



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 30, 2021

10:00 AM

1001 Preston St., Suite 934

Public Notice

November 19, 2021 - NOTICE OF A PUBLIC MEETING

[21-6551](#)

Opening Prayer

Pastor Rudy Rasmus of St. John's United Methodist Church 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 recognizing Anna Marie Gonzales for 31 years of service to Harris County. [21-6508](#)
2. Request by the County Judge for approval of a resolution recognizing Valentina Luna for more than 31 years of service to Harris County. [21-6509](#)
3. Request by the County Judge for approval of a resolution recognizing Harris County District Clerk Marilyn Burgess for winning the G. Thomas Munsterman National Award on Jury Innovation. [21-6519](#)
4. Request by the Commissioner of Precinct 1 for approval of a resolution to commemorate the retirement of Deacon Daniel Gilbert of the Archdiocese of Galveston-Houston. [21-6469](#)
5. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing the retirement of Cara Protain from the Office of the County Attorney Christian D. Menefee. [21-6520](#)
6. Request by the Commissioner of Precinct 2 for approval of resolution congratulating Dr. José Díaz of Aldine Independent School District for receipt of awards from the Country Music Association Foundation and the University Interscholastic League. [21-6473](#)

COVID-19

7. Request by the Office of County Administration for approval of an amendment to the contract with BakerRipley in the additional amount of \$2.2M for the Houston-Harris County Emergency Rental Assistance Program. [21-6579](#)
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 December 4, 2021 through December 17, 2021. [21-6451](#)
9. Request by Human Resources & Risk Management for approval to temporarily amend the Harris County Personnel Policies and Procedures to suspend the 75-day benefit waiting period for new employees until December 31, 2021. New regular position employees will be eligible for group health benefits the first day of the pay period following 7 days of continuous employment. [21-6453](#)
10. Request by Human Resources & Risk Management for approval to transfer \$16,632,324 in COVID-19 related expenses from the Public Improvement Contingency Fund to the COVID Response & Recovery Fund. [21-6580](#)

11. Request by Universal Services for approval of an agreement with Harris County Emergency Services District #12 (ESD 12) for the purpose of installing 5G/LTE antennae on existing monopole owned by HC ESD 12/Cloverleaf FD at 911 Hollywood to increase broadband internet connectivity. [21-6534](#)
12. Request by Harris County Resources for Children and Adults for approval to submit an application to the Texas Department of Family and Protective Services for grant funds in the amount of \$625,000, with no required match, for the Community Based Child Abuse Prevention American Rescue Plan Act (ARPA) Grants Program. [21-6370](#)
13. Request by the Sheriff for approval of \$28.7 million in total funding to offset COVID expenditures (\$16.5M) and non-COVID overages to operate the jail and jail health (\$12.3M). [21-6457](#)
14. Request by the District Attorney for approval to extend the end date to February 11, 2022 for 22 funded intake positions with no additional budget requested. [21-6472](#)
15. Request by the Justice Administration Department for approval of an amendment to an agreement with the Harris County Sports and Convention Corporation to exercise the County's option to extend the lease at the NRG Arena for jury assembly and voir dire purposes through February 6, 2022 and from April 1, 2022 through September 30, 2022. [21-6576](#)
16. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with the University of Texas Medical Branch at Galveston for funds in the additional amount of \$4,000,000 for a total cost of \$6,500,000 to continue to provide services for on-site COVID-19 testing of inmates for the Sheriff's Office. [21-6518](#)
17. 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. [21-6563](#)

County Administration

18. Request for discussion and possible allocation of \$2.6M for violent crime initiatives. [21-6468](#)

Management and Budget

19. Request for approval to pay commercial paper interest. [21-6332](#)
20. Request for approval to pay sinking fund deposit for the February 2022 Hotel Occupancy Tax debt service and to wire the payment to the paying agent on the funding date of December 15, 2021. [21-6333](#)

21. Request for approval of the inclusion of Unity National Bank, a minority-owned bank, as an authorized bank in the County's Investment Policy. [21-6503](#)
22. Request for approval of payment of annual property taxes to the Houston Independent School District for the Pillot Building at 300 Fannin in the amount of \$75,986.19. [21-6524](#)
23. Request for approval of the Final Investment Memo for the Budget Software project for an initial capital investment of \$1,637,144 and request for approval of initial commercial paper funding for Office of Management and Budget in the amount of \$1,075,000. [21-6575](#)
24. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [21-6530](#)

Human Resources and Risk Management

25. 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 \$92,579 and one workers' compensation recovery in the total amount of \$1,624; tort claim and other settlement recommendations in the amount of \$1,661; denial of 18 claims; claims for damages received; and that the County Judge execute two releases in exchange for payment to the county in the amount of \$38,669 in connection with property damage claims. [21-6504](#)
26. Request for approval to amend the Harris County Personnel Policies and Procedures to allow recoupment of overpayments made to current or separated employees by deducting from their available vacation or compensatory time balances. [21-6522](#)

County Engineer

27. Request for approval to execute an agreement with Middleton Brown, LLC, with a \$100 retainer fee and funds not to exceed \$500,000 for Professional On-Call Engineering and related services as may be needed in connection with Various Projects, Countywide. [21-6435](#)
28. Request for approval of a change in contract with Persons Services Corp. in connection with Emerald Forest Subdivisions Road and Drainage Improvements (Brandywine Oaks), adding three calendar days, with an addition of \$398,159.08, Job No. 20/0366-2, UPIN 19103N303001, Precinct 3. [21-6328](#)
29. Request for approval to execute an amendment with Norex Engineering, Inc. in the amount of \$250,000 for Professional On-Call Staff Augmentation and related services as may be needed in connection with various projects, Countywide. [21-6436](#)

30. Request for approval to execute an amendment with Scott Stephens & Associates, Inc. in the amount of \$250,000 for On-Call Real Estate Appraisal Services, Countywide. [21-6437](#)
31. Request for approval of a change in contract with Texas Materials Group, Inc. in connection with Louetta Bridge at Little Cypress Creek (Seg 2), adding 18 calendar days, with an addition in the amount of \$196,204.86, Job No. 20/0136-2, UPIN 18103MF0RY01, Precinct 3. [21-6330](#)
32. Request for approval of a change in contract with Texas Materials Group, Inc. in connection with Hufsmith Rd 1 (Road Construction), with an addition in the amount of \$113,776.80, Job No. 20/0332-1, UPIN 17104MF0KW01, Precinct 4. [21-6331](#)
33. Request for approval of a change in contract with A Status Construction in connection with El Dorado Boulevard (Road Construction), adding 11 calendar days, with an addition in the amount of \$106,212.22, Job No. 19/0348-8, UPIN 17102MF0PM01, Precinct 2. [21-6322](#)
34. Request for approval of a change in contract with James Construction Group, LLC in connection with Asphalt Package 2020-1, adding 28 calendar days, with an addition in the amount of \$76,390.00, Job No. 20/0282-1, UPIN 21103N304101, Precinct 3. [21-6325](#)
35. Request for approval to execute an agreement with Traf-IQ, Inc. in the amount of \$50,213.50 for Professional Engineering Services to provide Intersection Improvements for Barker Cypress Road at Longenbaugh and Fry Road at Bridgeland Creek Parkway, UPIN 22103N307630001, Precinct 3. [21-6433](#)
36. Request for approval to execute an amendment with GC Engineering, Inc. in the amount of \$49,632.00 for Professional Engineering Services to provide improvements to Telge Road Segment 2, UPIN 15104MF0DN02, Precinct 4. [21-6434](#)
37. Request for approval of a change in contract with James Construction Group, LLC in connection with Asphalt Package 2020-4, adding 21 calendar days, with an addition in the amount of \$32,658.84, Job No. 20/0268-1, UPIN 21103N3044-30001, Precinct 3. [21-6326](#)
38. Request for approval to execute an amendment with HR Green, Inc. in the amount of \$16,756 for Professional Engineering Services to provide Drainage Improvements to Tower Oaks Plaza Subdivision, UPIN 22103MF25H01, Precinct 3. [21-6500](#)
39. Request for approval of a change in contract with Southwest Signal Supply, Inc. in connection with Traffic Signal - Fry Road at Windstone Manor Boulevard, adding 55 calendar days, with an addition in the amount of \$15,761.25, Job No. 18/0323-1, UPIN 20208MF1F501, Precinct 3. [21-6324](#)

