



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, November 9, 2021

10:00 AM

1001 Preston St., Suite 934

Public Notice

November 5, 2021 - NOTICE OF A PUBLIC MEETING

[21-6177](#)

Opening Prayer

Pastor Dave Chavez of H.O.P.E. Haven Ministry in Houston.

Pledges of Allegiance

Appearances before court

If more than 25 members of the public sign up to make comments, each speaker's comments will be limited to, at most, one (1) minute in total, notwithstanding how many agenda items the speaker signs up to comment on. If 25 members of the public or fewer sign up to make comments, each speaker's comments will be limited to, at most, three (3) minutes in total, notwithstanding how many agenda items the speaker signs up to comment on. Members of the public who have appeared before Commissioners Court on the same issue during any of the past three meetings will be limited to, at most, one minute in total to comment. Members of the public who sign up to speak about a topic that does not address a specific agenda item will be limited to, at most, one minute in total to comment, which will take place after all agenda item-related comments have been made. Members of the public are also invited to email their written comments to Commissioners Court at CommissionersCourt@hctx.net.

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.

Resolutions

1. Request by the County Judge for approval of a resolution to commend and congratulate Janice I. Jones for her years of dedicated service to Harris County. [21-6121](#)
2. Request by the County Judge for approval of a resolution designating Thursday, November 11, 2021 as Veterans Day in Harris County, Texas. [21-6179](#)
3. Request by the County Judge for approval of a resolution designating Wednesday, December 1, 2021 as World AIDS Day in Harris County, Texas. [21-6180](#)
4. Request by the Commissioner of Precinct 2 for approval of a resolution observing Veterans Day, November 11, 2021. [21-6118](#)
5. Request by the Commissioner of Precinct 2 for approval of a resolution observing National Apprenticeship Week, November 15-21, 2021. [21-6183](#)
6. Request by the Commissioner of Precinct 3 for approval of a resolution celebrating the 110th anniversary of Double Ten Day in Taiwan. [21-6106](#)
7. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing veterans and active military, especially the 536th Brigade Support Battalion, the 377th Support Brigade, the 36th Infantry Division, the Texas Army National Guard and a veteran within the Precinct 4 staff. [21-6084](#)

COVID-19

8. 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 November 20, 2021 through December 3, 2021. [21-6143](#)
9. Request by Universal Services for approval of an agreement with The Children's Assessment Center Foundation for the purpose of installing 5G/LTE antennae on the roof of the Children's Assessment Center building to increase free public internet connectivity. [21-6156](#)
10. Request by Community Services for approval of a grant funded position effective November 20, 2021 in connection with the Community Development Block Grant CARES Act. [21-6089](#)
11. 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. [21-6145](#)

County Administration

12. Request for discussion and possible action on Harris County Equity Guidelines, an early initiative specified in the Office of County Administration transition plan. [21-6135](#)

-
13. Request for (1) discussion of County operations in light of the recently approved precinct maps and (2) approval of a memorandum of understanding between the Commissioner Precincts 1, 2, 3, and 4 offices to continue existing services through January 31, 2022, according to precinct boundaries approved prior to October 28, 2021, in advance of redistricting implementation. [21-6168](#)
14. Request for approval of three positions responsible for Early Childhood initiatives, with Fiscal Year 2021-22 budget of \$92,800 funded by the Early Childhood Impact Fund, effective December 4, 2021. [21-6185](#)

Management and Budget

15. Request that the County Judge execute an updated Business Associate Agreement with Harris County Office of Management and Budget, as necessary for compliance with changes to requirements under the HIPAA Security and Privacy Rule. [21-6070](#)
16. Request for approval to pay commercial paper interest. [21-6071](#)
17. Request for approval of an Order approving actions to initiate proceedings to replace the credit facility for the Harris County General Obligation Commercial Paper Notes, Series C and to amend and restate the Order authorizing the issuance of such notes; approving the engagement of note counsel in connection with the foregoing; and making other provisions regarding such notes and matters incident thereto. [21-6073](#)
18. Request for approval of commercial paper funding for Universal Services for the Networking - Repair Replace project in the additional amount of \$1,905,000 for a total CP funding of \$9,390,000. [21-6074](#)
19. Request for approval of an Order authorizing the issuance, sale, and delivery of Harris County, Texas Permanent Improvement Refunding Bonds, Series 2021A; including the preparation of all financing documents; levying a continuing direct annual ad valorem tax for, and pledging such taxes to, the payment of said bonds; authorizing the authorized representative to approve the amounts, interest rates, prices and terms thereof and certain matters relating thereto; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; awarding the sale thereof; authorizing the preparation and distribution of an Official Statement to be used in connection with the sale of the bonds; and making other provisions regarding said bonds, including use of the proceeds thereof, and matters incident thereto. [21-6075](#)
20. Request for approval to transfer \$66,829,454 of surplus revenue from the Harris County Toll Road Authority to the Harris County road debt service funds. [21-6076](#)

21. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [21-6115](#)

Human Resources and Risk Management

22. 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 \$54,322 and three workers' compensation recoveries in the total amount of \$11,214; tort claim and other settlement recommendations in the amount of \$8,310; denial of 33 claims; and claims for damages received. [21-6116](#)

County Engineer

23. Request for approval to execute an agreement with Gunda Corporation, LLC in the amount of \$659,905.60 for Professional Engineering Services to provide improvements to Westgreen Boulevard Segment 1 - from Morton Road to Clay Road, UPIN 211033961530014, Precinct 3. [21-6138](#)
24. Request for approval to execute an agreement with Binkley & Barfield, Inc. for Professional Engineering Services in the amount of \$398,940.52 to provide improvements to Saums Road - approx. 1200' West of Greenhouse Road to approx. 451' East of Greenhouse Road, UPIN 211033962030004, Precinct 3. [21-6136](#)
25. Request for approval to execute an agreement with Midtown Engineers LLC in the amount of \$189,785 for Professional Engineering Services to provide improvements to Hiram Clarke Road from Summerlyn Drive to Anderson Road, UPIN 19101MF0ZE01, Precinct 1. [21-6045](#)
26. Request for approval to execute an amendment to an agreement with Alan L. Dominy, MAI, SRA in the amount of \$100,000 for On-Call Real Estate Appraisal Services, Countywide. [21-6044](#)
27. Request for approval to execute an amendment to an agreement with Cobb, Fendley & Associates, Inc. in the amount of \$100,000 for On-Call Professional Engineering Services in connection with various projects, Countywide. [21-6137](#)
28. Request for approval of change in contract with Burnside Services, Inc. in connection with Gessner Road Construction, with an addition in the amount of \$92,618.87, Job No. 20/0362-1, UPIN 18104MF0R801, Precinct 4. [21-6037](#)
29. Request for approval of change in contract with ISI Contracting, Inc. in connection with Precinct 3 - On-Call Contract for Guardrail and Bridge Railing Repairs at Various Locations - 2020, with an addition in the amount of \$75,166.96, Job No. 20/0231-1, UPIN 21103MF1WP01, Precinct 3. [21-6038](#)

