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received (210224). **[21-5538](#)**
- 223.** Request for approval to transfer items, advertisement, sale, disposal of items of no value and release of titles and/or documentation for the period of September 14, 2021 - September 29, 2021. **[21-5385](#)**
- 224.** Request for approval of a sole source exemption from the competitive bid requirements to Findaway World, LLC in the amount of \$94,000 for texts with pre-loaded content published for Wonderbook the read-along by Playaway for the County Public Library for the period of October 12, 2021 - February 28, 2023. **[21-5420](#)**
- 225.** Request for approval to reject the bids received for drainage and road improvements in the Tall Pines Addition Subdivision in Precinct 3 for the Office of the County Engineer, and that the project be readvertised at a later date with revised specifications (210268). **[21-5423](#)**
- 226.** Request for approval to correct the amount for eCIFM Solutions Inc. from the amount of \$56,738 (as approved) to the amount of \$75,320 (corrected) for IBM TRIRIGA integrated workplace management system software modules, support services and related items for Harris County (210152). **[21-5528](#)**
- 227.** Request for approval to correct the fund for two positions being paid from the Hurricane Harvey Recovery Fund 1010 to the General Fund 1000 effective October 23, 2021. **[21-5505](#)**

**County Judge**

228. Request by the County Judge for discussion and possible action directing the Office of County Administration to work with other relevant departments, subject-matter experts, law enforcement, and community members to propose and explore funding options-including the Capital Improvements Program and other appropriate funding sources-for one-time, safe neighborhood infrastructure investments totaling at least \$50 million based on the successful “Crime Prevention Through Environmental Design” model-cleaning and greening vacant lots, maintaining neighborhood green spaces, adding tree coverage, air conditioning and other initiatives to reduce heat, improving sidewalks and walking conditions, improving street lighting in residential areas, and addressing dangerous or abandoned structures-to reduce violence and improve neighborhood safety in Harris County zip codes where concentrations of gun violence are among the highest in the county and relevant infrastructure investments are needed. [21-5507](#)

**Commissioner, Precinct 1**

229. Request for approval to appoint nominees as Presiding or Alternate Election Judges for a one-year term ending July 31, 2022. [21-5512](#)
230. Request for approval to reclassify a position effective October 23, 2021. [21-5514](#)

**Commissioner, Precinct 2**

231. Request for discussion and possible action with the goal of this Court complying with newly passed SB 476, which requires the formation of a County Sexual Assault Response Team by December 1, 2021. [21-5523](#)
232. Request for approval to donate \$20,000.00 to the SPARK Park Program. A donation of \$5,000.00 each will be made to Jensen Elementary and South Shaver Elementary in Pasadena ISD, Crenshaw Elementary in Channelview ISD, and Golfcrest Elementary in Houston ISD. [21-5524](#)
233. Request for approval to appoint additional nominees as Presiding or Alternate Election Judges for a one-year term ending July 31, 2022. [21-5526](#)
234. Request for approval to accept from Precinct2gether, Inc. a donation in the total amount of \$50,000.00 to be used for the James Driver All Inclusive Park Project. [21-5527](#)

**Commissioner, Precinct 3**

235. Request for approval, in accordance with Chapter 32.002 of the Texas Election Code, of the list of names for appointment to the position of Presiding Election Judge or Alternate Election Judge for a one-year term ending July 31, 2022. [21-5530](#)

- 236.** Request for approval to accept an affidavit and petition submitted by the residents of Copper Grove Subdivision Section 10. The subdivision is requesting the posting of “No Overnight Parking of Commercial Motor Vehicles” signs and has provided the affidavit and petition in compliance with the required regulations. [21-5531](#)
- 237.** Request for approval to pay for the renewal of a parking space rental in the Congress Plaza garage in the amount of \$1,080 for the period of September 1, 2021-August 31, 2022. [21-5532](#)
- 238.** Request for approval to accept from the Better Business Bureau of Metropolitan Houston, Inc., the donation of a check in the amount of \$2,122 for the purchase of technology for the computer labs at Thomas A. Glazier Senior Education Center. [21-5533](#)

