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HARRIS COUNTY
NO FEE

NOTICE OF A PUBLIC MEETING

January 27, 2023

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on Tuesday, January 31, 2023 at 10:00 a.m. in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Street, Houston, Texas. This meeting is also being held virtually to advance the public health goal of limiting face-to-face meetings and thus slow the spread of the Coronavirus (COVID-19).

Notice is hereby given that the meeting will be held for the purpose of considering and taking action on matters brought before the Court as shown on the posted agenda. Notice is also given that, prior to the adjournment of the regular meeting of Commissioners Court, the Court may also consider supplemental agenda items and/or emergency or urgent public necessity agenda items. Supplemental items may be published up to 72 hours before a meeting of the Harris County Commissioners Court. Emergency or urgent public necessity items may be published up to one (1) hour before a meeting of the Harris County Commissioners Court. Agendas may be obtained in the Commissioners Court's courtroom on the day of the meeting or via the internet at <https://agenda.harriscountytexas.gov>.

Members of the public may attend, participate and/or address Commissioners Court in-person or may virtually access the meeting through the following link: <https://agenda.harriscountytexas.gov>. Members of the public who attend the meeting in-person may make comments by signing up to speak in the Commissioners Court's courtroom before 10:00 a.m. on Tuesday, January 31, 2023, when the meeting begins. Members of the public who attend virtually may make comments by signing up to speak by no later than 8:00 a.m. on Tuesday, January 31, 2023, at <https://appearancerequest.harriscountytexas.gov>. If you sign up to speak, you will be placed in a queue and will be called when it is your time to speak.

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@hetx.net.

It is the intention of the Harris County Commissioners Court to provide open access to all members of the public of Harris County to express themselves on issues addressed by County government. However, members of the public are reminded that the Harris County Commissioners Court is a constitutional court, created by the State with judicial, administrative and legislative powers. As such, the Harris County Commissioners Court possesses the authority to issue Contempt of Court citations. Accordingly, persons shall conduct themselves with proper respect and decorum in addressing the Court, in participating in public discussions before the Court, and in all actions in the presence of the Court. 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.

Teneshia Hudspeth

Teneshia Hudspeth, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas

James E. Hastings Jr.

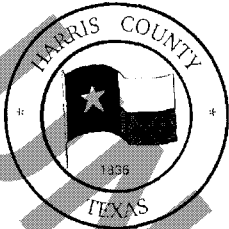
James E. Hastings Jr., Director
Commissioners Court Records



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HARRIS COUNTY, TEXAS

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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 Lesley Briones, Commissioner, Precinct 4

Tuesday, January 31, 2023

10:00 AM

1001 Preston, Suite 934

Public Notice

January 27, 2023 - NOTICE OF A PUBLIC MEETING

23-0654

Opening Prayer

Pastor Rudy Rasmus of St. John's United Methodist Church in Houston.

Pledges of Allegiance

Appearances before court

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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 commending and recognizing Diane Messimer for more than 17 years of service to Harris County. **23-0778**
2. Request by the County Judge for approval of a resolution commending and recognizing Dr. Diana Quintana for 21 years of service to Harris County. **23-0779**
3. Request by the County Judge for approval of a resolution congratulating and commending Charles Clark, II for more than 21 years of service to Harris County. **23-0780**
4. Request by the County Judge for approval of a resolution congratulating and commending Michelle Roy for 22 years of service to Harris County. **23-0782**
5. Request by the County Judge for approval of a resolution congratulating and commending Susan Hickey for her work with domestic violence victim support organizations and applaud her tireless efforts and ingenuity. **23-0783**
6. Request by the County Judge for approval of a resolution designating Saturday, February 18, 2023 as the 16th annual Community Emergency Response Team (CERT) Rodeo Day. **23-0791**
7. Request by the Commissioner of Precinct 1 for approval of a resolution recognizing February as American Heart Month. **23-0711**
8. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing the Pride Chorus Houston. **23-0719**
9. Request by the Commissioner of Precinct 3 for approval of a resolution honoring the life of Randy Lemmon. **23-0714**
10. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing and congratulating Commissioner Tom S. Ramsey, P.E. on being named the 2023 Houston Engineering Week "Engineer of the Year". **23-0786**

COVID-19

11. Request by the Office of County Administration for approval of a data sharing agreement with Princeton University and its Eviction Lab to obtain the County's data related to the Houston-Harris County Emergency Rental Assistance Program to assess the impact of receiving rental assistance on eviction outcomes. **23-0549**
12. Request by the Office of County Administration for approval to submit an application to the U.S. Department of the Treasury for additional grant funds in the amount of \$24,000,000, with no required match, for the Emergency Rental Assistance Program (ERA2)-Supplemental. **23-0793**

13. Request by the Office of County Administration for approval to accept from the U.S. Department of the Treasury grant funds in the amount of \$1,326,429.89, with no required match, for the Emergency Rental Assistance Program (ERA2)-Supplemental. 23-0794
14. Request by the Office of Management and Budget for approval of a grant-funded position to provide program management for the Houston-Harris County Emergency Rental Assistance Program, using Emergency Rental Assistance (ERA2) funds effective February 11, 2023. 23-0430
15. Request by Human Resources & Risk Management for approval of an amendment to the COVID-19 Workforce Development Program agreement with the Houston Community College System to extend the term of the agreement to May 31, 2023. 23-0712
16. Request by Public Health Services for approval of an amendment to a sub-award agreement with the University of Texas Health Science Center at Houston School of Public Health (UTSPH) for support in the department's COVID-19 response with analysis of testing, case, and vaccination data. 23-0518
17. Request by the Office of the Purchasing Agent for approval on the basis of highest overall evaluation and authorize negotiations with Cobb, Fendley & Associates, Inc. for professional engineering and consulting services for feasibility and design of Westfield Estates Wastewater for the Office of the County Engineer, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendors if unable to agree on an executable contract (220154), MWDBE Contracted Goal: 20%. 23-0417
18. Request by the Office of the Purchasing Agent for approval of a project scheduled for advertisement and consent for Request for Proposal for COVID-19 specimen laboratory services for Public Health Services (230002). 23-0784
19. 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 CCS International, Inc. for cost estimating services for affordable multi-family rehabilitation housing for the Community Services Department for the period of January 31, 2023 - January 30, 2025, with one (1) two-year renewal options, and that the County Clerk execute any applicable bonds to be received (220282), MWDBE Contracted Goal: 20%. 23-0545