-
30. Request for approval to execute an amendment to an agreement with Sander Engineering Corporation in the amount of \$28,583.70 for Professional Engineering Services to provide improvements to Westgreen Boulevard from Clay Road to approximately 1,000' north of Wine Press Pass Lane, UPIN 211033961530011, Precinct 3. [21-6139](#)
31. Request for approval of change in contract with Precise Services, Inc. in connection with Sidewalk and Bike Ln. - Deussen Parkway - 2020, with an addition in the amount of \$27,200.00, Job No. 21/0007-2, UPIN 20101MF1KG01, Precinct 1. [21-6035](#)
32. Request for approval of change in contract with The Whiting-Turner Contracting Company, in connection with Blue Ridge Park Soccer Fields - 2019, adding 51 calendar days, with an addition in the amount of \$16,255.56, Job No. 20/0243-3, UPIN 20101MF1DH01, Precinct 1. **21-6026**
33. Request for approval of change in contract with TEXASCHILE, INC in connection with Alameda Heights Subdivision Drainage Improvements - 2018, an addition of \$15,315.98, Job No. 20/0342, UPIN 19101MF16101, Precinct 1. **21-6024**
34. Request for approval of change in contract with Bear Services, LP in connection with final construction of Van Zandt Street Sidewalk, adding 12 calendar days, with an addition in the amount of \$13,583.25, Job No. 20/0080-1, UPIN 21102MF20M01, Precinct 2. **21-6040**
35. Request for approval of change in contract with R. Miranda Trucking and Construction, LLC in connection with final construction of Sidewalk - Woodforest Blvd. from Redstone to Sheldon - 2020, adding 41 calendar days, with an addition in the amount of \$12,072.48, Job No. 20/0260-1, UPIN 21102MF1T301, Precinct 2. **21-6042**
36. 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. **21-6043**
37. Request for approval of change in contract with Main Lane Industries, LTD in connection with Pinafore/Edgar/Buschong/Parish Roadway Reconstruction, with an addition in the amount of \$2,755.00, Job No. 21/0134-1, UPIN 20102MF1AJ01, Precinct 2. **21-6039**
38. Request for approval of change in contract with Bear Services, LP in connection with final construction of Trail - Clear Lake Park - 2020, adding 65 calendar days, Job No. 20/0081-1, UPIN 21102MF1QG01, Precinct 2. **21-6033**
39. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District No. 213-A for Burnet Fields Sec 3, Precinct 2. [21-5941](#)
-

-
40. Request for approval of a Joint Participation Interlocal Agreement with Galena Park Independent School District (GPISD) to construct sidewalk improvements from Woodforest Boulevard to Wallisville Road and all related appurtenances, UPIN 21102MF23N01, Precinct 2. [21-5942](#)
 41. Request for approval of an agreement with Harris County Water Control and Improvement District No. 99 for utilities relocation in connection with Lynwood Estates Subdivision Drainage Improvements - 2018, UPIN 19104MF16H01, Precinct 4. [21-5943](#)
 42. Request for approval of an Interlocal Agreement with Harris County Municipal Utility District No. 504 to construct parallel parking and related appurtenances within the existing right-of-way along Leaside Drive, east of Speckled Wood Path, north of Chalk Hill Court, north of California Sister Drive to Marbled White Lane and both sides of Ringlet River Trail, Precinct 2. [21-5944](#)
 43. Request for approval of change in contract with AAA Asphalt Paving, Inc. in connection with final construction for Traffic Signal Rebuild - West Little York at Barker Cypress - 2018, with a deduction in the amount of \$522.50, Job No. 17/0134-1, UPIN 19104MF12001, Precinct 4. [21-6041](#)
 44. Request for approval of change in contract with Infrastructure Engineering & Construction, LLC., in connection with the Chemical Storage Building - HCFCD Talbott Service Center, adding 90 calendar days, with a deduction of \$3,989.19, Job No. 20/0068-1, UPIN 19090MF11T01, Precinct 4. [21-6029](#)
 45. Request for approval of plat Bridgeland Prairieland Village Sec 8 with a financial surety in the amount of \$2,060.00. Consultant, MCKIM & CREED, INC., Precinct 3. [21-6127](#)
 46. Request for approval of plat Covarrubias Estates. Consultant, TETRA SURVEYS, Precinct 2. [21-6128](#)
 47. Request for approval of plat Grand Oaks Sec 16 with a financial surety in the amount of \$2,250.00. Consultant, LJA ENGINEERING, INC., Precinct 3. [21-6129](#)
 48. Request for approval of plat Mandolin Gardens Reserves Sec 1. Consultant, DANNENBAUM ENGINEERING CORPORATION, Precinct 4. [21-6130](#)
 49. Request for approval of plat Northwest Harris County MUD No 5 Water Plant No 5. Consultant, BGE, INC., Precinct 4. [21-6131](#)
 50. Request for approval of plat Saqib Reserve On Mueschke. Consultant, ADVANCE SURVEYING, INC., Precinct 3. [21-6132](#)
 51. Request for approval of plat Spring 535. Consultant, CORE LAND SURVEYING, Precinct 4. [21-6134](#)
-

52. Request for approval of a study report prepared by Walter P Moore and Associates, Inc. for Lynwood Estates Subdivision Drainage Improvements - 2018, UPIN 19104MF16H01, Precinct 4. [21-5935](#)
53. Request for approval to retain financial surety for development projects and repair and maintain infrastructure for Brenwood C.M.I., LTD., A Texas Limited Partnership in the amount of \$8,480.00 for Brenwood South Sec 1, Precinct 4. [21-5936](#)
54. 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 \$2,260.00 for Bridgeland Mason Road Street Dedication and Reserve Sec 5, Precinct 3. [21-5937](#)
55. Request for approval to release financial surety for development projects for Woodmere Development Co., LTD., A Texas Limited Partnership in the amount of \$2,400.00 for Westfield Ranch Sec 6, Precinct 3. [21-5938](#)
56. Request for approval to release financial surety for development projects for Woodmere Development Co., LTD., A Texas Limited Partnership in the amount of \$1,950.00 for Cypresswood Point Sec 11, Precinct 4. [21-5939](#)
57. Request for approval to disclaim the County's interest in a 0.139 acre tract of land, for the 20' Storm Sewer Easement tract within the Precinct 4 Abandonments & Disclaimers project and approval of the order, Precinct 4. [21-5945](#)
58. Request for approval for the Interim County Engineer to execute on behalf of Harris County a Partial Release and Termination of Use Restriction, relating to a 4.56 acre tract of land located at 6300 Navigation Boulevard and a 9.876 acre tract of land located at 6418 Esperson Street being proposed for an expansion project to benefit the community with production space for artisans and innovators, as well as provide a cafe, an early childhood center and a small apartment project within the Niels Esperson Industrial District, Precinct 2. [21-5946](#)
59. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Apache Land Subdivision Drainage Improvements - 2018, tract number Q122-01-03-01-003.0, for \$33,831.00, which is \$6,000.00 over the appraised value, UPIN 19102MF12S01, Precinct 2. [21-5975](#)
60. 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 P118-00-00-12-012.0, for \$310,000.00, which is \$30,000.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. [21-5976](#)

-
61. 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 P100-00-00-22-097.0, for \$23,000.00, which is \$500.00 over the appraised value, UPIN 21289MF1YR01, Precinct 1. [21-5977](#)
62. Request for approval to declare as surplus property, sale of property and execution of conveyance documents for waterline and sanitary sewer easements, tract numbers U100-00-00-17-602.0 & U100-00-00-17-603.0, for the public project known as HCFCD General Sales, to be sold to Harris County Municipal Utility District No. 165 by HCFCD for the appraised value of \$9,491.30, Precinct 3. [21-5978](#)
63. Request for approval for Harris County, on behalf of HCFCD, to accept a real estate donation and execute a proposed gift form, and decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire a 6.313 acre access easement, tract number 1, for the public project known as West Harris County Wetlands Mitigation Bank, from Cunningham Interests II LTD., a Texas limited partnership, with the appraised HCAD value of \$142,042.50, UPIN 20090MF1EG01, Precinct 3. [21-5980](#)
64. 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 one (1) fee simple tract for the public project known as Cedar Bayou Park East and West Subdivision Drainage Improvements - 2018, for the purpose of stormwater detention/retention, UPIN 19102MF15W01, Precinct 2. [21-5983](#)
65. 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 two (2) drainage easement tracts for the public project known as Outfall Repair - River Terrace Park at G103-80-00, for the purpose of channel improvements and stormwater detention/retention, UPIN 22035MF2AR01, Precinct 2. [21-5987](#)
66. 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) fee simple tracts for the public project known as Spring Creek Greenway Phase VI - Land Acquisition, for the purpose of hike and bike trail construction, UPIN 19104MF0CQ01, Precinct 4. [21-5988](#)
67. 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 two (2) road easement tracts for the public project known as Traffic Signal - Clay Road at Katy Hockley Cut Off Road - Temporary - 2021, for the purpose of roadway construction, UPIN 221033954830033, Precinct 3. [21-5990](#)
-