**Commissioner, Precinct 4**

- 239.** Request for discussion and possible action with respect to the County policy to back-up documentation for the Commissioners Court agenda. [21-5542](#)
- 240.** Request for approval to appoint Presiding and Alternate Judges in Precinct 4 for the 2021-2022 term. [21-5543](#)

**Transmittals**

- 241.** Transmittal by the Office of County Administration of the Final Report from the Harris County Department of Education describing results of the 2021 County Connections Summer Programming for Youth initiative, which served 3,480 students. [21-5446](#)
- 242.** Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of September 20-29, 2021. [21-5453](#)
- 243.** 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. [21-5307](#)
- 244.** Transmittal by the Office of the County Engineer of Substantial Completion Certificates for capital improvement projects for the third quarter of 2021. [21-5426](#)
- 245.** Transmittal by the Commissioners Court’s Analyst’s Office of a memo addressing the Precinct Two request to produce a monthly memo regarding the distribution of COVID-19 vaccinations in Harris County. [21-5490](#)
- 246.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 13 for the year ending December 31, 2020. [21-5303](#)

- 247.** Transmittal by the County Attorney's Office of an agreement between the Harris County Sports & Convention Corporation and Reliant Energy Retail Services, LLC regarding payment of disputed amounts in connection with Harris County Sports & Convention Corporation's Energy Consumption During Winter Storm Uri. [21-5491](#)
- 248.** Transmittal by the Auditor that \$1,156,341.99 was transferred from the General Fund (Fund 1000) to the Election Services Fund (Fund 2306) to deposit the funds as required by Election Code, Section 31.100. [21-5534](#)
- 249.** Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of August 2021. [21-5535](#)
- 250.** Transmittal by the County Treasurer of the Harris County Treasurer's August 2021 Report. [21-5539](#)
- 251.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for utility vehicles for Precinct 3 (210318). [21-5390](#)
- 252.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for an aircraft camera system, accessories and related items for the Sheriff's Office (210326). [21-5416](#)
- 253.** Transmittal by the Office of the Purchasing Agent of a renewal with The Harris Center for Mental Health and IDD for residential treatment services for adult male and female felony probationers with co-occurring mental illness and substance abuse issues for the Community Supervision and Corrections Department through August 31, 2022 at a cost of \$4,370,948 (PJ144741). [21-5439](#)
- 254.** Transmittal by the Office of the Purchasing Agent of the first amendment to extend the term of the agreement with Angel Staffing, Inc. for temporary healthcare staffing for Public Health Services with no additional cost. [21-5452](#)
- 255.** Transmittal by the Office of the Purchasing Agent of the first amendment to extend the term of the agreement with Southeast Texas Regional Advisory Council for administrative services for healthcare staffing resources for Public Health Services with no additional cost. [21-5495](#)
- 256.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened September 20, 2021, September 27, 2021, October 4, 2021, and October 11, 2021. [21-5503](#)

**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.*

- 257.** Request by the Commissioner of Precinct 3 for an Executive Session for the purpose of re-appointing Benito Guerrier, AIA to the Harris County Hispanic Cultural Heritage Commission for a term ending September 30, 2023. [21-5517](#)
- 258.** Request by the Office of County Administration for an Executive Session for discussion and possible action related to internal County security operations. [21-5561](#)
- 259.** Request by the Office of the County Engineer for an Executive Session for discussion and possible action concerning the nomination of Loyd Smith, P.E., to the Texas Water Development Board's Region H Water Planning Committee (TWDB) to represent counties, to fill the seat vacated by John R. Blount, P.E., upon his retirement from Harris County. [21-5341](#)
- 260.** Request by the Office of the County Engineer for an Executive Session for discussion and possible action concerning the appointment of Brock Crenek, P.E., as alternate to Alisa Max, P.E., on the San Jacinto Regional Flood Planning Committee, representing counties. [21-5342](#)
- 261.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an agreement between Harris County and Norton Rose Fulbright US LLP as Special Counsel Services in connection with advice on federal funding reporting requirements contained in the agreement between Harris County and various hospital systems throughout the county for the provision of nurses due to the COVID-19 pandemic as well as assisting in drafting the agreement. [21-5493](#)