20. 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 AG|CM for construction management and inspection services of multi-family housing rental properties for the Community Services Department for the period of January 31, 2023 - January 30, 2025, with one (2) two-year renewal option (220276), MWDBE Contracted Goal: 40%. 23-0575
21. 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 Ardurra Group, Inc. for construction management and inspection services of single-family housing rehabilitation properties for the Community Services Department for the period of January 31, 2023 - December 31, 2024, with one (1) two-year renewal options, and for the County Clerk to execute any applicable bonds to be received (220306), MWDBE Contracted Goal: 40%. 23-0582
22. 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 NPower Inc. DBA Tech TSC, Inc. for training for apprenticeship workforce program for Harris County for the period of January 31, 2023- February 1, 2025, with one (1) two-year renewal options (220111), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. 23-0777

County Administration

23. Request for discussion and possible action (i) to allocate the 2022 road and parks bonds and (ii) to adopt procedures and program eligibility criteria necessary to implement the 2022 road and parks bond. 23-0626
24. Request for discussion and possible action to consider adding additional items for business court meetings. 23-0708

Management and Budget

25. Request for approval to pay commercial paper interest. 23-0515
26. Request for approval of the Harris County Investment Policy that has been prepared in accordance with the Public Funds Investment Act. 23-0392
27. Request for a presentation and discussion on the FY23 1st quarter budget projections. 23-0330
28. Request for discussion and possible action on proposed supplemental budget appropriations across multiple departments. 23-0476
29. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. 23-0713

Human Resources and Risk Management

30. 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 \$487,905 and seven workers' compensation recoveries in the total amount of \$19,632; tort claim and other settlement recommendations in the amount of \$55,683; denial of 110 claims; claims for damages received; and that the County Judge execute three releases in exchange for payment to the county in the amount of \$19,515 in connection with property damage claims. **23-0464**
31. Request for approval for Commissioner Precincts and the County Judge's Office to utilize job classifications from each other's offices. **23-0611**

County Engineer

32. Request for approval of a change in contract with D & W Contractors Inc. in connection with Storm Sewer Installation and Maintenance at Various Locations for Harris County Precinct 2 - 21/0223 for the Recovery and Resiliency Division, adding 25 calendar days, with an addition in the amount of \$115,066.61, Job No. 21/0223-4, UPIN 22208MF2ES01, Precinct 2, MWDBE Contracted Goal 11%, MWDBE Current Participation 8.5%. **23-0664**
33. Request for approval of a change in contract with Main Lane Industries, LTD in connection with Kowis Street Reconstruction - Royal Pine Drive to approx. 180' east of Bentley Road, adding 90 calendar days, with an addition in the amount of \$697,608.18, Job No. 21/0366-4, UPIN 20102MF1EZ01, Precinct 2, MWDBE Contracted Goal: 12%, MWDBE Current Participation: 18.61%. **23-0651**
34. Request for approval to execute an agreement with Halff Associates Inc. in the amount of \$371,762.00 for Professional Engineering and related Services to construct drainage improvements to Holderrieth Road, UPIN 18104MF0R901, Precinct 3 (MWDBE Contracted Goal 7%). **23-0659**
35. Request for approval to execute an agreement with MBCO Engineering, LLC in the amount of \$309,430.00 for Professional Engineering Services to provide improvements to sidewalks along West Lake Houston Parkway from Madera Run Parkway to FM 1960 Road East, and along Will Clayton Parkway from Tabor Brook Drive to Garabit Drive, UPIN 23103MF2UC01, Precinct 3 (MWDBE Contracted Goal 100%, MWDBE Current Participation 100%). **23-0662**

36. Request for approval of a change in contract with WadeCon, LLC in connection with Greenhouse Road-North Approach Cypress Creek Bridges to Mound Road; Mound Road-458ft East of Crossland Park Lane to Greenhouse Road - 2020, adding 30 calendar days, with an addition in the amount of \$207,724.00, Job No. 21/0408-1, UPIN 201033952823, Precinct 3, MWDBE Contracted Goal: 13%, MWDBE Current Participation: 18.71%. 23-0652
37. Request for approval to execute an amendment with Torres & Associates, LLC. in the amount of \$189,309.00 for Professional Engineering Services to provide drainage improvements to Forest Manor and Lake Houston Woodland Terrace Subdivisions, UPIN 20090MF1HA01, Precinct 3, MWDBE Current Participation 96.4%. 23-0667
38. Request for approval of a change in contract with Divisionone Construction LLC., in connection with Peden Building (Harvey), with an addition in the amount of \$175,951.16, Job No. 21/0295-3, UPIN 18035MF0W501, Precinct 2 (project was awarded prior to launch of County's M/WBE Program). 23-0656
39. Request for approval to execute an amendment with Neel-Schaffer, Inc. in the amount of \$146,325.00 for Professional Engineering Services to provide drainage improvements to Oak Glen Place Subdivision, UPIN 19101MF13601, Precinct 2, MWDBE Current Participation 21%. 23-0663
40. Request for approval to execute an agreement with Arcadis U.S., Inc. in the amount of \$99,940.10 for Professional Engineering and related services to construct Drainage Improvements to Fountainview Section 1 and 2 Subdivision, UPIN 19101MF12F01, Precinct 1, MWDBE Contracted Goal 31%. 23-0668
41. Request for approval to execute an amendment with Sciencetech Engineers, Inc., in the amount of \$88,271.50 for Professional Engineering and related Services to construct a Pedestrian Bridge over West Canal at Aqueduct Road, UPIN 20101MF1FS01, Precinct 1, (project was awarded prior to launch of County's M/WBE Program). 23-0665
42. Request for approval of a change in contract with Texas Materials Group, Inc. dba Gulf Coast, a CRH Company in connection with Tall Pines Addition Subdivision Drainage Improvements - 2018, adding 15 calendar days, with an addition in the amount of \$82,139.82, Job No. 21/0328, UPIN 19103MF16B01, Precinct 3, MWDBE Contracted Goal: 15%, MWDBE Participation Goal: 13%. 23-0666
43. Request for approval of a change in contract with Teamwork Construction Services, Inc. in connection with Cypress Creek Greenway - 1 Loop Trails at SH 249, adding 71 calendar days, with an addition in the amount of \$72,172.00, Job No. 21/0132-3, UPIN 18104MF0HS05, Precinct 3, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). 23-0649