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40. Request for approval of a change in contract with Salem Group, Inc. in connection with Emerald Forest Subdivisions Road and Drainage Improvements (Cypress Place), with an addition of \$15,395, Job No. 20/0351-2, UPIN 19103N303002, Precinct 3. [21-6329](#)
41. Request for approval of a change in contract with DL Meacham, LP in connection with James Driver Inclusive Park Project Expansion - 2019, adding eight calendar days, with an addition in the amount of \$4,865.00, Job No. 20/0067-12, UPIN 20102MF1A901, Precinct 2. [21-6323](#)
42. Request for approval of a change in contract with GLM Contracting, Inc. in connection with Concrete Pavement Repair On-Call Contract - 2019, with an addition in the amount of \$4,114.00, Job No. 19/0236-2, UPIN 20103MF1CV01, Precinct 3. [21-6327](#)
43. Request for approval of a lease agreement with WorkTexas Training Center for use of space at 6500 Chimney Rock, Houston, Texas 77081 in Precinct 3, for the benefit of the Harris County Juvenile Probation Department for a term of January 1, 2022-December 31, 2031, with the initial yearly rent of \$1.00 to be paid by WorkTexas Training Center. [21-6425](#)
44. Request for approval of a lease agreement with Atlas Houston Industrial, LP, a Texas limited partnership for use of office space at 8915 Knight Road, Houston, Texas 77054 in Precinct 1, for the benefit of The Houston Alumni Youth Center (“The HAY Center”) for a term beginning January 1, 2022, and that the County Auditor pay monthly bills, which include deposits/fees for transferring any utilities services, with the initial monthly rent of \$10,635.91. [21-6426](#)
45. Request for approval of a change in contract with 717 Construction Services, LLC in connection with final construction of Sidewalk and Transit Stops - Ella Boulevard, Kuykendahl Road, and Rankin Road - 2019, with a deduction in the amount of \$87,507.31, Job No. 20/0092-3, UPIN 20101MF1GY01, Precinct 1. [21-6321](#)
46. Request for approval of plat Jack Road Street Dedication and Reserve with a financial surety in the amount of \$2,750.00. Consultant, BGE, INC., Precinct 3. [21-6481](#)
47. Request for approval of plat Bauer Sunlight Drive Street Dedication Sec 1 and Reserve Amending Plat No 1. Consultant, PAPE-DAWSON ENGINEERS, Precinct 3. [21-6484](#)
48. Request for approval of plat Dunham Pointe Sec 5 with a financial surety in the amount of \$1,940.00. Consultant, BGE, INC., Precinct 3. [21-6485](#)
49. Request for approval of plat Enclave at Lexington Woods South. Consultant, CORE LAND SURVEYING, Precinct 4. [21-6488](#)
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50. Request for approval of plat Harris County Improvement District No 13 Waste Water Treatment Plant No 1. Consultant, BGE, INC., Precinct 3. [21-6489](#)
51. Request for approval of plat Harris County Improvement District No 14 Lift Station No 1. Consultant, BGE, INC., Precinct 3. [21-6490](#)
52. Request for approval of plat Harris County MUD No 148 Lift Station No 2. Consultant, PAPE-DAWSON ENGINEERS, Precinct 1. [21-6491](#)
53. Request for approval of plat Harris County MUD No 477 Wastewater Treatment Plant No 1. Consultant, LJA ENGINEERING, INC., Precinct 3. [21-6492](#)
54. Request for approval of plat Houston Cao Dai Temple At Milroy. Consultant, ADVANCE SURVEYING, INC., Precinct 4. [21-6493](#)
55. Request for approval of plat La Casa Alvarado Minor Plat. Consultant, HANS CONSULTING COMPANY, Precinct 2. [21-6495](#)
56. Request for approval of plat Northwest Harris County MUD No 12 Water Plant No 2. Consultant, R. G. MILLER ENGINEERS, Precinct 3. [21-6496](#)
57. Request for approval of plat Palai Preserve. Consultant, SURV-TEX SURVEYING, INC., Precinct 3. [21-6497](#)
58. Request for approval of plat Ranch Country Sec 4 Partial Replat No 1 with a financial surety in the amount of \$2,340.00. Consultant, TEXAS LAND MAPS, Precinct 3. [21-6498](#)
59. Request for approval of plat Westfield Ranch Sec 7 with a financial surety in the amount of \$1,680.00. Consultant, PAPE-DAWSON ENGINEERS, Precinct 3. [21-6499](#)
60. Request for approval of a Preliminary Investment Memo for the Coons Road Water-Sewer Connection Construction project for \$331,200 and initial commercial paper funding of \$335,000, Precinct 4. [21-6211](#)
61. Request for approval of a Preliminary Investment Memo for the Downtown Complex System Repairs project, Caroline St. Tunnels Mitigation phase, for an additional \$259,900 for a total authorization of \$1,413,300 and commercial paper funding for an additional \$260,000 for a total of \$610,000, Precinct 1. [21-6212](#)
62. Request for approval to accept a donation of three tracts of land and execute a Letter Agreement and Deed Without Warranty from Hewlett Packard Enterprise Company (HPE), a Delaware corporation, for the public project known as Cypress Creek Greenway, HPE and Lone Star Trail, Tracts E-N-235A Part 1 & Part 2, and E-N-235B, at 20555 SH249, Houston, TX 77070 for park and recreational purposes, and for the county to pay the donor's survey and attorney fees in the amount of \$50,000 for a combined net value of \$3,837,202.40, UPIN 21104MF0HS05, Precinct 4. [21-6313](#)
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63. Request for approval to retain financial surety for development projects and repair and maintain infrastructure for KB Home Lone Star, Inc., A Texas Corporation in the amount of \$6,040.00 for Remington Ranch Sec 26, Precinct 1. [21-6316](#)
64. Request for approval to release financial surety for development projects for Woodmere Development Co., LTD., A Texas Limited Partnership in the amount of \$3,630.00 for Eagle Landing Sec 9, Precinct 1. [21-6317](#)
65. Request for approval to release financial surety for development projects for Woodmere Development Co., LTD., A Texas Limited Partnership in the amount of \$2,220.00 for West Richey Road Street Dedication Sec 1, Precinct 1. [21-6318](#)
66. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as W. Gulf Bank Road from I45 to Airline, tract numbers 31 & 32, for \$110,548.00, which is \$5,000.00 over the appraised value, UPIN 19101MF0XV01, Precinct 1. **21-6334**
67. 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 G103-00-00-10-031.0, for \$12,000.00, which is \$1,800.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. **21-6335**
68. 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 G103-00-00-10-032.0, for \$12,000.00, which is \$2,1500.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. **21-6336**
69. 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 G103-00-00-10-027.0, for \$45,000.00, which is \$2,300.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. **21-6338**
70. 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 G103-00-00-10-029.0, for \$12,000.00, which is \$1,100.00 over the appraised value, UPIN 21289MF1YR01, Precinct 2. **21-6339**
71. 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 Riverside Hospital Expansion 2020, for the purpose of future expansion and parking for the Riverside facility, UPIN 21201MF20U01, Precinct 1. [21-6354](#)
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72. 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 three (3) temporary construction easement tracts for the public project known as Tower Oaks Plaza Subdivision Drainage Improvements - 2018, for the purpose of stormwater detention/retention, UPIN 19103MF14801, Precinct 3. [21-6355](#)
73. Request for approval of a study report prepared by R.G. Miller Engineers, Inc. for Northlake Forest Subdivision Drainage Improvements - 2018, UPIN 19103MF14F01, Precinct 3. [21-6314](#)
74. Request for approval of a study report prepared by Midtown Engineers, LLC for Porter Road Segment 3 - from 270' N. of Morton Ranch Road to 545' S. of Clay Road, UPIN 21103N302030003, Precinct 3. [21-6427](#)
75. Request for approval of a study report prepared by GC Engineering, Inc. for Clay Road 4-1,000' West of Katy Hockley Cut Off Road to 4500' West of Porter Road, UPIN 181033954829, Precinct 3. [21-6428](#)
76. Request for approval to negotiate with Henderson Rogers Structural Engineers, LLC for Professional Engineering Services to evaluate and provide repair options to address structural movement for both exterior and interior walls at the El Rio Service Center, UPIN 22101MF28301, Precinct 1. [21-6312](#)
77. Request for approval to negotiate with Costello, Inc. for Professional Civil Engineering Services in connection with On-call Professional Engineering Services, Precinct 4. [21-6429](#)
78. Request for approval to negotiate with CP&Y, an STV Company, for Professional Civil Engineering Services in connection with On-call Professional Engineering Services, Precinct 4. **21-6430**
79. Request for approval to negotiate with Neel-Schaffer, Inc. for Professional Civil Engineering Services in connection with On-call Professional Engineering Services, Precinct 4. **21-6431**
80. Request for approval to negotiate with TEDSI Infrastructure Group, Inc. for Professional Civil Engineering Services in connection with On-call Professional Engineering Services, Precinct 4. **21-6432**

Flood Control District

81. Request for approval of an agreement with Pacheco Koch Consulting Engineers, Inc., in the amount of \$1,344,482, to provide design, bidding, and construction phase engineering services in support of the construction of TC Jester Detention Basin on Cypress Creek, HCFCD Unit K500-23-00. (Cypress Creek Watershed, Project ID K500-23-00-E002, Agreement No. 2022-62, Precinct 4). [21-6357](#)