68. Request for approval to issue a purchase order in the amount of \$258,995.00 with All-Terra Engineering, Inc. for Professional Engineering Services for construction materials testing lab and inspection services for Improvements of Various Roads near Texas Southern University (Phase II), Precinct 1. [21-6048](#)
69. Request for approval to issue a purchase order in the amount of \$100,000.00 with Atser, LP for Professional Engineering Services for construction materials testing lab and inspection services for Asphalt Overlay for Various Roadways (Phase 3 - Package 2021), Precinct 1. [21-6049](#)
70. Request for approval to issue a purchase order in the amount of \$70,000.00 with JRB Engineering, LLC for Professional Engineering Services for construction materials testing lab and inspection services for On-Call Contract - Asphalt Related Maintenance and Related Items - 2021, Precinct 1. [21-6050](#)
71. Request for approval to issue a purchase order in the amount of \$215,315.38 with Aviles Engineering Corporation for Professional Engineering Services for construction materials testing lab and inspection services for Drainage Improvements at Barrett Station Subdivision (Phase II), Precinct 2. [21-6052](#)
72. Request for approval to issue a purchase order in the amount of \$101,159.00 with Geotech Engineering & Testing, Inc. for Professional Engineering Services for construction materials testing lab and inspection services for Ditch Regrading and Reshaping at Various Locations, Precinct 2. [21-6053](#)
73. Request for approval to issue a purchase order in the amount of \$176,927.00 with TGI Geotechnics, Inc. for Professional Engineering Services for construction materials testing lab and inspection services for Storm Sewer Installation and Maintenance, Precinct 2. [21-6054](#)
74. Request for approval to negotiate with Cobb, Fendley & Associates, Inc. for Professional Engineering Services in connection with design improvements within Deussen Park, UPIN 22101MF2F801, Precinct 1. [21-6059](#)
75. Request for approval to negotiate with EJES, Inc. for Professional Engineering Services in connection with Roadway Design Improvements, UPIN 22101MF2F101, Precinct 1. [21-6060](#)
76. Request for approval to negotiate with Entech Civil Engineers, Inc. for Professional Engineering Services in connection with Roadway Design Improvements, UPIN 22101MF2F201, Precinct 1. [21-6061](#)
77. Request for approval to negotiate with iGET Services, LLC for Professional Engineering Services in connection with Roadway Design Improvements, UPIN 22101MF2F001, Precinct 1. [21-6062](#)

-
78. Request for approval to negotiate with Concept Engineers, Inc. for Professional Engineering Services in connection with Crenshaw Road Reconstruction, UPIN 22102MF2FB01, Precinct 2. [21-6063](#)
79. Request for approval to negotiate with IEA, Inc. for Professional Engineering Services in connection with Bentley Road Sidewalks, UPIN 22102MF2FB01, Precinct 2. [21-6064](#)
80. Request for approval to negotiate with Entech Civil Engineers, Inc. for Professional Engineering Services in connection with Fairmont Parkway Trail, UPIN 22102MF2FB01, Precinct 2. [21-6065](#)
81. Request for approval to negotiate with GRL Engineers, Inc. for Professional Engineering Services for pile integrity testing services for George Bush Park Boardwalk, UPIN 21103MF22801, Precinct 3. [21-6066](#)
82. Request for approval to negotiate with Isani Consultants, L.P. for Professional Engineering Services in connection with Roadway Design Improvements, UPIN 22101MF2EZ01, Precinct 1. [21-6144](#)

Flood Control District

83. Request for approval of an agreement with Tolunay-Wong Engineers, Inc., in the amount of \$149,460, to provide materials engineering and testing services in support of the Barker Reservoir Sediment Removal Program. (Barker Reservoir Watershed, Bond ID F-52, Project ID Z100-00-00-X310, Agreement No. 2022-47, Precinct 3). [21-6028](#)
84. Request for approval of an interlocal mowing reimbursement agreement with Harris County Water Control and Improvement District 159, in the amount of \$12,428, for mowing of HCFC D Unit U100-00-00 for a term of five mowing seasons. (Addicks Reservoir Watershed, HCFC D Unit U100-00-00, Agreement No. 1433, Precinct 3). [21-6030](#)
85. Request for approval of a first amendment to the City of Houston right of entry agreement to extend the active construction date for construction and maintenance of channel improvements at MacGregor Park. (Brays Bayou Watershed, Project ID D100-00-00-B047, Agreement No. 2020-146, Precinct 1). [21-6031](#)
86. Request for approval of a first amendment to the City of Houston Gragg Park right of entry agreement for construction and maintenance to extend the active construction date for construction of channel improvements on Brays Bayou. (Brays Bayou Watershed, Project ID D100-00-00-B047, Agreement No. 2021-78, Precinct 1). [21-6032](#)

-
87. Request for approval of a turf establishment agreement with the Harris County Water Control and Improvement District 159, for implementation of a turf establishment program on a drainage facility for a term of one year for possible acceptance into the District maintenance program. (Addicks Reservoir Watershed, HCFCD Unit Tracts U100-00-00-18-003.0 and U500-02-00-14-001.0, Agreement No. 1429, Precinct 3). [21-6034](#)
88. Request for approval of an agreement with The Houston Parks Board for landscaping maintenance on the sideslopes of the southeastern edge of the stormwater detention basin on HCFCD Unit E521-04-00. (White Oak Bayou Watershed, HCFCD Unit Tract E521-04-00-01-001.0, Agreement No. 1432, Precinct 1). [21-6036](#)
89. Request for approval to negotiate an agreement with Kuo & Associates, Inc., to provide preliminary engineering, design, bidding, and construction phase services for optimization of the Red Bluff Regional Stormwater Detention Basin. (Armand Bayou Watershed, Bond ID F-99, Project ID B500-04-00-E004, Precinct 2). [21-6046](#)
90. Request for approval to negotiate an agreement with Professional Service Industries, Inc., to provide materials engineering and testing services in support of the South Shaver Stormwater Detention Basin. (Sims Bayou Watershed, Bond ID C-10, Project ID C506-01-00-E004, Precinct 2). [21-6047](#)
91. Request for approval to negotiate an agreement with Harris County, M/I Homes of Houston, LLC, and Beazer Homes Texas, L.P., for a partnership project for drainage improvements along Bear Creek. (Addicks Reservoir Watershed, Bond ID Z-05, Project ID U102-00-00-X037, Precinct 3). [21-6051](#)
92. Request for approval of change in contract No. 3 with Texas Dewatering, LLC, for the Barker Reservoir Sediment Removal Program, Package 1, adding 13 calendar days and resulting in an increase of \$8,937 to the contract amount. (Bond Program F-52, Project ID Z100-00-00-X309, Job No. 20/0042, Precincts 3 and 4). [21-6055](#)
93. Request for approval to execute IRS Form 8283 as part of the Flood Control District acceptance of a Temporary Construction Easement for 9602 Chimney Rock Road from JAM Midtown, L.P., in connection with the Brays Bayou Bridge Crossing Replacement Project. (Brays Bayou Watershed, Project ID D100-00-00-B030, Precinct 3). [21-6056](#)
94. 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 access easement tract for the public project known as Channel Rehabilitation K137-00-00-X010, for the purpose of access, Tract Number K137-00-00-01-005.0. (Cypress Creek Watershed, Project ID K137-00-00-X010, Precinct 4). [21-6057](#)
-

95. 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 Spring Creek Right-of-Way Acquisition and Floodplain Preservation for the purpose of floodplain preservation. (Spring Creek Watershed, Project ID J100-00-00-R002, Tract J100-00-00-36-005.0, Precinct 4). **21-6058**