44. Request for approval to execute an agreement with Geoscience Engineering & Testing Inc. in the amount of \$68,884.00 for Professional Engineering Services for Construction Materials Testing and related Services for the reconstruction of Asphalt pavements in the Western Trails Subdivision, UPIN 23103MF2N501, Precinct 3 (Non-Divisible). 23-0657
45. Request for approval of a change in contract with Main Lane Industries, LTD in connection with Kowis Street Reconstruction - Royal Pine Drive to approx. 180' east of Bentley Road, adding 5 calendar days, with an addition in the amount of \$68,802.45, Job No. 21/0366-3, UPIN 20102MF1EZ01, Precinct 2, MWDBE Contracted Goal: 12%, MWDBE Current Participation: 18.61%. 23-0650
46. Request for approval to execute an amendment with Isani Consultants, L.P. in the amount of \$53,055.00 for Professional Engineering Services to provide improvements to Stuebner Airline Road Segment C - from 700 feet south of FM 2920 to 500 feet west of Leitner Way Drive - 2018, UPIN 18104MF0WT01, Precinct 3, (project was awarded prior to launch of County's M/WBE Program). 23-0660
47. Request for approval of a change in contract with Frost Construction Company, Inc., in connection with Mercer Arboretum Visitor Center, with an addition in the amount of \$42,098.54, adding 104 calendar days, Job No. 21/0176-3, UPIN 21104MF1ZU01, Precinct 3 (project was awarded prior to launch of County's M/WBE Program). 23-0655
48. Request for approval of a change in contract with WadeCon, LLC in connection with the Baybrook and Seascape Subdivisions Drainage Improvements - 2019, adding 7 calendar days, with an addition in the amount of \$28,952.65, Job No. 21/0236-1, UPIN 20090MF1H201, Precinct 2, MWDBE Contracted Goal: 11%, MWDBE Participation Goal 10%. 23-0658
49. Request for approval of change in contract with WadeCon, LLC in connection with final construction of Intersection Improvements - Barker Cypress Road at Queenston Boulevard - 2019, with an addition in the amount of \$22,127.00, Job No. 20/0259-3, UPIN 191033954023, Precinct 3, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). 23-0648
50. Request for approval of a change in contract with Unitas Construction, Inc. in connection with final construction of Peek Road from North of Grand Ventana Drive to North of Stockdick School Road, with an addition in the amount of \$11,378.48, Job No. 20/0204-4, UPIN 17103N301003, Precinct 3, MWDBE Contracted Goal: 0% (project was awarded prior to launch of County's M/WBE Program). 23-0647

51. Request for approval of a change in contract with Aranda Industries LLC in connection with Foxwood Subdivision Drainage Improvements - 2018, with an addition in the amount of \$9,241.10, and Job No. 22/0009-1, UPIN 19104MF13Z01, Precinct 3, MWDBE Contracted Goal: 17%, MWDBE Participation Goal: 17%. 23-0661
52. Request for approval of a change in contract with Triple B Services, LLP in connection with Greenhouse Road Segment 6 - from 270' N. of Cypress North Houston Road to Cypress Creek - 2020, adding 29 calendar days, with an addition in the amount of \$3,649.64, Job No. 21/0436-1, UPIN 211033952830024, Precinct 3, MWDBE Contracted Goal: 21.82%, MWDBE Current Participation: 20.77%. 23-0653
53. Request for approval to execute a Service Outlet Location Statement for installation with CenterPoint Energy, and to authorize the County Auditor to pay monthly bills for Crosby Township Municipal Utility District Drainage Improvements - 2018 project at 630 Franta Street, Crosby, TX 77532, to include all deposits/fees for utility services, UPIN 19102MF12Q01, Precinct 3. 23-0674
54. Request for approval to execute a Service Outlet Location Statement for installation with CenterPoint Energy, and to authorize the County Auditor to pay monthly bills for Spring Camp Electrical Service at 4603 Spring Cypress Road B, Spring TX 77388, to include all deposits/fees for utility services, UPIN 23103MF2W801, Precinct 3. 23-0675
55. Request for approval to execute a Service Outlet Location Statement for the installation of an electric meter with CenterPoint Energy and to authorize the County Auditor to pay monthly bills for 9506 ½ N Eldridge Pkwy, Houston, TX 77065 (intersection of North Eldridge Pkwy at Fetlock Drive) for electrical power serving a traffic signal, Precinct 3. 23-0677
56. Request for approval to execute a Service Outlet Location Statement for the installation of an electric meter with CenterPoint Energy and to authorize the County Auditor to pay monthly bills for 11350 ½ Barker Trace Drive, Cypress, TX 77433 (intersection of Cypress North Houston Road at Barker Trace Drive) for electrical power serving a traffic signal, Precinct 3. 23-0678
57. Request for approval to execute a Right-of-Entry (ROE) Agreement with the property owners Brenda Weiser and Gloria Ashbaugh of HCAD # 04716900000026 for geotechnical, environmental and subsurface utility engineering services required for the Wortham Estates Subdivision Drainage Improvements - 2018, UPIN 19103MF15701, Precinct 3. 23-0681
58. Request for approval to execute an application and subsequent agreement related to U.S. Army Corps of Engineers (USACE) Section 408 review and permission of Harris County's Hike and Bike Trail at Homestead Detention Basin (HCFCD Unit H500-01-00), Precinct 1. 23-0682