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- 82.** Request for approval of an agreement with S & B Infrastructure, LTD., in the amount of \$615,018.27, to provide preliminary engineering, final design, bidding, and construction phase engineering services in support of construction of conveyance improvements to the tributary between the Little York and Hopper Stormwater Detention Basins. (Halls Bayou Watershed, Project ID P518-10-00-E001, Agreement No. 2022-69, Precinct 2). [21-6359](#)
- 83.** Request for approval of an amendment to an agreement with Gauge Engineering, LLC, in the amount of \$300,000, to provide an additional analysis on HCFCD Unit G112-00-00. (San Jacinto River Watershed, Bond ID CI-60, Project ID G112-00-00-P001, Agreement No. 2020-164, Precincts 1 and 2). [21-6360](#)
- 84.** Request for approval of a utility adjustment agreement with CenterPoint Energy Houston Electric, LLC, in the amount of \$186,196, to provide for the proposed removal of facilities near HCFCD Unit P500-06-00, Lauder Stormwater Detention basin, Phase 2 near Gault Road. (Greens Bayou Watershed, Bond ID C-34, Project ID P500-06-00-E006, Agreement No. 2022-80, Precinct 2). [21-6361](#)
- 85.** Request for approval of an agreement with Magellan Pipeline Company, L.P., in the amount of \$39,430, for a project which includes crossing the pipeline with construction equipment and removal and replacement of concrete channel side slopes in the vicinity of the pipeline. (Armand Bayou Watershed, Project ID B104-03-02.1-X008, Agreement No. 2022-52, Precinct 2). [21-6362](#)
- 86.** Request for approval of an excavation and removal agreement with Construction Sidekick LLC, in the amount of \$1,000, for construction of regional detention basin No. Q534-01-00. (Cedar Bayou Watershed, Bond ID C-45, Project ID Q534-01-00-E001, Agreement No. 2022-58, Precinct 2). [21-6363](#)
- 87.** Request for approval to negotiate an interlocal agreement with the Galveston County Consolidated Drainage District to provide access to HCFCD Unit A100-00-00 for the purpose of removing downed trees and debris in the channel. (Clear Creek Watershed, Precinct 1). [21-6365](#)
- 88.** Request for approval to negotiate an agreement with National Severe Storms Laboratory, a unit of the National Oceanic and Atmospheric Administration for cooperative research and development to develop, maintain, and provide real-time gauge adjusted gridded rainfall data to the District (Countywide). [21-6366](#)
- 89.** Request for approval to negotiate an interlocal agreement with Buffalo Bayou Partnership for a partnership project to design and construct an upgraded boat ramp at Tony Marron Park. (Buffalo Bayou Watershed, Bond ID Z-02, HCFCD Unit W100-00-00, Precinct 2). [21-6367](#)
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90. Request for approval to negotiate an interlocal agreement with the City of Jersey Village for partnership projects within HCFCU Unit E100-00-00 and its tributaries. (White Oak Bayou Watershed, Bond ID Z-02, Precinct 4). [21-6371](#)
91. Request for approval of change in contract No. 9 with James Construction Group, LLC, for the Brays Bayou Federal Flood Control Project, resulting in an increase of \$242,634. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B047, Job No. 19/0365, Precincts 1, 2, and 3). [21-6372](#)
92. Request for approval of change in contract No. 4 with Ragle, Inc. for South Rice Avenue and Chimney Rock Bridges, resulting in an increase of \$83,998. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B030, Job No. 20/0347, Precinct 3). [21-6373](#)
93. Request for approval of change in contract No. 8 with Salem Group, Inc. dba Complete Concrete, for non-federal concrete lined channel repairs, with no change to the contract amount. (Project ID Z100-00-00-X261, Job No. 19/0332, Countywide). [21-6375](#)
94. Request for approval of change in contract No. 3 with Sprint Sand & Clay, LLC, for the South Belt stormwater detention basin excavation phase 3, adding 74 calendar days and resulting in no change to the contract amount. (Clear Creek Watershed, Bond ID C-05, Project ID A520-03-00-E003, Job No. 19/0360, Precinct 1). [21-6377](#)
95. Request for approval of change in contract No. 2 with R. Miranda Trucking and Construction, LLC, for the channel excavation from SH 249 to FM 2920 and stormwater detention basin phase I, adding 22 calendar days and resulting in no change to the contract amount. (Willow Creek Watershed, Project ID M124-00-00-E001, Job No. 20/0270, Precinct 4). [21-6378](#)

Toll Road Authority

96. Request for approval of a contract amendment with Ship Channel Constructors, LLC, a limited liability company the members of which are Traylor Bros., Inc. and Zachry Construction Corporation, for construction of the ship channel bridge replacement project to increase the contract value by a not-to-exceed amount of \$291,500,000 and to update necessary contract documents associated with this amendment. The majority of this increase impacts in FY 26-28. [21-6526](#)
97. Request for approval for renewal of the annual membership in the amount of \$47,885 with the International Bridge, Tunnel and Turnpike Association (IBTTA). [21-6527](#)

Intergovernmental and Global Affairs

98. Request for discussion and possible action regarding the Harris County Legislative Agenda, and approval of legislative travel during the 2022 and 2023 biennium session of the Texas Legislature and to Washington, D.C. for legislative purposes. [21-6574](#)

Universal Services

99. Request for approval to amend a Contract between the County and Rarestep, Inc. (dba Fleetio) to provide Fleet Management Software for Universal Services - Fleet Services. [21-6506](#)
100. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. [21-6507](#)

Public Health Services

101. Request for approval of three (3) loan agreements and one (1) relocation grant in order to provide lead-abatement for three (3) residences under the Housing and Urban Development (HUD) Lead-Based Paint Hazard Reduction Grant in the total amount of \$38,367.91. [21-6515](#)
102. Request for approval to pay Intergovernmental Transfer funds up to \$3,200,000 in connection with the Centers for Medicaid & Medicare Services for the Texas 1115 Medicaid waiver. [21-6511](#)
103. Request for approval of an agreement between Harris County Public Health (HCPH) and Gulf Coast Dietetic Internship for the purpose of providing internship experiences to students. [21-6512](#)
104. Request for approval of an agreement between Harris County Public Health (HCPH) and Stephen F. Austin State University for the purpose of providing internship experiences to students. [21-6514](#)

Community Services

105. 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 on behalf of the Community Services Department, and authorizing eminent domain if necessary for one (1) revised fee simple tract and one (1) new fee simple tract for the public project known as Harris County Project Recovery Post Disaster Relocation and Buyout Program, for the purpose of preventing future flood damage, UPIN 21289MF1YR01, Precinct 2. [21-6447](#)

Harris County Resources for Children and Adults

106. Request for approval of the Final Investment Memo for the 2525 Murworth Upgrades: Furniture Purchase and Restroom Remodel project for an initial amount of \$112,000 and request for approval of initial commercial paper funding in the amount of \$115,000. [21-6343](#)
107. Request for approval of the Final Investment Memo for the Youth Services Center Renovations project for an initial amount of \$127,000 and request for approval of initial commercial paper funding in the amount of \$130,000. [21-6412](#)
108. Request for approval to renew an Interlocal agreement with Houston Independent School District - Westbury High School for a period of July 1, 2021 through June 30, 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 \$41,338 per Youth Service Specialist which represents one-half of the total personnel and mileage cost for one position. [21-6408](#)
109. Request for approval to purchase Walmart store gift cards in the total amount of \$4,500 for the Safety Net Program for runaway, homeless, or at-risk youth. [21-6401](#)

Constables

110. Request by the Constable of Precinct 1 for approval to be added to the Law Enforcement Support Office (LESO) -Texas 1033 Program. [21-6416](#)
111. Request by the Constable of Precinct 4 for approval of an amendment to an agreement for law enforcement services with Memorial Hills Utility District to end a deputy position. [21-6517](#)
112. Request by the Constable of Precinct 4 for approval to donate \$10,000.00 in seized asset funds to Crime Stoppers of Houston. [21-6417](#)
113. Request by the Constable of Precinct 5 for approval to accept a 2013 Lincoln MKZ awarded to the department by the 127th Judicial District Court of Harris County, Texas. [21-6419](#)
114. Request by the Constable of Precinct 8 for approval of a Reserve Deputy's renewal Bond and Oath. [21-6521](#)

Sheriff

115. Request for approval to purchase 155 Iberon Mobile Detective Software Licenses in the amount of \$33,387 using State Forfeited Assets-HIDTA. [21-6421](#)
116. Request for approval of a memorandum of understanding between the Harris County Sheriff's Office and the Bureau of Alcohol, Tobacco, Firearms and Explosives, concerning the National Integrated Ballistic Information Network (NIBIN). [21-6529](#)

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117. Request for approval of an agreement with Baylor College of Medicine for the purpose of establishing and implementing a health literacy program involving the facilities and personnel of HCSO and BCM students. [21-6531](#)
118. Request for approval of a joinder and amendment to an agreement with the Harris Center for Mental Health and IDD for the purpose of joining Constable Precincts 1-8 to the agreement for participation in the Harris County Sheriff's Office Clinician and Officer Remote Evaluation Program (CORE). [21-6539](#)
119. Request for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXE-0396H. **21-6543**
120. Request for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1074. **21-6546**
121. Request for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1127H. **21-6547**
122. Request for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1206H. **21-6548**
123. Request for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1221. **21-6550**
124. Request for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1238. **21-6553**
125. Request for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1245. **21-6555**
126. Request for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1248H. **21-6557**
127. Request for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1249H. **21-6558**
128. Request for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1250H. **21-6559**
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129. Request for approval to accept the monthly vehicle rental reimbursement agreement while working with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1074. 21-6545
130. Request for approval to accept the monthly vehicle rental reimbursement agreement while working with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1221. 21-6549
131. Request for approval to accept the monthly vehicle rental reimbursement agreement while working with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1238. 21-6554
132. Request for approval to accept the monthly vehicle rental reimbursement agreement while working with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1245. 21-6556

Institute of Forensic Sciences

133. Request for approval of an affiliation agreement between Harris County IFS and the University of the Incarnate Word School of Osteopathic Medicine for forensic medicine and science training purposes. [21-6462](#)
134. Request for approval of an easement agreement between Harris County, specifically Institute of Forensic Sciences (a member institution of the Texas Medical Center) and Texas Medical Center Central Heating and Cooling Services Corporation (TECO) to install and maintain expanded TECO Utilities to serve the Texas Medical Center expansion project TMC3. [21-6467](#)

County Clerk

135. Request for approval to move two positions from the Records Management Fund to the General Fund effective December 4, 2021. [21-6544](#)

County Attorney

136. 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 Travis County Court. [21-6383](#)
137. Request for approval of a settlement in connection with Harris County Flood Control District v. Clay Venture Fund #3, L.P.; Cause No. 2020-54465; In the 151st District Court of Harris County, Texas; CAO File No. 20EMD0065. [21-6385](#)
138. Request for approval of a settlement in connection with Kevin Johnson v. Harris County; Cause No. 4:20-cv-01921, Southern District of Texas, Houston Division; CAO File No. 20TRL0139. 21-6389

- 139.** Request for approval of a settlement in connection with Shewanna Phillip et al. v. Harris County et al.; Civil Action No. 4:18-cv-1586, Southern District of Texas, Houston Division; CAO File No(s). 18TRL0195/20TRL0183.