Toll Road Authority

96. Request for approval of a first amendment with BGE, Inc. dba Brown & Gay Engineers, Inc. to increase compensation and payment in the amount of \$575,000.00, increase the time of performance, replace the indemnification, amend the delivery of notices, etc., add additional statutory requirements, and add historically underutilized business requirements in support of the construction of the East Sam Houston Tollway from Interstate 45 (South) to SH 225, including the replacement of SH 225 and Jacintoport Overpasses in Precinct 2. **21-6100**
97. Request for approval of an award to ISI Contracting, Inc., lowest and best bid, for full depth pavement repair, full depth bridge deck repair, approach slab repair, retrofit lights, bridge and structural repair, dynamic message sign retrofit, and associated miscellaneous construction in the amount of \$3,849,674.00 in Precinct 3. **21-6101**
98. Request for approval of an award with Texas Wall Systems, LLC dba Texas Wall & Landscape, LLC, lowest and best bid, to provide the construction services for the construction of landscaping and storm water quality compliance for the Sam Houston Tollway East Widening Project, west of SH 3 to north of Greenshadow in the amount of \$3,539,953.00 in Precinct 2, Job #21/0290. **21-6102**
99. Request for approval to rescind the award to Traffic Systems Construction, Inc., approved at Commissioners Court on May 11, 2021, and cancel the procurement for improvements to the Sam Houston Tollway between IH 69S and US 290, consisting of the installation of High-Mast Illumination in the amount of \$10,407,186.75 (Precincts 1, 3, and 4). **21-6103**
100. Request for approval to re-advertise for bids over a three (3) week period beginning November 19, 2021 for improvements to the Sam Houston Tollway between IH 69S and US 290, consisting of the installation of High-Mast Illumination (Precincts 1, 3, and 4). **21-6105**

Intergovernmental and Global Affairs

101. Request for discussion and possible action regarding the Harris County Legislative Agenda. **21-6002**

Economic Equity and Opportunity

102. Request for approval of a Recognition Agreement and Estoppel Certificate regarding the Dynamo Stadium located at 2200 Texas Ave, Houston, Texas, in Precinct 1. [21-6112](#)

Universal Services

103. Request for approval of the Final Investment Memo for the PeopleSoft Fiscal Year Change Support project and additional support for year-end close on February 28, 2022 and September 30, 2023, for a total amount of \$2,247,930 and initial commercial paper funding for Universal Services for the project in the amount of \$1,835,000. [21-6154](#)
104. Request for approval to destroy certain records of the Constable of Precinct 3; Sheriff's Office; and Justices of the Peace 5-2, 6-2, 7-2, and 8-1 that have met the retention period specified in the Harris County Records Control Schedule adopted December 10, 2019. [21-6151](#)
105. Request for approval of changes to attributes of certain vehicle control numbers for various departments. [21-6152](#)

Public Health Services

106. Request for approval for the Veterinary Public Health Division to accept from various community donors monetary donations totaling \$684.04. [21-6148](#)
107. Request for approval of funding in the amount of \$388,974 to implement the ACCESS Harris service delivery model, hire the overall program management and violence prevention cohort staff, and conduct an RFP solicitation for enabling technology. [21-6150](#)

Community Services

108. 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 eighteen (18) fee simple tracts for the public project known as the CDBG-DR Voluntary Buyout, for the purpose of preventing future flood damage, UPIN 20289MF1NJ01, Precincts 2 & 4. [21-5998](#)
109. Request for approval of the 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). [21-6014](#)

110. Request for approval of the 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 Mercer Arboretum-Detention Basin Infrastructure Project and submission to the Texas General Land Office (GLO). [21-6016](#)
111. Request for approval of the correction of an address for one property that was previously approved by Commissioners Court as part of a purchase of 393 tracts of land for the Harris County Project Recovery Post Disaster Relocation and Buyout Program, and further Recommend the Harris County Engineering Department Permits Office to deny permit applications on these properties for the construction of new or substantially improved residential or commercial structures, UPIN 21289MF1YR01, Precinct 1. [21-6091](#)

County Library

112. Request that the County Judge approve and execute an interlocal agreement with the City of Hedwig Village to purchase library materials and other items for the Spring Branch Memorial Library. [21-6003](#)
113. Request that the County Judge execute a renewal agreement with the Lone Star College System District to allow the county to provide public library services to residents in the Cy-Fair area at the Lone Star College Cy-Fair Library at a cost of \$143,836 for calendar year 2021 and \$2.1 million for calendar year 2022. [21-6077](#)

Constables

114. Request by the Constable of Precinct 1 for authorization to enter into an agreement with the Astros Golf Foundation to provide two (2) canines and two (2) canine handlers at the 2021 Houston Open. [21-6067](#)
115. Request by the Constable of Precinct 1 for approval to pay for hotel expenses for law enforcement personnel who were assigned to ensure public safety during Hurricane Nicholas. [21-6008](#)
116. Request by the Constable of Precinct 2 for approval of an agreement to accept paid overtime reimbursement in an amount not to exceed \$19,000 for OCDEF Investigation Number SW-TXE-0393 through an approved partnership with HIDTA. [21-6172](#)
117. Request by the Constable of Precinct 2 for approval of an agreement to accept paid overtime reimbursement in an amount not to exceed \$19,000 for OCDEF Investigation Number SW-TXE-0422 through an approved partnership with HIDTA. [21-6173](#)

118. Request by the Constable of Precinct 2 for approval of an agreement to accept paid overtime reimbursement in an amount not to exceed \$19,000 for OCDETF Investigation Number SW-TXS-1170 through an approved partnership with HIDTA. [21-6174](#)
119. Request by the Constable of Precinct 2 for approval of an agreement to accept paid overtime reimbursement in an amount not to exceed \$19,000 for OCDETF Investigation Number SW-TXS-1222H through an approved partnership with HIDTA. [21-6175](#)
120. Request by the Constable of Precinct 2 for approval of an agreement to accept paid overtime reimbursement in an amount not to exceed \$19,000 for OCDETF Investigation Number SW-TXS-1228 through an approved partnership with HIDTA. [21-6176](#)
121. Request by the Constable of Precinct 6 for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds and statement of officer. [21-6010](#)
122. Request by the Constable of Precinct 8 for approval to retire a canine from active duty and transfer ownership to his handler with release of liability. [21-6011](#)

Sheriff

123. Request for approval of a Data Transfer and Use Agreement with Harris County Public Health, the University of Texas Health Science Center at Houston, and the Patient Care Intervention Center in connection with the Overdose Data to Action Project. [21-6142](#)
124. Request for approval to accept vehicles and equipment under the Law Enforcement Support Office (LESO) Program. These vehicles and equipment will support operations for the flood rescue group as well as various field operation units under the Homeland Security Bureau. [21-6146](#)
125. Request for approval of 100 Detention Officer positions effective November 20, 2021 to mitigate overtime and attrition. [21-6068](#)

Fire Marshal

126. Request for approval of a Change Investment Memo to reallocate funding for a fixed training facility to instead purchase a mobile training classroom/prop due to the excessive cost of building and operating a fixed building and ensure that funding is utilized to train first responders in hazardous materials awareness, operations, and technician level training. The estimated cost for this project is \$475,000 for the training classroom/simulator and \$70,000 for a dedicated prime mover for a total of \$545,000, which is a zero-dollar impact. [21-6182](#)

Institute of Forensic Sciences

127. Request for approval of an interlocal agreement between Harris County and the Board of Regents of The University of Texas System, for the use and benefit of The University of Texas M.D. Anderson Cancer Center, for employees' use of a parking garage at 7007 Bertner Avenue in an amount of \$300,840 for a 12-month period effective November 15, 2021. [21-6114](#)

County Clerk

128. Request for approval to conduct the annual Clerks for Christmas Toy Drive, benefiting the Harris County Children's Assessment Center this year, and to utilize county space to place collection bins. [21-5973](#)

County Attorney

129. 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. [21-6124](#)
130. Request for approval of a settlement in connection with Cesar Rodriguez et al. and Yesenia Phoummarath v. Harris County; Cause No. 2019-57447; In the 151st District Court of Harris County, Texas (CA File No. 19TRL0240). [21-6125](#)
131. Request for approval of a settlement in connection with Harris County Flood Control District v. Vega De J Properties LLC, et al.; Cause No. 2021-23279; In the 295th District Court of Harris County, Texas; CAO File No. 21EMD0016. [21-6126](#)

Justice Administration Department

132. Request for discussion and approval of the proposed candidates for the inaugural Sexual Assault Response Team (SART) in compliance with SB 476. [21-6109](#)