59. Request for approval to execute a Utility Agreement with Enterprise Crude Pipeline LLC to excavate and remove two (2) abandoned liquid transmission lines that are in conflict with the Clay Road 3 from 4500-feet west of Porter Road to West Porter Road, Precinct 4. 23-0691
60. Request for approval to execute a Utility Agreement with Enterprise Crude Pipeline LLC to remove and/or abandon in-place two (2) abandoned liquid transmission lines that are in conflict with the Clay Road 4 from 1,000-feet West of Katy Hockley Cut Off Road to 4500-feet project, Precinct 4. 23-0692
61. Request for approval to execute a Joint Participation Interlocal Agreement with Fry Road Municipal Utility District to construct Sidewalk Project - Park Row, Price Plaza and Snake River Road - 2021 and all related appurtenances, UPIN 211033961130037, Precinct 4. 23-0693
62. Request for approval to execute an Interlocal Agreement with Harris County Municipal Utility District No. 120 to provide utility adjustments at various locations along Addicks Clodine Road from Westpark Drive to Branch Forest Drive, and along Westpark Drive from Summit Valley Drive to Highway 6 and all related appurtenances, UPIN 20103N302902, Precinct 4. 23-0694
63. Request for approval to execute a Utility Adjustment Agreement with Enterprise Crude Pipeline LLC to perform Engineering and Construction relocation in connection with Roland Road and Related Infrastructure Drainage Improvements - 2018, (Katy Pointe Sections 1 & 2), UPIN 19103MF14C01, Precinct 4. 23-0695
64. Request for approval to execute a Utility Adjustment Agreement with Harris County Municipal Utility District No. 495 to relocate utilities in connection with Roland Road and Related Infrastructure Drainage Improvements - 2018, UPIN 19103MF14C01, Precinct 4. 23-0696
65. Request for approval to execute a Joint Participation Interlocal Agreement with the City of Hilshire Village to construct sidewalks and all related appurtenances in and around the City from Westview Drive to I-10 along the west side of Wirt Road, UPIN 23103MF2SJ01, Precinct 3. 23-0710
66. Request for approval for Harris County Flood Control District to convey real estate to the City of Houston, a Texas home-rule municipal corporation situated in Harris, Fort Bend, and Montgomery Counties for tract W129-00-00-01-601.0, a 2.284-acre drainage easement for the Channel Ownership and Maintenance Responsibility Program - Z100-00-00-R007 project and that the County Judge execute the assignment of easement rights for drainage purposes, UPIN 20090MF1EC01, Precinct 4. 23-0327

57. Request for approval for Harris County Flood Control District to convey real estate to the City of Houston, a Texas home-rule municipal corporation situated in Harris, Fort Bend, and Montgomery Counties for tract W129-00-00-02-601.0, a 4.1355-acre drainage easement for the Channel Ownership and Maintenance Responsibility Program - Z100-00-00-R007 project and that the County Judge execute the assignment of easement rights for drainage purposes, UPIN 20090MF1EC01, Precincts 1 & 4. 23-0328
58. Request for approval for Harris County Flood Control District to convey real estate to the City of Houston, a Texas home-rule municipal corporation situated in Harris, Fort Bend, and Montgomery Counties for tract W129-00-00-01-602.0, a 1.4112-acre drainage easement for the Channel Ownership and Maintenance Responsibility Program - Z100-00-00-R007 project and that the County Judge execute the assignment of easement rights for drainage purposes, UPIN 20090MF1EC01, Precinct 4. 23-0329
69. Request for approval of the conveyance by Harris County of a 2.3480 drainage and detention easement from the Neuens Road, between Gessner Road and Blalock Road project, tract W540-01-00-05-001.0, to Harris County Flood Control District, a political subdivision of the State of Texas and that the County Judge execute the easement, UPIN 18104MF0UE01, Precinct 3. 23-0548
70. Request for approval for Harris County to accept a real estate donation and execute the conveyance and a proposed gift form for a 0.0400 acre road easement, tract number 2, for the public project known as Bridge Construction - Greenhouse Road Over Cypress Creek - K100-00-00 - 2021, from CW SCOA WEST, L.P., a Texas limited partnership, with the HCAD value of \$87.15, UPIN 211033952830022, Precinct 3. 23-0550
71. Request for approval for Harris County to accept a real estate donation and execute the conveyance and a proposed gift form for a 0.5527 acre road easement, collectively as two tracts, tract numbers 4 & 7, for the public project known as Bridge Construction - Greenhouse Road Over Cypress Creek - K100-00-00 - 2021, from Towne Lake Community Association, Inc., a Texas non-profit corporation, with the HCAD value of \$7,370.04, UPIN 211033952830022, Precinct 3. 23-0551
72. Request for approval for Harris County to accept a real estate donation and execute the conveyance and a proposed gift form for a 0.7048-acre road easement, collectively as two tracts, tract numbers 6 & 8, for the public project known as Bridge Construction - Greenhouse Road Over Cypress Creek - K100-00-00 - 2021, from CW SCOA WEST, L.P., a Texas limited partnership, with the HCAD value of \$38,377.50, UPIN 211033952830022, Precinct 3. 23-0552

73. Request for approval for Harris County to accept a real estate donation and execute the conveyance and a proposed gift form for a 0.0072 and 0.0154-acre recreational trail and maintenance easement, tract numbers 1 & 2, for the public project known as Hike and Bike Trail - Pine Brook Trail Phase 1 - 2022, from Harris County Water Control and Improvement District No. 161, with the HCAD value of \$179.25, UPIN 22102MF2HS01, Precinct 2. 23-0553
74. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Parkway Forest Subdivision Drainage Improvements - 2018, tract number 4, for \$84,849.00 which is \$11,009.00 over the appraised value, UPIN 19101MF14P01, Precinct 1. 23-0603
75. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Prado Woods Subdivision Drainage Improvements - 2018, tract number 8, for \$28,389.00 which is \$7,389.00 over the appraised value, UPIN 19103MF16N01, Precinct 3. 23-0605
76. Request for approval of a certain project, decreeing the project 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) revised fee simple tract for the public project known as Barrett Station Drainage Improvements Project, for the purpose of roadway construction, UPIN 19102MF17801, Precinct 3. 23-0606
77. Request for approval of a certain project, decreeing the project 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) roadway easement tracts for the public project known as Intersection Improvement - Vickery Street at Lauder Road - 2021, for the purpose of intersection improvements, UPIN 22102MF2G801, Precinct 2. 23-0607
78. Request for approval of a certain project, decreeing the project 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) sidewalk easement tracts for the public project known as Sidewalk - Lakes of Bridgewater Drive (PY2022) - 2021, for the purpose of sidewalk construction, UPIN 22103MF2E901, Precinct 4. 23-0608
79. Request for approval of a certain project, decreeing the project 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) roadway easement tracts for the public project known as Stockdick School Road Segment 2 - From 965' east of Katy Hockley Cut Off Road to Royal Amber Lane - 2021, UPIN 21103N306930001, Precinct 4. 23-0609