21-6394
- 140.** Request for approval for Harris County Pollution Control to purchase Hydrogen Sulfide Monitors with funds received by the County Attorney’s Office in the Greenhouse Road Landfill, LP Permit Challenge.

[21-6405](#)
- 141.** Request to consider and adopt an Order to provide required notices and to establish a hearing date of December 14, 2021 to consider and adopt revisions to certain Harris County voting precincts, in accordance with Chapter 42 of the Texas Election Code.

[21-6407](#)

Justices of the Peace

- 142.** Request by Justice of the Peace, Precinct 5, Place 1 for approval of the Final Investment Memo for the JP 5-1 courtroom remodeling and security update project for \$280,993 and initial commercial paper funding for the Office of the County Engineer (FPM) for the project in the amount of \$285,000.

[21-6309](#)

County Courts

- 143.** Request for approval of an interlocal agreement renewal between Harris County and the Harris Center for Mental Health and IDD for screening services mandated under Texas Code of Criminal Procedure Article 16.22, and of an amendment to the ILA providing ongoing funding for the General Order Bond pilot program.

[21-6213](#)
- 144.** Request for approval to reclassify and update two part-time Hearing Officer positions to full-time effective December 4, 2021 using \$70,626 from the department’s existing budget.

[21-6410](#)

Travel & Training

- 145.** Request for approval of various Out of Texas travel and training requests.

[21-6214](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCE	2	National Assn. of Home Builders Intnl. Builders' show	2/7-11/2022	Orlando, FL	\$4,500	General
2. TRA	1	Transportation Research Board meeting (\$10,635 appvd. 11/9 for 6 attnds.-add attnd. & exp.)	1/9-13/2022	Washington, DC	\$2,355	TRA
3. PHS	1	Council & Committee Board of Directors meeting	12/7-11/2021	Milwaukee, WI	\$2,530	Other
4. DRO	1	National Child Support Enforcement Assn. Policy Forum	2/2-5/2022	Washington, DC	\$1,998	Grant
5. SHERIFF	1	Police Executive Research Forum (\$22,020 appvd. 11/9 for 2 attnds.-add attnd. & exp.)	Multiple	Boston, MA	\$10,860	Other
6. DA	2	Assn. of Prosecuting Attorneys Adv. Committee training	10/24-26/2021	Washington, DC	\$330 \$3,000	General Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
7. DA	3	Prosecutorial strategies of major jurisdictions training	10/28-11/1/2021	New York, NY	\$7,775	Other
8. MAC	1	Gideon's Promise Program guest speaker & training	1/20-23/2022	Atlanta, GA	\$628	Other
Subtotal	12	Out of Texas average cost per attendee:	\$2,831		\$33,976	

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

[21-6215](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. HRRM	1	American Council of Engineering Companies Virtual Conf.	10/28-29/2021	Houston, TX	\$250	General
2. HRRM	1	Texas County & District Retirement System board meeting	12/1-2/2021	Austin, TX	\$615	General
3. OCE	1	Backflow Prevention Assembly Tester course*	12/6-10/2021	Houston, TX	\$650	General
4. OCE	1	Backflow Prevention Assembly Tester course*	12/13-15/2021	Houston, TX	\$500	General
5. OCE	2	Post-Harvey Climate & Flood Impacts Conference	1/27-28/2022	Houston, TX	\$640	General
6. FCD	3	American Meteorological Society meeting	1/22-27/2022	Houston, TX	\$2,703	FCD
7. TRA	1	SSPEED Conference	1/27-28/2022	Houston, TX	\$275	TRA
8. US	6	Azure Administrator Associate exam	TBD	Houston, TX	\$990	General
9. US	10	Mobile application testing certification training	TBD	Houston, TX	\$8,196	General
10. US	7	Agile testing certification training & exam	Multiple	Houston, TX	\$10,843	General
11. PHS	3	Maven Admin virtual training	Multiple	Houston, TX	\$6,000	Grant
12. PHS	1	Lead paint abatement training	12/20-23/2021	Houston, TX	\$725	Grant
13. CS	3	Novogradac On-Line Tax Credit Housing Finance Conference	12/2-3/2021	Houston, TX	\$597	Grant
14. C3	1	Standardized field sobriety testing instructor course*	12/5-10/2021	Lufkin, TX	\$1,180	Other
15. C5	5	Public Safety Telecommunicator online course	TBD	Houston, TX	\$1,250	Other
16. SHERIFF	-	Certified Fraud Examiner certification review course* (\$7,630 appvd. 9/14 for 2 attnds.-location change)	10/31-11/4/2021	Austin, TX	-	Other
17. SHERIFF	1	HHIDTA executive board strategic planning meeting*	11/17-19/2021	College Station, TX	\$475	General
18. SHERIFF	3	Ocean Corporation commercial diver training* (\$64,800 appvd. 8/10 for 4 attnds.-add attnds., exp., & date change)	Multiple	Houston, TX	\$48,600	Grant
19. SHERIFF	3	Motor vehicle crime investigators course*	11/28-12/2/2021	Dallas, TX	\$2,240	Other
20. SHERIFF	-	Explosive breacher entry training* (\$21,450 appvd. 10/12 for 8 attnds.-date change)	12/13-17/2021	Bryan, TX	-	Grant
21. DA	3	Lone Star Award recipient	11/14-16/2021	Austin, TX	\$1,665	General
22. DA	25	Capital & non capital prosecution training	11/16-19/2021	Plano, TX	\$28,175	General
23. DA	3	Trial preparation meeting	11/22/2021	Lubbock, TX	\$2,865	General
24. DA	1	First line supervisor training*	12/13-15/2021	Bryan, TX	\$600	Other
25. DA	40	Prosecutor Trial Skills course	1/9-14/2022	Austin, TX	\$71,000	Other
26. JP 1.1	4	Texas Justice Court Training Center	2/15-17/2022	Austin, TX	\$1,130	General
27. JP 1.1	4	Texas Justice Court Training Center	3/21-23/2022	Galveston, TX	\$1,000	General
28. JP 1.1	1	Texas Justice Court Training Center	5/8-10/2022	Austin, TX	\$550	General
29. JP 1.1	3	Texas Justice Court Training Center	6/6-8/2022	San Antonio, TX	\$895	General
30. JP 1.1	4	Texas Justice Court Training Center	6/12-14/2022	Austin, TX	\$910	General
31. JP 2.2	1	Justice of the Peace core curriculum & eviction workshop	11/28-12/1/2021	Galveston, TX	\$695	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
32. JP 3.2	1	Justice of the Peace core curriculum training	11/28-30/2021	Galveston, TX	\$400	General
33. JP 3.2	1	Eviction workshop training	11/30-12/1/2021	Galveston, TX	\$235	General
34. JP 3.2	3	Virtual new court personnel seminar	1/11/2022	Houston, TX	\$150	General
35. JP 3.2	2	New court personnel seminar	6/12-14/2022	Austin, TX	\$1,275	General
36. JP 4.2	1	Regional Judge seminar	11/28-12/1/2021	Galveston, TX	\$610	General
37. AUD	1	Govt'l Generally Accepted Accounting Principles virt. training	12/9/2021	Houston, TX	\$180	General
38. PA	2	Inspect & tag county owned assets*	Multiple	Various	-	-
Subtotal	153	In Texas average cost per attendee:	\$1,301		\$199,064	
Total	165	Average cost per attendee:	\$1,412		\$233,040	