Justices of the Peace

133. Request by Justice of the Peace, Precinct 4, Place 2 for approval of the Final Investment Memo for the JP 4-2 courtroom remodeling and security update project for \$378,750 and initial commercial paper funding for the Office of the County Engineer (FPM) for the project in the amount of \$380,000. [21-6113](#)

Travel & Training**134. Request for approval of various Out of Texas travel and training requests.****21-5948**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. TRA	6	Transportation Research Board meeting	1/9-13/2022	Washington, DC	\$10,635	TRA
2. C1	1	Animal cruelty investigator training/certification	12/5-11/2021	St. Louis, MO	\$2,645	Other
3. SHERIFF	1	Harvard Kennedy School Advisory Board guest speaker	11/4-6/2021	Cambridge, MA	\$910	Other
4. SHERIFF	2	Police Executive Research Forum	Multiple	Boston, MA	\$22,020	Other
5. PBCT4	1	National College of Probate Judges Conference	11/9-12/2021	Savannah, GA	\$1,785	Other
Subtotal	11	Out of Texas average cost per attendee:	\$3,454		\$37,995	

135. Request for approval of various In Texas travel and training requests.**21-5949**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCE	3	First Aid/CPR/AED class	TBD	Houston, TX	\$275	General
2. OCE	1	State's Designated Representative licensing exam*	Multiple	Various	\$1,386	General
3. OCE	5	Power Bi Virtual Summit	3/7-11/2022	Houston, TX	\$600	General
4. FCD	9	SSPEED Conference	1/27-28/2022	Houston, TX	\$1,215	FCD
5. FCD	2	Emer. Mgt. Association of Texas Leadership Symposium	2/6-8/2022	San Marcos, TX	\$2,230	FCD
6. TRA	3	Amer. Institute of Certified Public Accountants online class	TBD	Houston, TX	\$960	TRA
7. TRA	1	American Leadership Forum's Fellows Program training	Multiple	Houston, TX	\$7,000	TRA
8. US	1	CompTIA Security+ online exam voucher	TBD	Houston, TX	\$370	General
9. US	10	Software training & certification	Multiple	Houston, TX	\$15,000	General
10. CS	3	ArcGIS Pro online training course	11/15-16/2021	Houston, TX	\$2,400	Grant
11. LIB	2	Mindfulness in the Library virtual course	Multiple	Houston, TX	\$300	General
12. CAC	30	Pandemic-Informed Ethical Practice virtual training	11/18/2021	Houston, TX	\$1,000	Other
13. SHERIFF	1	All-Hazards Incident Mgt./Unified Command training*	11/8-12/2021	College Station, TX	\$875	Other
14. SHERIFF	3	National Unidos meeting*	11/9-10/2021	Dallas, TX	\$1,380	Other
15. SHERIFF	3	Associate trainer course	11/16-19/2021	Austin, TX	\$3,075	Other
16. SO-DET	2	Invest., Interviewing & Positive Persuasion online training	12/7/2021	Houston, TX	\$298	Other
17. SO-MED	3	Certified correctional health professional exam (\$270 appvd. 10/26 for 1 atnd.-add atnds., exp., & date change)	Multiple	Houston, TX	\$810	General
18. FM	1	Fire chief workshop	12/15-17/2021	San Antonio, TX	\$2,050	Other
19. FM	10	Leadership Development Symposium*	1/9-12/2022	San Marcos, TX	\$4,260	General
20. DA	25	Leadership training	8/25/2021	Houston, TX	\$500	General
21. PBCT3	1	Fiduciary Litigation continuing education training	12/1-4/2021	San Antonio, TX	\$1,723	General
22. PBCT4	3	Fiduciary Litigation continuing education training	12/1-3/2021	San Antonio, TX	\$1,930	General
23. DCTS	2	Texas Association of Specialty Courts Conference	4/10-14/2022	Corpus Christi, TX	\$4,150	General
24. PCT1	31	Food & beverage for strategic outcomes training	10/27/2021	Houston, TX	\$561	General
Subtotal	155	In Texas average cost per attendee:	\$375		\$58,088	
Total	166	Average cost per attendee:	\$579		\$96,083	

*Travel by county vehicle

Grants

- 136.** Request by Public Health Services for approval to accept from the U.S. Department of Housing and Urban Development grant funds in the amount of \$4,700,000, with a required match of \$640,000, for the FY 2021-25 Lead-Based Paint Hazard Reduction Grant Program. [21-6078](#)
- 137.** Request by Community Services for approval to accept from the U.S. Department of Housing & Urban Development via the Texas General Land Office grant funds in the amount of \$10,000,000, with a required match of \$5,132,952, for the Cloverleaf Drainage Improvements Program. [21-6159](#)
- 138.** Request by the Constable of Precinct 1 for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$37,391, with no required match, for the FY 2022 Project Safe Neighborhood Program. [21-5982](#)
- 139.** Request by the Sheriff for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$100,000, with no required cash match, for the FY 2022 Less-Lethal Launchers Program. [21-5984](#)
- 140.** Request by the Sheriff for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$215,549, with a required match of \$89,737, for the FY 2022 Freedom Project Program, and extend associated positions to September 23, 2022. [21-5985](#)
- 141.** Request by the Sheriff for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$253,386, with a required cash match of \$63,347, for the FY 2022 Domestic Violence Advocacy Program. [21-5986](#)
- 142.** Request by the Sheriff for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$100,000, with no required match, for the FY 2022 Child Abuse Unit Program. [21-5989](#)
- 143.** Request by the Sheriff for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$69,000, with no required match, for the FY 2022 Crime Scene Unit Equipment Program. [21-6099](#)
- 144.** Request by the Sheriff for approval to accept from the U.S. Department of Justice grant funds in the amount of \$199,991, with no required match, for the FY 2021 Community Policing Development De-Escalation Program. [21-6104](#)
- 145.** Request by the County Attorney for approval to accept an amendment to an agreement with the Texas Bar Foundation to extend the end date to October 19, 2022 for the Self-Represented Litigant Assistive Technology Initiative Program. [21-5981](#)

146. Request by the District Attorney for approval to accept from the Office of the Governor/Homeland Security Grants Division supplemental grant funding in the amount of \$200,000, with no required match, for the FY 2022 Border Prosecution Unit-TAG Center project, and a position effective November 20, 2021. [21-6079](#)
147. Request by the District Attorney for the County Judge to sign a revised grant award signature page for the FY 2021-22 Vehicular Crimes/Intoxication Source Initiative Grant previously accepted on September 28, 2021. [21-6080](#)

Auditor

148. Request for approval of payment of Audited Claims. [21-6081](#)
149. Request for approval of Supplemental Estimates of Revenue for FY 2021-22. [21-6082](#)

Tax Assessor-Collector

150. Request for approval of tax refund payments. [21-5954](#)

Purchasing

151. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for tax assessment and collections system for the Tax Assessor-Collector (210392). [21-6170](#)
152. Request for approval of a project scheduled for advertisement for refuse removal services for Harris County, the Flood Control District, Community Supervision & Corrections Department, and Harris County Hospital District dba Harris Health System (210358). [21-5957](#)
153. Request for approval of a project scheduled for advertisement for sign material and related items for Harris County (210361). [21-5958](#)
154. Request for approval of a project scheduled for advertisement for sign posts, mounting hardware and related items for Harris County (210359). [21-5961](#)
155. Request for approval of a project scheduled for advertisement and consent for request for proposal for co-financial advisory services for Harris County and the Flood Control District (210373). [21-5962](#)
156. Request for approval of a project scheduled for advertisement for installation and modification of traffic signal systems and related improvements for the Office of the County Engineer (210369). [21-5967](#)
157. Request for approval of a project scheduled for advertisement for sale of "once fired" spent ammunition casings, brass and assorted metals for the Sheriff's Office (210378). [21-5994](#)