80. Request for approval of a certain project, decreeing the project 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, two (2) drainage easement and nine (9) unobstructed visibility easement tracts for the public project known as Westgreen Boulevard Segment 1 - from Morton Road to Clay Road - 2021, for the purpose of roadway construction, UPIN 211033961530014. Precinct 4. 23-0610
81. Request for approval to release financial surety for development projects for Adelaide Interests, Ltd., A Texas Limited Liability Corporation in the amount of \$18,375.00 for Adelaide Sec 2, Precinct 4. 23-0616
82. Request for approval to release financial surety for development projects for Woodmere Development Co., Ltd., A Texas Limited Partnership in the amount of \$1,960.00 for Bradbury Forest Sec 9, Precinct 3. 23-0617
83. Request for approval to release financial surety for development projects for Nash FM 529, LLC, A Delaware Limited Liability Company in the amount of \$4,085.00 for Elyson Sec 32, Precinct 4. 23-0618
84. Request for approval to release financial surety for development projects for Woodmere Development Co., Ltd., A Texas Limited Partnership by Woodmere GP, LLC., ITS General Partner in the amount of \$1,975.00 for Grand Oaks Sec 14, Precinct 4. 23-0620
85. Request for approval to retain financial surety for development projects for Beazer Homes Texas, L.P., A Delaware Limited Partnership and GP 344, Ltd., A Texas Limited Partnership in the amount of \$4,325.00 for Amira Sec 17, Precinct 4. 23-0621
86. Request for approval to retain financial surety for development projects for Cypresswood Landing Interests, Ltd., A Texas Limited Partnership and Harris County in the amount of \$12,095.00 for Cypresswood Landing Sec 1, Precinct 3. 23-0623
87. Request for approval to retain financial surety for development projects for Lennar Homes of Texas Land and Construction, Ltd., A Texas Limited Partnership and Kingsland Baptist Church, Katy, Texas, A Texas Non-Profit Corporation in the amount of \$3,225.00 for Porter Ranch Sec 1, Precinct 4. 23-0624
88. Request for approval to retain financial surety for development projects for Rosehill Reserve, Ltd., A Texas Limited Partnership by Harrigan Development Partners, LLC., Its General Partner in the amount of \$2,550.00 for Rosehill Reserve Sec 4, Precinct 4. 23-0625
89. Request for approval to retain financial surety for development projects for Rosehill Reserve, Ltd., A Texas Limited Partnership by Harrigan Development Partners, LLC., Its General Partner in the amount of \$2,400.00 for Rosehill Reserve Sec 5, Precinct 4. 23-0627

90. Request for approval to retain financial surety for development projects for D.R. Horton-Texas, Ltd., A Texas Limited Partnership in the amount of \$4,160.00 for Ventana Lakes East Sec 8, Precinct 4. 23-0628
91. Request for approval to retain financial surety for development projects for Werrington Interests, Ltd. in the amount of \$3,950.00 for Werrington Park Sec 6, Precinct 1. 23-0629
92. Request for approval to negotiate with Alliance Laboratories, Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services to construct Asphalt Package 2022-2, UPIN 23103MF2PW01, Precinct 3. 23-0634
93. Request for approval to negotiate with DAE & Associates dba Geotech Engineering and Testing for Professional Engineering Services regarding Construction Materials Testing and related Services to construct Emerald Forest Subdivisions Road and Drainage Improvements (Cypress Place - Ph II) - UPIN 21289MF21501 - Precinct 3 (Non-Divisible). 23-0638
94. Request for approval to negotiate with AECOM, Technical Services, Inc. for Professional Architecture and Engineering Services related to the planning and assessment of the infrastructure of Harris County detention facilities, Precinct 2. 23-0639
95. Request for approval to negotiate with Geotest Engineering, Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services to construct Sandpiper Village Subdivision Drainage Improvements - 2018, UPIN 19104MF14R01, Precinct 3. 23-0642
96. Request for approval to negotiate with Gratia Geomatics, LLC for Professional On-Call Surveying Services in connection with Various Projects, not to exceed \$300,000, UPIN 23103MF2X801, Precinct 3, MWDBE Contracted Goal 100%. 23-0644
97. Request for approval to negotiate with Traf-IQ, Inc. for Professional Engineering Services in connection with the three traffic signal rebuilds for the project: Traffic Signal - City of Piney Point Village Phase 1 - 2022, Precinct 3. 23-0645
98. Request for approval to execute an amendment with Cobb, Fendley & Associates, Inc. to change the name, limits, and extend the term of the Tanner Road project, and that all applicable Harris County Departments be authorized and directed to perform any and all necessary acts, within their respective duties, towards updating the project name on all pertinent documents and files, Precinct 3. 23-0669