*Travel by county vehicle

Grants

- 147. Request by the Flood Control District for approval to accept from the Texas Water Development Board grant funds in the amount of \$3,887,186, with a required match of \$11,063,528, for the FY 2022 Halls Bayou Watershed Drainage Program (Project ID P118-25-00-E001). [21-6438](#)
- 148. Request by the Flood Control District for approval to accept an amendment to an agreement with the Texas Water Development Board to extend the end date to June 22, 2022 for the FY 2016 Flood Mitigation Assistance Program (Project ID Z100-00-00-H058, Countywide). [21-6444](#)
- 149. Request by the Flood Control District for approval to accept an amendment to an agreement with the Texas Water Development Board to extend the end date to June 19, 2022 for the FY 2017 Flood Mitigation Assistance Program (Bond ID Z-Buyout, Project ID Z100-00-00-H063, Countywide). [21-6446](#)
- 150. Request by Public Health Services for approval to submit an application to Banfield Foundation for grant funds in the amount of \$15,000, with no required match, for the Veterinary Medical Equipment Grant. [21-6452](#)
- 151. Request by Public Health Services for approval to accept an amendment to an agreement with the National Association of County & City Health Officials (NACCHO) to extend the end date to December 31, 2022 for the 2021 NACCHO/MRC Medical Reserve Corps Operational Readiness Program. [21-6454](#)
- 152. Request by Public Health Services for approval to accept from the Texas Department of State Health Services renewal grant funds in the amount of \$402,307, with a required match of \$80,461, for the 2022 Tuberculosis Prevention and Control-Federal Program, and to extend nine associated positions to December 31, 2022. [21-6456](#)

- 153.** Request by Public Health Services for approval to accept from the U.S. Department of Health and Human Services renewal grant funds in the amount of \$192,587, with no required match, for the Strengthening Foodborne Illness Surveillance and Response Capabilities Grant, and to extend two associated positions to September 29, 2022. [21-6466](#)
- 154.** Request by the County Library for approval to accept from the Texas State Library and Archives Commission grant funds in the amount of \$27,706, with no required match, for the FY 2021 Texas Supports Libraries Program. [21-6439](#)
- 155.** Request by the County Library for approval to accept from the Texas State Library and Archives Commission grant funds in the amount of \$300,000, with no required match, for the FY 2022 Texas Digital Navigators Program. [21-6441](#)
- 156.** Request by Juvenile Probation for approval to accept from the Texas Education Agency grant funds in the amount of \$31,881, with no required match, for the FY 2022-23 Instructional Materials Allotment-Juvenile Justice Alternative Education Program. [21-6536](#)
- 157.** Request by Juvenile Probation for approval to accept from the Texas Education Agency grant funds in the amount of \$222,140, with no required match, for the FY 2022-23 Instructional Materials Allotment-Excel Academy Program. [21-6541](#)
- 158.** Request by Harris County Resources for Children and Adults for approval to accept an amendment to an agreement with the City of Houston to revise the end date for Year 5 to November 30, 2021 for the FY 2021-22 My Brother's Keeper (MBK) Program; to add grant funds in the amount of \$389,218, with a required match of \$77,772, for the My Brother's Keeper Year 6 Program effective December 1, 2021, and to extend five associated positions to November 30, 2022. [21-5216](#)
- 159.** Request by the Constable of Precinct 4 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$29,988, with a required match of \$10,238, for the FY 2022 Selective Traffic Enforcement Program-Impaired Driving Mobilization Program. [21-6523](#)
- 160.** Request by the Constable of Precinct 5 for approval to accept from the Texas Department of Transportation 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. [21-6525](#)
- 161.** Request by the Sheriff for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$460,337, with no required match, for the FY 2022 Regional Law Enforcement Training Program. [21-6442](#)

162. Request by the Institute of Forensic Sciences for approval to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to delete the in-kind match of \$28,450 and to add a discretionary cash match of \$49,915 for the FY 2021-22 Victim Assistance Specialist Program. [21-6458](#)

Auditor

163. Request for approval of a claim made payable to Charter Title Company in the amount of \$50,000, subject to the approval of a request by the Interim County Engineer to accept a donation of three tracts of land and a letter agreement. [21-6388](#)
164. Request for approval to close an Imprest Account for the Commissioner of Precinct 1. [21-6390](#)
165. Request for approval of payment of Audited Claims. [21-6391](#)
166. Request for approval of Supplemental Estimates of Revenue for FY 2021-22. [21-6392](#)

Treasurer

167. Request for approval to establish one new bank account for the Office of Management and Budget for the cost of issuance for the Permanent Improvement Refunding Bonds, Series 2021A. [21-6448](#)

Tax Assessor-Collector

168. Request for approval of tax refund payments. [21-6393](#)
169. Request for approval of funding in the amount of \$313,425 to increase the temporary staff head count to prepare for a return to non-appointment walk-up services at branches and to prepare for the upcoming seasonal influx of property tax customer interactions. [21-6482](#)

Purchasing

170. Request for approval of a renewal option with Caring Commercial Cleaning Inc. for custodial cleaning services in Region 1 for Facilities & Property Maintenance for the period of December 19, 2021 - December 18, 2022 at a cost of \$658,706, subject to applicable bonds to be received (170032). [21-6210](#)
171. Request for approval of a renewal option with Accurate Utility Supply, LLC. for water metering equipment and related items for Harris County for the period of February 1, 2022 - January 31, 2023 at a cost of \$33,200 (190007). [21-6216](#)
172. Request for approval of a renewal option with Soji Services, Inc. dba Metroclean for janitorial services for the Children's Assessment Center for the period of December 19, 2021 - December 18, 2022 at a cost of \$239,514, subject to applicable bonds to be received (170175). [21-6218](#)

- 173.** Request for approval of a renewal option with Roy Jorgensen Associates, Inc. (Primary) and Ferrovia Services Infrastructure, Inc. (Secondary) for roadway and facility management, inspection, and maintenance for the Toll Road Authority (Section I) for the period of December 1, 2021 - November 30, 2022, at a cost of \$11,418,895, subject to applicable bonds to be received (200039). [21-6298](#)
- 174.** Request for approval of a renewal option with Netsync Network Solutions (Item No. 1) and Centre Technologies (Item No. 2) for computer hardware, peripherals and related items for Universal Services for the period of February 1, 2022 - January 31, 2023 at a cost of \$1,650,000 (180369). [21-6299](#)
- 175.** Request for approval of a renewal option with Netsync Network Solutions for unified communications hardware, software, labor and related items for the period of December 1, 2021 - November 30, 2022 at a cost of \$700,000 (170297). [21-6300](#)
- 176.** Request for approval of a renewal option with Waste Partners Env. (Primary) and Sweeping Corporation of America, Inc. (Secondary) for street sweeping services in the North Zone of Precinct 2 for the period of December 14, 2021 - December 13, 2022 at a cost of \$765,568, subject to applicable bonds to be received (200149). [21-6301](#)
- 177.** Request for approval of a renewal option with Waste Partners Env. (Primary) and Sweeping Corporation of America, Inc. (Secondary) for street sweeping services in the South Zone of Precinct 2 for the period of December 14, 2021 - December 13, 2022 at a cost of \$356,932, subject to applicable bonds to be received (200150). [21-6304](#)
- 178.** Request for approval of a renewal option with Level One LLC to provide and mail voter registration certificates for the Elections Administrator's Office for the period of December 1, 2021 - November 30, 2022 at a cost of \$42,090 (190339). [21-6307](#)
- 179.** Request for approval of a renewal option with Accudata Systems Inc. for additional software licenses and related items for the Rapid7 vulnerability management system for Universal Services - Technology through October 31, 2022 at a cost of \$194,929 (180318). [21-6311](#)
- 180.** Request for approval of a renewal option with Motorola Solutions, Inc. (Primary), and Zetron Inc. (Secondary) for public safety P25 dispatch and radio frequency consoles for Harris County through November 12, 2022 at a cost of \$2,000,000 (170333). [21-6341](#)
- 181.** Request for approval of a renewal option with Texas Materials Group, Inc. D/B/A Gulf Coast for riprap and related items in Precinct 4 for the period of January 4, 2022 - January 3, 2023 at a cost of \$100,000 (200313). [21-6345](#)

- 182.** Request for approval of a renewal option with Motorola Solutions, Inc. for a public safety communications operations management system for Universal Services for the period through June 30, 2022 at a cost of \$113,250 (160252). [21-6350](#)
- 183.** Request for approval of a renewal option with Ferrovia Services Infrastructure, Inc. (Primary) and Roy Jorgensen Associates, Inc. (Secondary) for roadway and facility management, inspection, and maintenance for the Toll Road Authority (Section II) for the period of December 1, 2021 - November 30, 2022 at a cost of \$14,150,257, subject to applicable bonds to be received (200040). [21-6358](#)
- 184.** Request for approval of a renewal option with TransCore ITS, LLC for wrong-way detection systems, maintenance, repair, testing services and related items for the Toll Road Authority for the period of December 1, 2021 - November 30, 2022 at a cost of \$1,685,024, subject to applicable bonds to be received (200201). [21-6351](#)
- 185.** Request for approval of a renewal option with Novacoast Inc. for identity management consulting services for Universal Services - Technology through November 9, 2022 at a cost of \$108,750 (200047). [21-6382](#)
- 186.** Request for approval of a renewal option with Alanton Group Inc. for custodial cleaning services at Region 4 for Facilities & Property Maintenance for the period of December 19, 2021 - December 18, 2022 at a cost of \$819,412, subject to applicable bonds to be received (170076). [21-6395](#)
- 187.** Request for approval of a renewal option with Agilent Technologies, Inc. for high performance liquid chromatograph/tandem mass spectrometer for the Institute of Forensic Sciences through November 9, 2022 at a cost of \$24,894 (200101). [21-6398](#)
- 188.** Request for approval of a renewal option with Miggins Interests, LLC dba Hydro Tech Utilities for preventive maintenance, inspection, repair, testing & reporting, and related items of water well facilities for Harris County for the period of February 1, 2022 - January 31, 2023 at a cost of \$325,425, subject to applicable bonds to be received (170208). [21-6399](#)
- 189.** Request for approval of a renewal option with LabLynx, Inc. for medical examiner service case data management system for the Institute of Forensic Sciences through November 9, 2022 at no cost to the county (190382). [21-6403](#)
- 190.** Request for approval of a renewal option with Security Safety & Supply Inc. for safety supplies and related items for Harris County for the period of December 1, 2021 - November 30, 2022 at a cost of \$169,300 (200207). [21-6450](#)
- 191.** Request for approval of a renewal option with American Youthworks for environmental stewardship program through September 23, 2022 at a cost of \$238,000 (190247). [21-6538](#)