- 158.** Request for approval of a project scheduled for advertisement for drainage improvements at the Prestonwood Forest Subdivision in Precinct 4 for the Office of the County Engineer (210371). [21-5995](#)
- 159.** Request for approval of a project scheduled for advertisement and consent for request for proposal for translation and interpretation services for Harris County (210374). [21-6018](#)
- 160.** 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 (210366). [21-6020](#)
- 161.** Request for approval of a project scheduled for advertisement for construction of pedestrian trails along Brays Bayou at Westpark Drive in Precinct 3 for the Office of the County Engineer (210376). [21-6096](#)
- 162.** Request for approval of a project scheduled for advertisement for excavation of the South Shaver Stormwater Detention Basin for the Flood Control District (210375). [21-6157](#)
- 163.** Request for approval of a project scheduled for advertisement for professional engineering and related consulting services for the letter of map revision review program for the Flood Control District (210349). [21-6163](#)
- 164.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for supplemental non-emergency transportation program providers for Harris County RIDES, the medical transportation program, and the ADA Complimentary Paratransit Program for the Community Services Department (210385). [21-6166](#)
- 165.** Request for approval of a renewal option with Questmark Information Management, Inc. to provide and mail statements, invoices, notices and related items for the Toll Road Authority for the period of December 1, 2021 - November 30, 2022 at a cost of \$1,214,092, subject to applicable bonds to be received (180309). [21-5940](#)
- 166.** Request for approval of a renewal option with Tree Guy, LLC for clearing of right-of-ways and related items for the Office of the County Engineer for the period of November 25, 2021 - November 24, 2022 at a cost of \$311,794, subject to applicable bonds to be received (200258). [21-5963](#)
- 167.** Request for approval of a renewal option with LabLynx, Inc. for medical examiner service case data management system for the Institute of Forensic Sciences for the period of November 10, 2021 - November 9, 2022 at a cost of \$79,950 (190382). [21-5956](#)

- 168.** Request for approval of a renewal option with Z Bar Supply Company LLC for night vision goggles for the Sheriff's Office for the period of December 1, 2021 - November 30, 2022 at a cost of \$157,380 (200274). [21-5965](#)
- 169.** Request for approval of a renewal option with Career and Recovery Resources, Inc. for a graffiti and illegal dumping abatement workforce pilot program for Precinct 2 through October 12, 2022 at no cost to Harris County (200331). [21-5966](#)
- 170.** Request for approval of a renewal option with Cleveland Asphalt Products, INC. for emulsified asphalt treatment surface seal (SS-1 and AE-P) material and related items in Precinct 3 for the period of November 11, 2021 - November 10, 2022 at a cost of \$50,000 (190284). [21-5991](#)
- 171.** Request for approval of a renewal option with Questmark Information Management, Inc. to provide and mail jury summons for Harris County for the period of December 1, 2021 - November 30, 2022 at a cost of \$29,738 (200296). [21-5992](#)
- 172.** Request for approval of a renewal option with UFL, Inc. for vegetation management services of mitigation banks for the Flood Control District for the period of February 1, 2022 - January 31, 2023 at a cost of \$221,407, subject to applicable bonds to be received (170319). [21-6006](#)
- 173.** Request for approval of a renewal option with Landscape Professionals of Texas (Primary) and Special Touch Landscaping (Secondary) for lawn care services for the Flood Control District for the period of January 30, 2022 - January 29, 2023 at a cost of \$98,879, subject to applicable bonds to be received (170288). [21-6015](#)
- 174.** Request for approval of a renewal option with AECOM Technical Services, Inc.; Atkins North America, Inc.; BGE, Inc.; CivilTech Engineering, Inc.; Cobb, Fendley & Associates Inc.; Halff Associates, Inc.; Huitt-Zollars, Inc.; Kimley-Horn and Associates, Inc.; Lockwood Andrews & Newnam, Inc.; LJA Engineering, Inc.; R.G. Miller Engineers, Inc.; and Walter P. Moore and Associates, Inc. for professional engineering services for the design of channel conveyance improvements and stormwater detention basins projects for the Flood Control District for the period of November 12, 2021 - November 11, 2022 at a cost of \$14,000,000 (190198). [21-6158](#)
- 175.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with The RAND Corporation DBA: The RAND Policy Research Corporation for consulting services regarding racial and ethnic disparity for the Justice Administration Department for the period of November 9, 2021 - May 8, 2023, with two (2) one-year renewal options (200365). [21-5947](#)

-
176. Request for approval of an award to Draeger, Inc. on the basis of only bid in the amount of \$211,982 for multi-gas detection devices for Pollution Control Services (210341). [21-5951](#)
177. Request for approval of an award on the basis of only bid to Wescam USA, Inc. in the amount of \$499,999 for an aircraft camera system, accessories and related items for the Sheriff's Office for the period of November 9, 2021 - October 31, 2022, with four (4) one-year renewal options, with a certain item not being awarded (210326). [21-5952](#)
178. Request for approval of an award on the basis of only bid to CNC Technologies, LLC in the amount of \$259,499 for a downlink system for the Cirrus fixed wing aircraft for the Sheriff's Office (210298). [21-5955](#)
179. Request for approval of an award on the basis of lowest bid to Sterling Corp dba Sterling Helicopter for helicopter searchlight for the Sheriff's Office in the amount of \$59,250 (210247). [21-5959](#)
180. Request for approval of an award on the basis of only bid to Decor IQ in the amount of \$147,594 for supply, installation and maintenance of Christmas lights, trees and decorations in Precinct 2 for the period of November 9, 2021 - October 31, 2022, with four (4) one-year renewal options (210329). [21-5970](#)
181. Request for approval of an award on the basis of low bid to Planet Ford Lincoln (Primary) and Chastang Ford (Secondary) in the amount of \$411,400 for repair parts, labor and related items for Ford automobiles and light duty trucks for Harris County for the period of November 9, 2021 - October 31, 2022, with four (4) one-year renewal options (210266). [21-5972](#)
182. Request for approval of an award on the basis of low bid to SiteOne Landscape Supply in the amount of \$468,575 for the supply of various trees and related items for Harris County for the period of December 1, 2021 - November 30, 2022, with four (4) one-year renewal options, with certain items not being awarded (210297). [21-6009](#)
183. Request for approval of an award on the basis of only bid to Cherry Crushed Concrete in the amount of \$51,250 based on estimated quantities and fixed unit pricing for 2-sack cement stabilized sand and related items in Precinct 4 for a one (1) year initial term, with two (2) one-year renewal options (210221). [21-6012](#)
184. Request for approval of an award on the basis of lowest bid meeting specifications to Traffic Systems Construction in the amount of \$1,953,170 for implementation of wireless communication hardware at various traffic signal locations and related data services for Harris County, subject to applicable bonds to be received (210239). [21-6019](#)
-

- 185.** Request for approval of an award to Times Construction, Inc. on the basis of low bid for construction of hike and bike trails at Cypress Creek Greenway for Precinct 4 for the Office of the County Engineer, in the amount of \$2,083,514 subject to applicable bonds to be received (210273). [21-6023](#)
- 186.** Request for approval of an award on the basis of only bid to Presidio Networked Solutions Group, LLC in the amount of \$1,700,000 for Voice Over Internet Protocol (VOIP) system products, support services and related items for the Toll Road Authority for the period of November 9, 2021 - October 31, 2022, with four (4) one-year renewal options (210212). [21-6025](#)
- 187.** Request for approval of an award on the basis of lowest complete bid to DivisionOne Construction in the amount of \$10,575,000 for Peden Building renovation at 600 N. San Jacinto for Facilities & Property Maintenance, subject to applicable bonds to be received, with certain items not being awarded (210295). [21-6092](#)
- 188.** Request for approval of an award on the basis of low bid to P-Ville, Inc. in the amount of \$1,329,822 for mowing and various maintenance services for the South Central Region for the Flood Control District for the period of January 1-December 31, 2022, with four (4) one-year renewal options, subject to applicable bonds to be received (210285). [21-6123](#)
- 189.** Request for approval of an award on the basis of lowest complete bid to ProPac, Inc. in the amount of \$66,375 for community emergency response team kits and related items for the Office of Homeland Security and Emergency Management for the period of November 9, 2021 - October 31, 2022 with four (4) one-year renewal options (210316). [21-6155](#)
- 190.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Elmore Public Relations, Inc. and KGB Texas Communications for community engagement and public outreach services for the Flood Bond Program for the Flood Control District (210191). [21-6161](#)
- 191.** Request for approval to correct the award amount for Houston Freightliner from \$419,310 (as approved) to \$431,470 (corrected) for trash trucks for Precinct 3 as approved by Commissioners Court on August 10, 2021, in connection with a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program. [21-6021](#)
- 192.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program low quote award to Progressive Commercial Aquatics, Inc. in the amount of \$110,600 for the project price, with bonding in the amount of \$2,900, to remove and replace swimming pool plaster at the Harris County Aquatic Center in Precinct 1, subject to applicable bonds to be received for the project price. [21-6004](#)