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99. Request for approval to conduct one HazMobile Household Hazardous Waste (HHW) Collection Event in each Precinct on any date prior to August 1, 2023, at a cost not to exceed \$60,000, in accordance with Harris County's Texas Pollutant Discharge Elimination System (TPDES) Stormwater Permit, Countywide. 23-0671
100. Request for approval of a Study Report prepared by R. G. Miller Engineers for the Drainage Improvements to Timberlake Estates Subdivision - 2022, UPIN 19103MF17E01, Precinct 3 (project was awarded prior to launch of County's M/WBE Program). 23-0680
101. Request for approval to execute a Facilities Extension Agreement with CenterPoint Energy Houston Electric, LLC, and to authorize the County Auditor to approve a Purchase Order for \$14,704.00 for the cost associated with the installation of 2nd point of service in connection with Spring Camp Electrical Service at 4603 Spring Cypress Road B, Spring, TX 77388, UPIN 23103MF2W801, Precinct 3. 23-0683
102. Request for approval to negotiate with The Goodman Corporation for On-Call Professional Civil Engineering Services, Precinct 4. 23-0689
103. Request for approval to negotiate with Agha Engineering, LLC for Professional Civil Engineering Services related to the intersection improvement project Traffic Signal and Intersection Improvement Package - Fry Road - 2023 UPIN 23104MF2XH01, Precinct 4. 23-0709
104. Request for approval of plat Aan at Carriage Court. Consultant, E.I.C. SURVEYING COMPANY, Precinct 1. 23-0726
105. Request for approval of plat Harris County MUD No 49 Water Plant No 2. Consultant, BENCHMARK ENGINEERING CORPORATION, Precinct 1. 23-0727
106. Request for approval of plat Trejo and Moreno. Consultant, SURVEY 1, INC., Precinct 1. 23-0728
107. Request for approval of plat Champion Building Complex. Consultant, WINDROSE, Precinct 1. 23-0729
108. Request for approval of plat Imperial Forest Sec 6. Consultant, PAPE-DAWSON ENGINEERS, Precinct 2. 23-0730
109. Request for approval of plat Greens Landing Sec 10 Partial Replat No 1. Consultant, BGE, INC., Precinct 2. 23-0731
110. Request for approval of plat Avalon at Cypress West Sec 1 with a financial surety in the amount of \$4,560.00. Consultant, BGE, INC., Precinct 3. 23-0732
111. Request for approval of plat Avalon at Cypress West Sec 2 with a financial surety in the amount of \$3,310.00. Consultant, BGE, INC., Precinct 3. 23-0733
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| 112. Request for approval of plat Commons of Lake Houston Sec 1 Partial Replat No 1. Consultant, TETRA SURVEYS, Precinct 3. | <u>23-0734</u> |
| 113. Request for approval of plat Cypress Commerce Center. Consultant, MCKIM & CREED, INC., Precinct 3. | <u>23-0735</u> |
| 114. Request for approval of plat Everstead at Windrose. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. | <u>23-0736</u> |
| 115. Request for approval of plat Finnels Estate. Consultant, ADVANCE SURVEYING, INC., Precinct 3. | <u>23-0737</u> |
| 116. Request for approval of plat Gator Warehouse. Consultant, CARTA GOMEZ INTERNATIONAL, LLC., Precinct 3. | <u>23-0738</u> |
| 117. Request for approval of plat Goertz Addition. Consultant, CUMULUS DESIGN, Precinct 3. | <u>23-0739</u> |
| 118. Request for approval of plat Groves Sec 41 with a financial surety in the amount of \$4,135.00. Consultant, BGE, INC., Precinct 3. | <u>23-0740</u> |
| 119. Request for approval of plat Lakewood Pines Sec 14 Partial Replat No 1. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. | <u>23-0743</u> |
| 120. Request for approval of plat Los Pinos Sec 1 with a financial surety in the amount of \$11,615.00. Consultant, ELEVATION LAND SOLUTIONS, Precinct 3. | <u>23-0744</u> |
| 121. Request for approval of plat Spring Park Drive Alignment Final Plat Partial Replat No 1. Consultant, HUTCHISON & ASSOCIATES, Precinct 3. | <u>23-0745</u> |
| 122. Request for approval of plat Louetta Remodeling Center. Consultant, CARRANZA OUTSOURCE DRAFTING, Precinct 3. | <u>23-0746</u> |
| 123. Request for approval of plat Maknojia and Karedia Plaza. Consultant, E.I.C. SURVEYING COMPANY, Precinct 3. | <u>23-0748</u> |
| 124. Request for approval of plat Hare House Nineteen Ten. Consultant, SURVEY 1, INC., Precinct 3. | <u>23-0749</u> |
| 125. Request for approval of plat Rancho Margarita Minor Replat. Consultant, HUTCHISON & ASSOCIATES, Precinct 3. | <u>23-0750</u> |
| 126. Request for approval of plat TC Jester Plaza. Consultant, GRULLER SURVEYING, LLC, Precinct 3. | <u>23-0751</u> |
| 127. Request for approval of plat Squirrel Oaks. Consultant, THE PINNELL GROUP, LLC, Precinct 3. | <u>23-0752</u> |
| 128. Request for approval of plat Signat Development. Consultant, LANDPOINT, Precinct 3. | <u>23-0753</u> |
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129. Request for approval of plat Capital RV and Boat Katy Hockley Sec 1. Consultant, MCKIM & CREED, INC., Precinct 4. 23-0754
130. Request for approval of plat Clay Center. Consultant, DART LAND SERVICES, Precinct 4. 23-0755
131. Request for approval of plat Elyson Boulevard Street Dedication Sec 3 with a financial surety in the amount of \$2,145.00. Consultant, BGE, INC., Precinct 4. 23-0756
132. Request for approval of plat Elyson Heritage Boulevard Street Dedication with a financial surety in the amount of \$2,140.00. Consultant, BGE, INC., Precinct 4. 23-0757
133. Request for approval of plat Elyson Sec 47 with a financial surety in the amount of \$2,925.00. Consultant, BGE, INC., Precinct 4. 23-0758
134. Request for approval of plat Harris County MUD No 171 Lift Station No 5. Consultant, BGE, INC., Precinct 4. 23-0759
135. Request for approval of plat Market at Katy Park Sec 1 with a financial surety in the amount of \$1,560.00. Consultant, LJA ENGINEERING, INC., Precinct 4. 23-0760
136. Request for approval of plat Residences at Katy Fort Bend. Consultant, HOVIS SURVEYING COMPANY, Precinct 4. 23-0761
137. Request for approval of plat Rivas Premium. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 4. 23-0762
138. Request for approval of plat Telge Market Place. Consultant, E.I.C. SURVEYING COMPANY, Precinct 4. 23-0763
139. Request for approval of plat Westgate Business Park Sec 1 Partial Replat No 1. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. 23-0764
140. Request for approval of plat Williamsburg Business Park Sec 1 Partial Replat No 1. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. 23-0765
141. Request for approval of plat Wise Acres Sec 1. Consultant, TEXAS PROFESSIONAL SURVEYING, Precinct 4. 23-0766

Flood Control District

142. Request for approval of amendment No. 2 to an agreement with iGET Services LLC, in the amount of \$75,000, to provide additional construction phase engineering services in support of channel improvements and repairs on HCFCF Unit E125-00-00. (White Oak Bayou Watershed, Project ID E125-00-00-X007, Agreement No. 2018-62, Precinct 1, MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program). **23-0185**
143. Request for approval of an agreement with CivilTech Engineering, Inc., a Woolpert Company, in the amount of \$996,244, to provide preliminary engineering services in support of improvements along Keegans Bayou, HCFCF Unit D118-02-00. (Brays Bayou Watershed, Bond ID F-07, Project ID D118-02-00-E001, Agreement No. 2022-164, Precincts 1 and 4, MWDBE Contracted Goal: 38.28%). **23-0191**
144. Request for approval of an agreement with CONSOR Engineers, LLC, in the amount of \$986,698, to provide preliminary engineering services in support of Cedar Bayou regional detention and channel improvements at HCFCF Units Q500-01-00 and Q100-00-00. (Cedar Bayou Watershed, Bond ID F-46, Project ID Q100-00-00-P003, Agreement No. 2022-91, Precinct 2, MWDBE Contracted Goal: 14%). **23-0487**
145. Request for approval of an agreement with Harris County and Armand Bayou Nature Center for property acquisitions to conserve areas along Armand Bayou, HCFCF Unit B100-00-00. (Armand Bayou Watershed, Bond ID C-44, Project ID B100-00-00-R003, Agreement No. 2022-200, Precinct 2). **23-0489**
146. Request for approval of amendment No. 2 to agreement with Lockwood, Andrews & Newnam, Inc., in the amount of \$150,000, for additional engineering services in support of the Lauder Stormwater Detention Basin Phase II, HCFCF Unit P500-06-00. (Greens Bayou Watershed, Bond ID C-34, Project ID P500-06-00-E006, Agreement No. 2020-60, Precinct 2, MWDBE Contracted Goal: 29%, MWDBE Current Participation: 29%). **23-0491**
147. Request for approval of an agreement with Carollo Engineers, Inc., in the amount of \$1,358,800, to provide preliminary engineering services in support of regional detention and channel improvements upstream of FM 1960 on HCFCF Unit Q100-00-00. (Cedar Bayou Watershed, Bond ID F-70, Project ID Q100-00-00-E003, Agreement No. 2022-92, Precinct 3, MWDBE Contracted Goal: 11%). **23-0493**