- 192.** Request for approval of a renewal option with Morris & Dickson Co., LLC for inmate pharmaceutical distributor for Harris County through September 25, 2022 at a cost of \$6,000,000 (170084). [21-6564](#)
- 193.** Request for approval of an interlocal renewal option with The University of Texas Health Science Center Houston for physician services for Resources for Children and Adults through October 12, 2022 at a cost of \$177,467. [21-6465](#)
- 194.** Request for approval of an interlocal renewal option with The Woodlands Township for paratransit services for eligible disabled populations for the Community Services Department through November 9, 2022, with revenue in the amount of \$9,999. [21-6400](#)
- 195.** Request for approval of a Premier Healthcare Alliance, L.P. contract renewal option with Stericycle, Inc. for waste management services for Harris County for the period through August 24, 2022 at a cost of \$200,000. [21-6294](#)
- 196.** Request for approval of a Choice Partners, a division of Harris County Department of Education cooperative program purchase on the basis of low quote from Carroll's Office Furniture in the amount of \$67,326 for shelter furniture for Resources for Children and Adults. [21-6297](#)
- 197.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract low quote purchase from SHI Government Solutions, Inc. in the amount of \$151,234 for load balancer maintenance for Universal Services - Technology for the period of December 10, 2021- December 9, 2022. [21-6349](#)
- 198.** Request for approval of an OMNIA Partners, Public Sector cooperative purchasing program purchase on the basis of low quote from B & H Foto and Electronics dba B&H in the amount of \$66,438 for digital camera and related accessories for Constable Precinct 4. [21-6540](#)
- 199.** Request for approval to utilize a contract and that the County Judge execute an agreement with Health Management Associates, Inc. in the amount of \$250,000 for strategic planning consulting services for Public Health Services for the period of November 30, 2021 - November 29, 2022 (200147). [21-6569](#)
- 200.** Request that the County Judge execute an amendment to an agreement with AT&T, Corp. to add certain products and services to provide wired and wireless broadband services for data telecommunication services for Harris County for the period of September 11, 2021 - September 10, 2022, with no increase in the total contract amount (160175). [21-6217](#)

- 201.** Request that the County Judge execute an amendment to an agreement with Whitley Penn, LLP in the amount of \$154,500 to modify the audit periods due to the County's fiscal year change for audit services for state seized and forfeited assets for Harris County for the period of January 26, 2022 - January 25, 2023 (200254). [21-6310](#)
- 202.** Request that the County Judge execute an amendment to an agreement with Cogit Systems, Inc. in the additional amount of \$193,430 to add two (2) renewal options and funding to complete the Jail Management System project for specialty information technology consulting services for Universal Services - Technology for the extended period through September 30, 2022, in connection with a personal services exemption. [21-6347](#)
- 203.** Request that the County Judge execute an amendment to an agreement with Smiths Detection, Inc. for threat detection scanners for entrances at various locations for Harris County for the extended period through February 28, 2022, with no increase in the total contract amount (150044). [21-6397](#)
- 204.** Request that the County Judge execute an amendment to an agreement with Johnston, LLC in the additional amount of \$250,000 for design services for the Harris County Inmate Processing Center - Harris Health Facility at 1201 Commerce 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 Harris County for the period of February 11, 2021 - February 10, 2022 (190327). [21-6464](#)
- 205.** Request that the County Judge execute an amendment to an interlocal agreement with The University of Texas Health Science Center at Houston for radiology services for the Institute of Forensic Sciences for the extended period through March 31, 2022. [21-6463](#)
- 206.** Request that the County Judge execute an amendment to an interlocal agreement with the City of Tomball with a revenue increase in the amount of \$12,000 for housing and quarantine of animals found within the City of Tomball limits by Public Health Services. [21-6455](#)
- 207.** Request for approval of an award on the basis of only bid to SAFE Boats International, LLC in the amount of \$135,133 for a gyroscopic stabilization system for the Sheriff's Office (210307). [21-6295](#)
- 208.** Request for approval of an award on the basis of low bid to P-Ville, Inc. in the amount of \$714,285 for mowing and various maintenance services for the west region for the Flood Control District for the period of January 1, 2022 - December 31, 2022 with four one-year renewal options, subject to applicable bonds to be received (210313). [21-6296](#)

- 209.** Request for approval of an award on the basis of lowest complete bid meeting specifications to Sarvicus LLC in the amount of \$2,563,576 for installation of school zone flasher assemblies and related improvements for Harris County for a one (1) year initial term, with three (3) one-year renewal options, subject to applicable bonds to be received (210283). [21-6302](#)
- 210.** Request for approval of an award on the basis of low bid to AAA Asphalt Paving Inc. in the amount of \$1,691,471 for repaving of various roads in the Mossy Oaks Subdivision in Precinct 3, subject to applicable bonds to be received (210276). [21-6303](#)
- 211.** Request for approval of an award on the basis of only bid to GLM Contracting, Inc. in the amount of \$204,287 based on estimated quantities and fixed unit pricing for concrete pavement repair and related items in Precinct 1, subject to applicable bonds to be received for the budgeted amount (210302). [21-6305](#)
- 212.** Request for approval of an award on the basis of low bid to WadeCon, LLC in the amount of \$2,337,835 for drainage improvements at Baybrook and Seascape Subdivisions in the City of Seabrook in Precinct 2, subject to applicable bonds to be received (210236). [21-6306](#)
- 213.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Layer 3 Communications, LLC for next generation data center solution for Universal Services - Technology for the period of November 30, 2021 - November 29, 2022, with four (4) one-year renewal options (210088). [21-6346](#)
- 214.** Request for approval of an award on the basis of only bid to Cherry Crushed Concrete in the amount of \$41,000 for 2-sack cement stabilized sand and related items in Precinct 3 for a one-year initial term, with four (4) one-year renewal options (210210). [21-6353](#)
- 215.** Request for approval of an award on the basis of lowest complete bid to Trantex Transportation Products of Texas, Inc. in the amount of \$163,430 for traffic paint and related items for Harris County for the period of December 1, 2021 - November 30, 2022, with four one-year renewal options (210354). [21-6374](#)
- 216.** Request for approval of an award on the basis of only bid to Environmental Southwest in the amount of \$1,167,500 for tree planting and maintenance services for the Flood Control District for the period of December 1, 2021 - November 30, 2022, with four (4) one-year renewal options, subject to applicable bonds to be received (210352). [21-6379](#)
- 217.** Request for approval of an award to GMJ Paving Co. on the basis of low bid for repair of various roads in the East Aldine (South) area for the BetterStreets2Neighborhoods Community Program in Precinct 2 in the amount of \$5,980,623, subject to applicable bonds to be received (210330). [21-6396](#)

- 218.** Request for approval of an award on the basis of lowest complete bid to IEH AUTO PARTS LLC (Primary), Parts Authority, LLC (Secondary), and Interstate Battery Systems of Houston (Tertiary) in the amount of \$404,043 for batteries for automobiles, trucks, commercial, marine, lawn equipment and related items for Harris County for the period of November 30, 2021 - October 31, 2022, with four one-year renewal options (210345). [21-6443](#)
- 219.** Request for approval of an award on the basis of low bid to Earth Builders, LP in the amount of \$4,564,799 for improvements of the stormwater detention basin (Phase II) at John Paul Landing Park for Precinct 3, subject to applicable bonds to be received (210351). [21-6459](#)
- 220.** Request for approval of an award on the basis of successful negotiations with the highest overall evaluation and that the County Judge execute an agreement with Fivengineering, LLC in the amount of \$1,705,486 for professional architectural and/or engineering services to conduct a water and wastewater study for Harris County (200139). **21-6483**
- 221.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Grant Thornton Public Sector LLC for strategic planning consulting services for the Community Services Department for the period of November 30, 2021 - November 29, 2022, with four one-year renewal options (210143). **21-6487**
- 222.** Request for approval of an award on the basis of successful negotiations with the highest overall evaluation and that the County Judge execute an agreement with CivilTech Engineering, Inc. in the amount of \$1,183,501 for professional architectural and/or engineering services to conduct an emergency transportation measures study for Harris County for the period of November 30, 2021 - November 29, 2022 (200251). **21-6501**
- 223.** Request for approval of an award on the basis of low bid to Landscape Consultants of Texas dba Landscape Professionals of Texas in the amount of \$61,632 for grounds maintenance services for the Eastgate and Oates Cemetery for the Community Services Department for the period of December 1, 2021 - November 30, 2022, with four (4) one-year renewal options, subject to applicable bonds to be received (210336). [21-6502](#)
- 224.** Request for approval of an award on the basis of only proposal and that the County Judge execute an agreement with Houston Recovery Center LGC for justice-involved facility in-reach and community linkage to care program for Public Health Services for the period of November 30, 2021 - November 29, 2022, with four one-year renewal options (210098). **21-6510**