- 193.** Request for approval of a Texas Association of School Boards BuyBoard cooperative program award on the basis of best quote meeting specifications to Spark Lighting, LLC in the amount of \$392,445 for the project price, with bonding in the amount of \$20,655, for installation of solar lighting at various parks in Precinct 2, subject to applicable bonds to be received for the project price. [21-6017](#)
- 194.** Request for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with Dr. Amanda Hall in the amount of \$99,000 for veterinary medical services for Public Health Services for the period of November 9, 2021 - November 8, 2022, with four (4) one-year renewal options. [21-5953](#)
- 195.** Request for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with Balanced Wellness Training LLC in the amount of \$89,180 for exercise classes in Precinct 3 for the period of November 9, 2021-November 8, 2022, with four (4) one-year renewal options. [21-6022](#)
- 196.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an agreement with Greater Houston HealthConnect in the amount of \$55,000 to secure electronic exchange of protected health information for the Sheriff's Office for the period of November 9, 2021 - November 8, 2022, with three (3) one-year renewal options. [21-6007](#)
- 197.** Request for approval of a sole source exemption from the competitive bid requirements for SAFE Boats International, LLC in the amount of \$452,799 for maintenance, support, warranty and training of foam stabilized watercrafts manufactured by SAFE Boats International for Harris County for the period of November 9, 2021 - February 28, 2022. [21-6013](#)
- 198.** Request for approval of a sole source exemption from the competitive bid requirements for LexisNexis, A division of RELX Inc. for master subscription for computer assisted legal and investigative research services and related products for Harris County in the amount of \$312,145 for the period of November 14, 2021 - November 13, 2022. [21-6160](#)
- 199.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an agreement with CaseWorthy, Inc. in the amount of \$72,930 to add-on database software, warranty, maintenance and support for CaseWorthy applications for the Community Services Department for the period of November 9, 2021 - November 8, 2022. [21-6164](#)

- 200.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an agreement with CaseWorthy, Inc. for portal training and project management for the Community Services Department for the period of November 9, 2021 - November 8, 2022 at a cost of \$97,680. [21-6165](#)
- 201.** Request that the County Judge execute an agreement with Amazon Web Services, Inc., in the amount of \$600,000 for Cloud services for the Toll Road Authority for the period of November 9, 2021 - November 8, 2022, with four (4) one-year renewal options, in connection with a State of Texas Department of Information Resources cooperative contract. [21-5993](#)
- 202.** Request that the County Judge execute an amendment to the agreement with Johnston, LLC in the additional amount of \$270,000 for professional architectural and/or engineering and project management services for mechanical, electrical, and plumbing repairs and upgrades of the detention facilities (Phase 1) for the Office of the County Engineer for the period of February 11, 2021 - February 10, 2022 (190327). [21-6162](#)
- 203.** Request for approval of the second of three renewals and for the County Judge to execute the first amendment to an agreement with Tyler Technologies, Inc. for a Court Case Management System for the County Clerk's Office through December 15, 2025 at a cost of \$721,900 (130160). [21-6169](#)
- 204.** Request for approval to utilize a contract with Daryl Flood Workplace Services Inc. (Secondary) in the amount of \$350,000 for a district wide move consultant and mover for the Harris County Hospital District dba Harris Health System (200034). [21-6171](#)
- 205.** Request for approval of an extension for OMNIA Partners, Public Sector cooperative purchasing program with Acro Services Corporation (OMNIA Partners #16111) for temporary staffing for disaster recovery efforts for the Community Services Department for the period of September 24, 2021 - December 31, 2021 for an additional amount of \$60,000 for a total cost of \$1,182,806. [21-6027](#)
- 206.** Request for approval to reject the bids for installation and modification of traffic signal systems and related improvements for Harris County, and that the project be readvertised at a later date with revised specifications (210245). [21-5960](#)
- 207.** Request for approval to reject the bids received for bevel gear upgrade at the Clear Creek second gated outlet structure for the Flood Control District, and that the project be readvertised at a later date with revised specifications (210296). [21-5969](#)

-
208. Request for approval to reject the bids received for improvements to the trail system at Willow Waterhole Detention Basin in Precinct 1 for the Office of the County Engineer, and that the project be readvertised at a later date with revised specifications (210278). [21-5971](#)
209. Request for approval to reject the proposal(s) received for reconstruction and improvements of Kowis Street from Royal Pine Drive to James Driver Park for Precinct 2 and that the project be readvertised at a later date with revised specifications (210310). [21-6090](#)
210. Request for approval to reject the proposal(s) received for the intermediary organization to administer the Youth Justice Community Reinvestment Fund for the Justice Administration Department and that the project be readvertised at a later date with revised specifications (210180). [21-6153](#)
211. Request for approval to remove inventory items listed on Auditor's Form 3351 for Public Health Services. [21-5933](#)
212. 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 October 12, 2021 - October 27, 2021. [21-5934](#)

County Judge

213. Request for approval to allocate a total of \$382,128 (\$286,596-PSGP grant funds/\$95,532-Houston Ship Channel Security District matching funds) from the FY 2021 Port Security Grant Program (PSGP) to the Harris County Sheriff's Office for security enhancements in accordance with Investment Justification No. 2 and its corresponding budget. [21-6181](#)

Commissioner, Precinct 1

214. Request for discussion and recognition that Precinct One and the City of Houston received the Texas Chapter of the American Public Works Association's "Project of the Year" award for the Houston Bike Initiative. [21-6110](#)
215. Request for approval of the donation of two tickets (good for 10 people each) for Super Feast: "GRAB'N GO or SIT'N SUP" from City Wide Club of Clubs Houston. [21-6111](#)

Commissioner, Precinct 2

216. Request for discussion and possible action increasing transparency on the use and practices of bail bonds in Harris County criminal courts. [21-6117](#)
217. Request for approval of the fee schedule for the annual Jacinto City/Galena Park BBQ Cookoff on January 13-16, 2022. [21-6119](#)
218. Request for approval of the fee schedule for the annual Plumeria Plant Sale at Bay Area Community Center on June 11, 2022 and July 23, 2022. [21-6120](#)

Commissioner, Precinct 3

219. Request for approval of a donation from Judith Hares of a hardcover book titled "Painting Songbirds with Sherry C. Nelson" with an estimated value of \$15 to be utilized at John Paul Landing Environmental Education Center. [21-6107](#)
220. Request for approval of a donation from the Summerlin Family of a small magnolia tree with an estimated value of \$550 to be installed in Terry Hershey Park. [21-6108](#)

Commissioner, Precinct 4

221. Request for approval to enter into a contract and agreement between Harris County and Cub Scout Pack #1323 for adoption of a County road. [21-6085](#)
222. Request for approval to enter into a contract and agreement between Harris County and Darul Arqam Student Council for adoption of a County road. [21-6086](#)
223. Request for approval to accept from Viviana A. Bravo check 350 in the amount of \$1,576 for the purchase of a memorial bench to be placed along the Faulkey Gulley Hike and Bike Trail in Collins Park. [21-6087](#)
224. Request for approval to accept from Craig W. Fitzgerald and Michelle Fitzgerald three checks totaling \$1,521 for the purchase of a memorial bench to be placed on the Spring Creek Greenway Trail in Dennis Johnston Park. [21-6088](#)