148. Request for approval of an amendment to a utility adjustment agreement with CenterPoint Energy Resources Corp. dba CenterPoint Energy Texas Gas Operations, in the amount of \$39,738, to provide for an overrun in the utility adjustments for K163-00-00 Channel Conveyance Improvements along Cypress North Houston Road. (Cypress Creek Watershed, Project ID K163-00-00-E001, Agreement No. 2020-175, Precinct 3). 23-0495
149. Request for approval of an agreement with HR Green, Inc., in the amount of \$836,382, to provide preliminary engineering services in support of channel conveyance and stormwater detention improvements for HCFCF Unit Q136-00-00. (Cedar Bayou Watershed, Bond ID F-69, Project ID Q136-00-00-E001, Agreement No. 2022-94, Precinct 3, MWDBE Contracted Goal: 21%). 23-0496
150. Request for approval to negotiate an agreement with IDCUS, Inc. for preliminary engineering, design, bidding and construction phase engineering services in support of channel improvements to HCFCF Unit P138-01-01. (Green Bayou Watershed, Bond ID C-43, Project ID P138-01-01-G001, Precinct 2). 23-0498
151. Request for approval to negotiate an agreement with Gunda Corporation, LLC for design, bidding and construction phase engineering services in support of a detention basin at HCFCF Unit Q534-01-00. (Cedar Bayou Watershed, Bond ID F-45, Project ID Q534-01-00-E002, Precinct 3). 23-0499
152. Request for approval of change in contract No. 6 with Environmental Allies, Inc. for General Systems Repairs - Harris County North, with no change to the contract amount. (Project ID Z100-00-00-X324, Job No. 21/0442, Countywide, MWDBE Contracted Goal: 12%, MWDBE Current Participation: 15%). 23-0502
153. Request for approval of change in contract No. 1 with Lecon, Inc. for Channel Improvements and Repair, adding 31 calendar days and resulting in an addition of \$100,000 to the contract amount. (White Oak Bayou Watershed, Project ID E125-00-00-X007, Job No. 21/0364, Precinct 1, MWDBE Contracted Goal: 14%, MWDBE Current Participation: 18.72%). 23-0504
154. Request for approval of change in contract No. 2 with Texas Dewatering, LLC for Riggs Road Stormwater Detention Basin, adding 10 calendar days with no change to the contract amount. (White Oak Bayou Watershed, Bond ID F-09, Project ID E501-02-00-E001, Job No. 21/0441, Precinct 1, MWDBE Contracted Goal: 15%, MWDBE Current Participation: 21.87%). 23-0505

155. 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 Little Cypress Creek Sub-Regional Frontier Program, for the purpose of channel improvements, authorizing eminent domain if necessary. (Little Cypress Creek Watershed, Bond ID F-26, Project ID L100-00-00-E003, Tract No. L100-00-00-02-016.0, Precinct 3). 23-0506
156. Request for approval of a new membership for the period of November 30, 2022 through November 30, 2023 and legislative subscription to the Texas Water Conservation Association (TWCA) at a cost of \$8,279. 23-0507
157. Request for approval of the utilization of \$64,809,147.82 from the Harris County Flood Resilience Trust on 2018 Bond Program projects according to the methodology previously approved by Commissioners Court. 23-0514

Toll Road Authority

158. Request for approval of an updated policy related to the setting of toll rates. 23-0458
159. Request for approval for advertisement for construction engineering and inspection services for the SH225 / Sam Houston Tollway East Partial Interchange construction project. 23-0460

Intergovernmental and Global Affairs

160. Request for discussion and approval regarding the Harris County Legislative Agenda. 23-0380

Economic Equity and Opportunity

161. Request for discussion of the Minority-and Woman-Owned Business Enterprise (MWBE) Program Utilization Report for the period of March 2022 through September 2022 (SFY 2022) including program statistics, lessons learned, and new action items. 23-0565
162. Request for approval of the stipend policy for the Essential Workers Board (EWB) members. 23-0373

Universal Services

163. Request for approval of the Final Investment Memo for 3-1-1 Implementation project, for an additional incremental authorization of \$8,102,511 for a total of \$13,767,511, and additional commercial paper funding in the amount of \$1,785,000 for a total amount of \$7,450,000. 23-0593
164. Request for approval of changes to attributes of certain vehicle control numbers for various departments. 23-0544

165. Request for approval to reclassify a certain position effective February 11, 2023. 23-0404

Public Health Services

166. Request for approval of one (1) loan agreement and one (1) relocation grant in order to provide lead-abatement for one (1) residence under the Housing and Urban Development (HUD) Lead-Based Paint Hazard Reduction Grant in the total amount of \$15,633.35. 23-0535
167. Request for approval of an interlocal agreement with the City of Houston for increased collaboration and coordination to improve service delivery effective January 31, 2023 at no cost to the county. 23-0531
168. Request for approval of an interlocal agreement with the Harris Center for Mental Health and IDD for participation in ACCESS Harris County for the period of January 31, 2023 through January 31, 2024 with four one-year renewal options. 23-0538
169. Request for approval of an interlocal agreement with the Harris County Juvenile Probation Department in an amount not to exceed \$98,176.99 for participation in ACCESS Harris County for the period of January 31, 2023 through January 31, 2024 with four one-year renewal options. 23-0540
170. Request for approval of an interlocal agreement with Harris County Resources for Children and Adults in an amount not to exceed \$113,243.36 for participation in ACCESS Harris County for the period of January 31, 2023 through January 31, 2024 with four one-year renewal options. 23-0541
171. Request for approval of an interlocal agreement with the Harris County Community Supervision and Corrections Department in an amount not to exceed \$56,319.49 for participation in ACCESS Harris County for the period of January 31, 2023 through January 31, 2024 with four one-year renewal options. 23-0542
172. Request for approval of an interlocal agreement with the Harris County Department of Education in an amount not to exceed \$74,774 for participation in ACCESS Harris County for the period of January 31, 2023 through January 31, 2024 with four one-year renewal options. 23-0547
173. Request for approval of a sub-award agreement with Baylor College of Medicine in the maximum amount of \$50,000 to provide training in support of the Overdose Data to Action program for the period of August 31, 2022 through August 31, 2023. 23-0567
174. Request for approval to reclassify one position effective February 11, 2023. 23-0718