- 225.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Consumer Safety Technology, LLC dba Intoxalock; 1A Smart Start, LLC; and #1 A LifeSaver Ignition Interlock for ignition interlock devices, portable alcohol testing devices, and associated services for Pretrial Services for the period of November 30, 2021 - November 29, 2022, with four (4) one-year renewal options (200363). **21-6513**
- 226.** Request for approval of an award on the basis of best proposals meeting requirements and that the County Judge execute agreements with Allen Austin Lowe & Powers dba Allen Austin; Baker Tilly US, LLP; Berkeley Search Consultants; CIO Partners, Inc.; Insight Global; Power Consulting and Search; Recruiting Source International LLC; and Terry Staffing and Consulting, LLC for executive recruitment services for Harris County for a one (1) year initial term, with four (4) one-year renewal options (210306). **21-6537**
- 227.** Request for approval of an award on the basis of only proposal and that the County Judge execute an agreement with IDEMIA Identity & Security USA LLC for automated fingerprint identification system for Harris County for a one (1) year initial term, with four (4) one-year renewal options, subject to applicable bonds to be received (210072). [21-6542](#)
- 228.** Request for approval of an award on the basis of best proposal meeting requirements to CFI Mechanical, Inc. in the amount of \$1,371,182 for air conditioning replacement in the computer room at Annex 18 for Facilities & Property Maintenance, subject to applicable bonds to be received (210167). [21-6573](#)
- 229.** Request for approval to reject the bid received for repair of various roads in the Baytown South Area for the BetterStreets2Neighborhoods Community Program in Precinct 2, and that the project be readvertised at a later date with revised specifications (210331). [21-6308](#)
- 230.** Request for approval to reject the bid received for culvert and storm sewer cleaning and closed-circuit television inspection services and related items in the North Zone in Precinct 2, and that the project be readvertised at a later date with revised specifications (210319). [21-6352](#)
- 231.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Motorola Solutions, Inc. in the amount of \$2,112,000 for system enhancement and upgrade for the Texas Wide Area Radio Network (TxWARN) Astro P25 System for Universal Services through November 9, 2022. [21-6344](#)

- 232.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an agreement with Rarestep, Inc. dba Fleetio in the amount of \$240,759 for subscription, licenses, warranty, upgrades and support of Fleet Management Software produced by Fleetio for Universal Services for the period of November 30, 2021 - November 29, 2022, with four (4) one-year renewal options. [21-6364](#)
- 233.** Request for approval of a sole source exemption from the competitive bid requirements with Ecolab Inc. in the amount of \$50,000 for installation, calibration, services, chemicals of sanitizing Wash n' Walk products and dispensing equipment manufactured by Ecolab for Harris County for the period of November 30, 2021 - February 28, 2023. [21-6494](#)
- 234.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an agreement with Rarestep, Inc. d/b/a Fleetio in the amount of \$84,760 for licensing, configuration, training, hosting and support of Fleetio-Managed Software for Harris County for the period of November 30, 2021 - November 29, 2022, with four one-year renewal options. [21-6565](#)
- 235.** Request for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with Dr. Melissa Blessing in the amount of \$132,000 for medical examiner services for the Institute of Forensic Sciences for the period of November 30, 2021 - November 29, 2022. [21-6348](#)
- 236.** Request for approval of a personal services exemption from the competitive bid requirements and the first and final renewal option with Carpi & Clay Government Relations in the amount of \$105,000 for development and implementation of a federal strategy for infrastructure investments for Intergovernmental and Global Affairs for the period of December 8, 2021 - December 7, 2022. [21-6568](#)
- 237.** Request for approval of a project scheduled for advertisement for refurbishment of the Houston Downtown Tunnel System at Caroline Street in Precinct 1 for the Office of the County Engineer (210386). [21-6376](#)
- 238.** Request for approval of a project scheduled for advertisement and consent for request for proposal for event coordinator(s) at the Sylvan Beach Pavilion in Precinct 2 (210394). [21-6381](#)
- 239.** Request for approval of a project scheduled for advertisement for repair of various roads in the East Aldine (Northwest) area for the BetterStreets2Neighborhoods Community Program in Precinct 2 for the Office of the County Engineer (210395). [21-6402](#)

240. Request for approval of a project scheduled for advertisement for improvements to the trail system at the Willow Waterhole detention basin in Precinct 1 for the Office of the County Engineer (210383). [21-6404](#)
241. Request for approval of a project scheduled for advertisement for janitorial services at various parks and facilities in Precinct 2 (210391). [21-6409](#)
242. Request for approval of a project scheduled for advertisement for janitorial services at the Youth Services Center for Resources for Children and Adults (210390). [21-6411](#)
243. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for a case management solution for the County Attorney's Office (210404). [21-6413](#)
244. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for case management solution consulting services for the County Attorney's Office (210405). [21-6414](#)
245. Request for approval of a project scheduled for advertisement for carbon steel, galvanized steel and related items for Harris County (210403). [21-6415](#)
246. Request for approval of a project scheduled for advertisement for maintenance and emergency repair services of mortuary and toxicology freezers, coolers, and related equipment for the Institute of Forensic Sciences (210398). [21-6418](#)
247. Request for approval of a project scheduled for advertisement for janitorial services for various women, infant, and children centers for Public Health Services (210397). [21-6420](#)
248. Request for approval of a project scheduled for advertisement for janitorial services at various locations for the Flood Control District (210393). [21-6422](#)
249. Request for approval of a project scheduled for advertisement for temporary staffing for Harris County (210389). [21-6423](#)
250. 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 26, 2021 - November 16, 2021. [21-6560](#)

County Judge

251. Request for discussion and possible action to establish the Harris County Essential Workers Board (HCEWB), adopt the HCEWB Bylaws of November 30, 2021, and direct the Department of Economic Equity and Opportunity to launch the HCEWB, as provided in the backup to this agenda item. [21-6486](#)

Commissioner, Precinct 1

252. Request for discussion and possible action regarding the Texas Water Development Board's recent rejection of four Harris County Flood Control Department grant applications for flood projects in the Halls Bayou Watershed due to Benefit Cost Ratio less than one (1.0). [21-6471](#)
253. Request that the Office of County Administration work with the County Attorney's Office, Purchasing Department, and the Department of Economic Equity and Opportunity to create a fund allocating \$200,000 to community colleges and Independent School Districts in Harris County to conduct disparity studies regarding utilization of Minority and Women-Owned Business Enterprises (MWBE), upon the condition that recipient institutions shall create and adopt MWBE programs designed using national best practices to remedy any race and gender disparities identified. [21-6470](#)
254. Request for approval of the affidavit and petition submitted by the residents of the Ella Crossing Subdivision requesting the posting of "No Overnight Parking of Commercial Motor Vehicles" signs in compliance with the required regulations. [21-6532](#)
255. Request for approval of the affidavit and petition submitted by the residents of New Forest West Subdivision requesting the posting of "No Overnight Parking of Commercial Motor Vehicles" signs in compliance with the required regulations. [21-6533](#)

Commissioner, Precinct 2

256. Request for approval of an amendment to the MOU between Harris County and Comprehensive Care Clinic to extend the contract through the end of 2022 at no cost to the County. [21-6474](#)

Commissioner, Precinct 3

257. Request for discussion and possible action regarding the hiring schedule of the Deputy County Administrator - Resiliency and Infrastructure and the Flood Control District Executive Director. [21-6475](#)
258. Request for an update from PFM on their study related to Harris County law enforcement. [21-6476](#)
259. Request for approval to accept from Livelihood the donation of one Drummond red maple tree with an estimated value of \$350 to be utilized at Danny Jackson Family Dog Park. [21-6478](#)

Commissioner, Precinct 4

260. Request for approval to execute a Letter of Intent between Harris County and The Woodlands Township to document the intended project scope and funding plans for the possible development of the Spring Creek Greenway in Precinct 4. [21-6479](#)

Miscellaneous

261. Request by the Greater Harris County 9-1-1 Emergency Network for approval of the budget for 2022. [21-6320](#)

Transmittals

262. Transmittal by the Office of County Administration of the monthly report describing progress in American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Fund administration, in accordance with guidance from Commissioners Court. [21-6445](#)
263. Transmittal by the Office of County Administration of notice that an application for Emergency Rental Assistance Program-Supplemental funds in the amount of \$125,000,000, with no required match, was submitted to the U.S. Department of the Treasury on November 17, 2021 under the County Judge's emergency powers. [21-6578](#)
264. Transmittal by the Office of County Administration on the status of initiatives to reduce the criminal justice backlog in Harris County. [21-6461](#)
265. Transmittal by the Office of County Administration of a report by EVolve Houston and eIQ Mobility on the feasibility of electrification within the light-duty subset of Harris County's vehicular fleet. [21-6528](#)
266. Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of October 28-November 10, 2021. [21-6337](#)
267. 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. [21-6356](#)
268. Transmittal by the Office of the County Engineer of a Substantial Completion Certificate for subdivision drainage improvement projects in connection with Emerald Forest Subdivisions Road and Drainage Improvements (Cypress Place), UPIN 19103N303002, Precinct 3. [21-6535](#)
269. Transmittal by the Flood Control District of the 2018 Bond Program Monthly Update through the end of October 2021. [21-6380](#)
270. Transmittal by the Flood Control District of a progress report on the ongoing Harris County Modeling, Assessment and Awareness Project (MAAPnext). (Bond ID Z-10, Project ID Z100-00-00-P025, Countywide). [21-6386](#)