Miscellaneous

225. Request by the Harris County Sports & Convention Corporation (HCSCC) that the Court authorize the Office of Management and Budget to reimburse HCSCC \$28,054 for renewal of flood insurance policies for NRG Park facilities. [21-5950](#)
226. Request by Coats|Rose for approval of a resolution for the issuance of Lakeside Place PFC Multifamily Housing Revenue Bonds, Series 2021, for the Torrey Chase Apartments. [21-6133](#)

Transmittals

227. Transmittal by the Office of County Administration of an update on utilizing up to \$2.6M in projected tax revenue surplus funds to improve public safety by addressing violent crime. [21-6167](#)
228. Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of October 14-27, 2021. [21-6072](#)
229. 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. [21-5979](#)

-
- 230.** 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. [21-6147](#)
- 231.** Transmittal by Community Services of a mid-point progress report regarding the education and training completed by the Harris County cohort of the Centre for Public Impact’s Earned Legitimacy program. [21-5997](#)
- 232.** Transmittal by Community Services of the Kinder Institute’s “My Home is Here” Harris County Housing Needs Assessment and 10-year Strategy. [21-6098](#)
- 233.** Transmittal by the Veterans Services Department of a status report of the department’s accomplishments and areas of concerns looking forward. [21-6069](#)
- 234.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for repair parts, labor and related items for Ford medium duty trucks for Harris County (210367). [21-5964](#)
- 235.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for equipment, repair parts, warranty work and/or service on New Holland tractors and related items for Harris County (210368). [21-5968](#)
- 236.** Transmittal by the Office of the Purchasing Agent of a renewal option with Positive Recovery, LLC for supplemental detoxification services for the Community Supervision & Corrections Department for the period of November 1, 2021- October 31, 2022 at a cost of \$80,000 (200114). [21-5996](#)
- 237.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for professional architectural and/or engineering services for the planning and conceptual design process for Phase II of the Hardy Toll Road Downtown Connector Project for the Toll Road Authority (210311). [21-5999](#)
- 238.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for culvert and storm cleaning and closed-circuit television inspection services and related items in the North Zone in Precinct 2 for the Office of the County Engineer (210319). [21-6000](#)
- 239.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of a new Administration Office and Service Center in Precinct 1 for the Office of the County Engineer (210309). [21-6001](#)
- 240.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement and consent for request for proposal for design and construction of playground at Binford Park for Precinct 3 (210344). [21-6005](#)
- 241.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened November 1 and 8, 2021. [21-6122](#)
- 242.** Transmittal by the Commissioner of Precinct 4 of traffic sign installations. [21-6083](#)
-

243. Transmittal by the Harris County Sports & Convention Corporation of the NRG Park Quarterly Report for the period of June 1-August 31, 2021. [21-5974](#)

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.

244. Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for approval of an agreement between Harris County and Holland & Knight LLP as Special Counsel in connection with the Replacement of the Credit Facility for the Harris County Obligation Commercial Paper Notes, Series C (the “Notes”). [21-6140](#)
245. Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for approval of a Settlement Agreement between Harris County and Orrick, Herrington & Sutcliffe LLP for Special Counsel Services provided in connection with certain public finance and other matters relating to the Harris County Toll Road Authority. [21-6141](#)
246. Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for a consultation with the County Attorney concerning Harris County, Texas vs. Texas Department of Transportation, et al.; Civil Action No. 4:21-cv-00805, pending in the United States District Court for the Southern District of Texas-Houston Division, to discuss this pending litigation. [21-6149](#)

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.

247. Request by Community Services for approval of a Memorandum of Understanding between Harris County and Vera Institute of Justice, Inc., for membership to the Safety and Fairness for Everyone (SAFE) Initiative Network for the Harris County Immigrant Legal Service Fund (ILSF) Program. [21-6195](#)

-
- 248.** Request by Community Services for approval to accept an amendment to an agreement with the Child Care Council of Greater Houston, Inc., for an additional award of \$54,000 in Texas Department of Housing and Community Affairs Homeless Housing Services Program funding for the purpose of providing homelessness prevention services now through December 31, 2021. [21-6204](#)
- 249.** Request by Community Services for approval of a contract second amendment with Urban Partnerships Community Development Corporation and Seaside Lodge, LP, to amend the loan agreement and LURA to meet the federal beneficiary requirement for the Seaside Lodge at Chesapeake Bay project in Precinct 2. [21-6205](#)
- 250.** Request by Community Services for approval of a second contract amendment with Sunrise Lofts LLC for the Sunrise Lofts Apartments project in Precinct 1 located at 3103 McKinney Street, Houston, Texas 77003 to revise HOME funding years 2017, 2018, and 2019. [21-6206](#)
- 251.** Request by Community Services for approval of two positions effective November 20, 2021 in connection with an agreement between the county and the Texas General Land Office (GLO) to be funded by Community Development Block Grant - Disaster Recovery funds. [21-6208](#)
- 252.** Request by the Children’s Assessment Center for approval of an Interlocal Agreement with Texas Department of Family and Protective Services to provide behavioral healthcare services to children in the custody of DFPS. [21-6191](#)
- 253.** Request by the Elections Administrator for discussion and update on the November 2, 2021 Joint General and Special Election. [21-6196](#)
- 254.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for a consultation with the County Attorney for discussion and update regarding John Doe 1, et al. vs. Harris County, et al.; Civil Action No. 4:21-cv-3036, pending in the United States District Court for the Southern District of Texas-Houston Division. [21-6192](#)
- 255.** Request by Justice of the Peace 7.1 for approval of a travel request for one employee to attend the Galveston Core Curriculum Conference on November 28-30, 2021 in Galveston using General Funds in the amount of \$650. [21-6197](#)
- 256.** Request by the District Courts for approval of payment in the amount of \$1,615 for travel expenses for the period of November 17-19, 2021 for an individual interviewing for the Court Administrator position. [21-6209](#)

- 257.** Request by the Office of the Purchasing Agent for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with Carpi & Clay Government Relations in the amount of \$96,000 for development and implementation of a federal strategy for County public health policy needs and investments for Harris County for the period of November 9, 2021 - November 8, 2022. [21-6198](#)
- 258.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with LabLynx, Inc. in the additional amount of \$543,250 to expand the scope of services to include the crime lab for a medical examiner service case data management system for the Institute of Forensic Sciences for the period of November 10, 2020 - November 9, 2022 (190382). [21-6199](#)
- 259.** Request by the Office of the Purchasing Agent for approval of a State of Texas Department of Information Resources Cooperative Contract purchase on the basis of best offer meeting requirements, the execution of the agreement, and that the County Judge execute agreements once received for PMCS Services, Inc., in the amount of \$1,109,100 for Oracle PeopleSoft consulting for Universal Services - Technology for the period of November 9, 2021 - November 8, 2022, with four one-year renewal options, subject to applicable bonds to be received. [21-6200](#)
- 260.** Request by the Office of the Purchasing Agent for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Parkonect, LLC, a wholly owned subsidiary of FlashParking, Inc. for parking access and revenue control system for Harris County for the period of November 9, 2021 - November 8, 2022, with four one-year renewal options, subject to applicable bonds to be received (210063). [21-6201](#)
- 261.** Request by the County Judge for discussion and possible action directing the Harris County Fire Marshal's Office and the Harris County Attorney's Office to identify potential changes in the fire code to strengthen carbon monoxide detection requirements and to return to Commissioners Court within 30 days with recommended local amendments to the fire code. [21-6203](#)
- 262.** Request by the Commissioner of Precinct 3 for a discussion and possible action related to the November 2021 Election Issues and Concerns. [21-6207](#)
- 263.** Request by the Commissioner of Precinct 4 for an Executive Session for approval of the reappointment of Mr. Bob Rehak to the Harris County Community Flood Resilience Task Force for a two-year term ending September 30, 2023. [21-6193](#)

264. Request by the Commissioner of Precinct 4, in light of the tragic death of Fred Harris, for an update on the Harris County Deputies' Organization (HCDO) lawsuit against the county (4:21-cv-03036) in the Southern District of Texas and to discuss measures that can be taken to prevent further tragedies in the future. **21-6194**

Adjournment.