**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.*

- 262.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an agreement between Harris County and Orrick, Herrington, Sutcliffe LLP as Special Counsel Services in connection with certain public finance and other matters relating to the Harris County Toll Road Authority. [21-5565](#)

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- 263.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for authorization to take legal action related to the Texas Commission on Environmental Quality Air Quality Standard Permit for Concrete Batch Plants. [21-5570](#)
- 264.** Request by the County Attorney for approval of a settlement in connection with Omar Foster v. Harris County Sheriff's Office; Cause No. 2019-75812, In the 333rd Judicial District Court, Harris County, Texas; CAO File #20TRL0183. **21-5566**
- 265.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with IQ Business Group, Inc. for an Enterprise Document and Digital Asset Management (EDDAM) Solution for Harris County in the additional amount of \$118,000 through July 27, 2020, or until a new contract is in place (140092). [21-5575](#)
- 266.** Request by the Office of the Purchasing Agent for approval of a renewal option with A-1 Personnel of Houston, Inc.; The Burnett Companies Consolidated, Inc. dba Burnett Specialists; Evins Personnel Consultants, Inc. d/b/a Evins Temporaries; ExecuTeam Staffing LP; and Launch Point CDC, Inc. for temporary staffing for Harris County through March 31, 2022 at a cost of \$800,000 (190296). [21-5576](#)
- 267.** Request by the County Judge for the Office of County Administration, the Purchasing Department, the Auditor's Office, the County Attorney's Office, and any other relevant departments to conduct research and work with external experts to assess procurement and contracting for best practices and ethics standards, to update the County's vendor database as needed, and to develop an updated, publicly available Harris County procurement and contracting handbook. The handbook and updated rules should consider best practices including, but not limited to, the following topics: vendor recommendation and selection protocols, including the use of competitive and no-bid contracts; removing barriers for and increasing participation among Minority- and Women-owned Business Enterprises (MWBE) and new vendors; and recruiting, training, and developing Purchasing Department staff. [21-5577](#)
- 268.** Request by the County Judge for approval to accept awards for State Homeland Security Law Enforcement-oriented Terrorism Prevention Activity, Urban Areas Security Initiative, and Urban Areas Security Initiative Law Enforcement-oriented Terrorism Prevention Activity programs from the Texas Office of the Governor/Homeland Security Grants Division as part of the FY 2021 Homeland Security Grant Program. There is no cash match with these awards, which amount in total to \$6,572,303. [21-5571](#)
- 269.** Request by the Commissioner of Precinct 1 for approval of a resolution in honor of Indigenous Peoples' Day on October 11, 2021. [21-5574](#)
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270. Request by the Commissioner of Precinct 1 for an Executive Session to receive an update from the Public Defender regarding costs of post-conviction litigation about systemic errors. [21-5573](#)
271. Request by the Commissioner of Precinct 1 for approval for department staff to assist with Bike to the Beach for Autism and disABILITIES on October 30, 2021 from Houston to Surfside Beach, Texas. [21-5572](#)
272. Request by the Commissioner of Precinct 2 for approval of a resolution stating the support of Harris County Commissioners Court for the Governor to add to the charge of the current special session, and future special sessions if necessary, the addition of criminal district courts. [21-5568](#)

**Emergency/Supplemental COVID-19 items**

273. Request by the Commissioner of Precinct 2 for action directing the County Administrator to establish a task force, consisting of representatives from Facilities and Property Maintenance, Universal Services, District Courts Administration, Office of Court Management (County Courts at Law), the District Attorney's Office, the Sheriff's Office, the Public Defender's Office and the District Clerk's Office, for the purpose of identifying and developing available and appropriate space for which to conduct all criminal justice proceedings, and report back to Court on or before October 26 with formation of task force and other progress. [21-5567](#)
274. Request by the Commissioner of Precinct 3 for an audit of the amount of funding appropriated to Boston Consulting Group and how the funds have been used by Boston Consulting Group. [21-5569](#)

**Adjournment.**