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- 271.** Transmittal by the Commissioners Court's Analyst's Office of a memo responding to the Commissioner Precinct 2 request to assess Harris County compliance with the Prompt Payments Act and assess payments processing times to vendors over the last five years. [21-6572](#)
- 272.** Transmittal by the Department of Economic Equity and Opportunity of an update on M/WBE Program Design to describe how the DEEO is implementing the program for the County. [21-6505](#)
- 273.** Transmittal by the County Clerk of the minutes for the February 9, 2021 regular meeting of the Harris County Commissioners Court. [21-6340](#)
- 274.** Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of September 2021. [21-6387](#)
- 275.** Transmittal by the Auditor of the completed Audit Report for FY 2021 Chapter 59 Asset Forfeiture Report for the District Attorney. [21-6440](#)
- 276.** Transmittal by the County Treasurer of the Harris County Treasurer's September 2021 Report. [21-6449](#)
- 277.** Transmittal by the County Treasurer to notify Commissioner's Court of the inclusion of a minority-owned bank into the County's banking processes. [21-6460](#)
- 278.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened November 15, 22, and 29, 2021. [21-6319](#)
- 279.** Transmittal by the Office of the Purchasing Agent of a renewal with Santa Maria Hostel, Inc. for substance abuse treatment and other cognitive, criminogenic interventions for female clients in the Women Helping Ourselves program for the Community Supervision & Corrections Department in the amount of \$593,385 for the term of December 1, 2021 - November 30, 2022 (200239). [21-6384](#)
- 280.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for supplemental quick clearance of stalled and/or abandoned vehicles from Harris County freeways for the Sheriff's Office (210402). [21-6406](#)
- 281.** Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$396,621.88 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of October 1-31, 2021. [21-6561](#)
- 282.** Transmittal by the Office of the Purchasing Agent of a renewal option with Career and Recovery Resources, Inc. for outpatient substance abuse treatment services for the Community Supervision & Corrections Department for the period of December 1, 2021 - November 30, 2022 at a cost of \$40,000 (190056). [21-6571](#)
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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.

- 283.** Request by the County Judge for an Executive Session and possible action concerning the appointment of Emily T. Nghiem to the Harris County Historical Commission. [21-6566](#)
- 284.** Request by the County Judge for an Executive Session and possible action concerning the appointment of Mia Mends to the Harris Health System Board of Trustees for a term ending on November 1, 2023. [21-6567](#)
- 285.** Request by the Commissioner of Precinct 3 for an Executive Session for the approval of the reappointment of William A. “Bill” Callegari to the Harris County Community Flood Resilience Task Force for a two-year term ending September 30, 2023 and, due to redistricting, reflect him as the Precinct 4 appointment and Bob Rehak as the Precinct 3 appointment. [21-6480](#)

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.

- 286.** Request by the Office of the County Engineer for approval to negotiate with Binkley & Barfield, Inc. for Professional Engineering Services in connection with West Cedar Bayou Lynchburg Road - Segment A, UPIN 22102MF2FS01, Precinct 2. [21-6585](#)
- 287.** Request by the Office of the County Engineer for approval to negotiate with Isani Consultants, LP for Professional Engineering Services in connection with West Cedar Bayou Lynchburg Road - Segment B, UPIN 22102MF2FT01, Precinct 2. [21-6587](#)
- 288.** Request by the Office of the County Engineer for approval to negotiate with Entech Civil Engineers, Inc. for Professional Engineering Services in connection with West Cedar Bayou Lynchburg Road - Segment C, UPIN 22102MF2FU01, Precinct 2. [21-6586](#)

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- 289.** Request by the Flood Control District for approval to submit an application to the U.S. Department of Homeland Security for grant funds in the amount of \$22,555,500, with a required match of \$7,518,500, for the FY 2021 Sims Bayou Watershed Program. [21-6588](#)
- 290.** Request by Community Services for approval of amendments to the Harris County 2020 and 2021 Annual Action Plans. [21-6606](#)
- 291.** Request by Community Services for approval of a contract award to BakerRipley for legal services in support of the Immigrant Legal Services Fund (ILSF) for Harris County in the amount of \$171,505. [21-6600](#)
- 292.** Request by Community Services for approval of a contract award to Justice for All Immigrants for legal services in support of the Immigrant Legal Services Fund (ILSF) for Harris County in the amount of \$1,084,673.90. [21-6601](#)
- 293.** Request by Community Services for approval of a contract award to KIND, Inc. (Kids in Need of Defense, Inc.), for legal services in support of the Immigrant Legal Services Fund (ILSF) for Harris County in the amount of \$198,922. [21-6603](#)
- 294.** Request by Community Services for approval of a contract award to Refugee and Immigrant Center for Education and Legal Services for legal services in support of the Immigrant Legal Services Fund (ILSF) for Harris County in the amount of \$499,749.66. [21-6604](#)
- 295.** Request by Community Services for approval of a contract between Harris County, NHPF Caroline Conduit, LLC, and Magnificat Permanent Affordable, LLC, in the amount of \$8,538,278.00 for the 3300 Caroline Street Project in Precinct 1. [21-6608](#)
- 296.** Request by Community Services for approval to submit an application to the Alliance of Community Assistance Ministries, Inc., for grant funds in the amount of \$460,000, with no required match, for the FY 2022 Utility and Rental Assistance Program. [21-6602](#)
- 297.** Request by the Children’s Assessment Center for approval of a MOU 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. [21-6589](#)
- 298.** Request by the Children’s Assessment Center for approval of a MOU with the Children’s Assessment Center Foundation to recognize the Foundation’s Fiscal Year 2022 Budget and the FY 2022 Usage Fee amount. [21-6598](#)
- 299.** Request by the Constable of Precinct 7 for approval of changes to the lists of regular and reserve deputies. [21-6583](#)
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- 300.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an Agreement between Harris County and Randle Law Office LTD, L.L.P as Special Counsel Services in connection with Harris County Road Law and other matters as determined by the County Attorney. [21-6595](#)
- 301.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for discussion and possible action related to the payment of legal services in the amount of \$21,576.61 to Gerger, Hennessy & McFarland for representation of a former county employee. **21-6599**
- 302.** Request by the Auditor for approval of a claim made payable to The Lewis Law Group, PLLC, Shewanna Phillip, Kilvain Phillip, and Lyric Phillip in the amount of \$488,000, and an additional claim made payable to Mutual of Omaha Structured Settlement Company for D.E.P. (a minor) in the amount of \$112,000, subject to the approval of a request made by the Harris County Attorney that Commissioners Court settle the lawsuit of Shewanna Phillip et al. v. Harris County et al. Case No. 4:18-cv-1586 for a total amount of \$600,000. [21-6582](#)
- 303.** Request by the Tax Assessor-Collector for approval of quarterly assessment payments to the Harris County Appraisal District for the County and Flood Control District. [21-6590](#)
- 304.** 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 ConvergeOne, Inc. for non-emergency cloud contact call center solution for Harris County for the period of November 30, 2021 - November 29, 2022, with four one-year renewal options (210119). **21-6591**
- 305.** Request by the Office of the Purchasing Agent for approval of an award on the basis of only bid to Liteco Electric, Inc. in the amount of \$82,628 for removal and replacement of sports lighting at Katy National and American Parks in Precinct 3, subject to applicable bonds to be received (210304). [21-6594](#)
- 306.** Request by the Office of the Purchasing Agent for approval of an OMNIA Partners Public Sector Cooperative Purchasing Program purchase on the basis of best offer meeting requirements with CGI Technologies and Solutions Inc. in the amount of \$1,649,944 for budget management software solution, implementation, training and support services for Harris County for a one year initial term, with four one-year renewal options, and the county reserves the right to discontinue negotiations and/or further negotiate with other vendors if unable to agree to an executable contract. [21-6593](#)
- 307.** Request by the Office of the Purchasing Agent that the County Judge execute an agreement with PharmChem, Inc. in the amount of \$24,667 for transdermal drug test supplies and laboratory services for Pretrial Services for services provided June 1, 2021 - August 31, 2021. [21-6592](#)
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308. Request by the Commissioner of Precinct 1 for approval of a resolution in support of the Build Back Better Act and its impact on Texas families. [21-6596](#)
309. Request by the Commissioner of Precinct 1 for approval of a Resolution recognizing the retirement of Karen Dunn from the Office of the County Attorney Christian D. Menefee. [21-6597](#)
310. Request by the Commissioner of Precinct 1 for approval to reclassify four (4) positions effective December 4, 2021. [21-6584](#)

Emergency/Supplemental COVID-19 items

311. Request by Community Services for approval of amendments to the Harris County 2020 Action Plan. [21-6605](#)
312. Request by Community Services for approval of a settlement agreement between Harris County and Coalition for the Homeless Houston/Harris County for navigation services supporting the ARPA Emergency Voucher Program. [21-6607](#)

Adjournment.