Community Services

175. Request for approval of a Resolution of Non-Objection for the Oakwood Trails 4% Affordable Housing Tax Credit Project. 23-0559
176. Request for approval of an agreement with SEARCH Homeless Services in an amount not to exceed \$284,540 for supportive services for the FY 2021 Northline Continuum of Care Grant (CoC). 23-0557
177. Request for approval of an agreement with the Harris County Flood Control District using 2016 CDBG-MIT funds in the amount of \$9,400,000 for the Cloverleaf Drainage Improvements project. 23-0563
178. Request for approval of an Emergency Solutions Grants (ESG) funded agreement with The Bridge Over Troubled Waters, Inc., in the amount of \$69,509 for an Emergency Housing Project that provides emergency bed days to eligible individuals in the county. 23-0564
179. Request for approval of a second memorandum of understanding with Vera Institute of Justice, Inc. for the Survivor Services in Immigration Law (SSIL) program at no additional cost. 23-0555
180. Request for approval of amendments to the Harris County 2017, 2021, and 2022 Annual Action Plans. 23-0566
181. Request for approval of an amendment to an agreement with Harris County Public Health Department using Community Development Block Grant Entitlement (CDBG-EN) funds in the additional amount of \$100,000 for the Lead-Based Paint Hazard Control Program, Project No. C2022-005a. 23-0785
182. Request for approval of an amendment to an agreement with Harris County Public Health Department using Community Development Block Grant Entitlement (CDBG-EN) funds in the additional amount of \$75,000 for the Neighborhood Nuisance Abatement Program, Project No. C2022-003a. 23-0560
183. Request for approval of a fourth contract amendment to an agreement with Lone Star Housing and Community Development Corporation and Granada Terrace Apartments, LP, to extend the construction completion period to June 30, 2023 for the Granada Terrace Apartments project. 23-0561
184. Request for approval of a fifth contract amendment to an agreement with Lakeside Place PFC to extend the construction completion period to May 15, 2023 for the Richcrest Apartments project. 23-0558
185. Request for approval of a fifth contract amendment to an agreement with Crossroads Housing Development Corporation and Enclave at Lake Pointe, LP, to extend the construction completion period to February 28, 2023 for the Enclave at Lake Pointe project. 23-0562

County Library

186. Request for approval to purchase food and related supplies for multiple upcoming workshops using grant funds in the amount of \$729.06 received from the Public Library Association for the FY 2022 Digital Literacy Workshop Training Incentive Program. **23-0372**
187. Request for approval to accept certain donations for various county library branches. **23-0463**

Harris County Resources for Children and Adults

188. Request for approval to spend up to \$10,000 during the fiscal year 2022-2023 to pay for temporary hotel rooms, flights, and other emergency supplies and services for children, youth, and adults. **23-0403**

Children's Assessment Center

189. Request for approval to extend the end date of a position to March 24, 2023 to allow for training and transition of new staff. **23-0776**

Constables

190. Request by the Constable of Precinct 1 for approval to accept from the Harris County Constable Precinct One Foundation the donation of its interest in the purchase of a police golf cart valued at \$8,000 (half the cost of the golf cart) to enhance the security in the downtown courthouse complex, patrol division and various other law enforcement functions. **23-0389**
191. Request by the Constable of Precinct 1 for approval to accept from Patrick Siddons the donation of a 2022 Chevrolet Police Tahoe valued at \$55,000 to be used for the purpose of conducting law enforcement operations. **23-0390**
192. Request by the Constable of Precinct 3 for approval of an interlocal agreement for law enforcement services with Channelview Independent School District effective March 1, 2023 using 10 existing deputy positions at 100%. **23-0769**
193. Request by the Constable of Precinct 3 for approval of an amendment to a law enforcement services agreement with Channelview Independent School District to decrease the number of officers to 6 deputy positions at 70% effective March 1, 2023. **23-0554**
194. Request by the Constable of Precinct 3 for approval to accept from The 100 Club the donation of 12 ballistic vests. **23-0462**
195. Request by the Constable of Precinct 4 for approval of funding in the amount of \$13,000 from the United States Marshals Service via the existing memorandum of understanding for overtime worked by an employee assigned to the Gulf Coast Violent Offenders and Fugitive Task Force. **23-0426**

196. Request by the Constable of Precinct 4 for approval to retire a canine from active duty and transfer ownership to his handler with release of liability. 23-0406
197. Request by the Constable of Precinct 5 for approval to accept the agreement for monthly vehicle rental reimbursement while working on Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1255 for the period of October 1, 2022 through September 30, 2023. 23-0592
198. Request by the Constable of Precinct 6 for approval of changes to the lists of regular deputies and reserve officers with oaths. 23-0427
199. Request by the Constable of Precinct 8 that the County Judge execute a memorandum of understanding with Flock Group, Inc. for data sharing of Flock's vehicle license plate camera reader information for a five (5) year period once executed. 23-0391
- Sheriff**
200. Request for discussion and possible action on options to be taken by the department to improve inmate quality of life at the Harris County Jail by utilizing \$2M in new revenue relating to a proposed agreement with Securus Technologies, LLC for the county's inmate and public telephone system (Project ID 220028), subject to approval of that contract. 23-0539
201. Request for approval of an agreement for law enforcement services with Harris County Municipal Utility District No. 230 effective February 11, 2023 using an existing position. 23-0451
202. Request for approval of an agreement with the Houston Livestock Show and Rodeo, Inc. (HLSR) to allow the department to provide MOD K9 Teams as a security measure during the 2023 rodeo season with overtime reimbursed by HLSR. 23-0382
203. Request for approval of an interlocal agreement with the City of Deer Park to allow HCSO personnel to authorize freeway non-consent tows from certain freeways within the Deer Park City limits in Harris County. 23-0384
204. Request for approval of a memorandum of understanding with Harris County Commissioner Precinct 4 for the purpose of providing and funding law enforcement services. 23-0385
205. Request for approval of funding in the amount of \$12,291.03 for a Leadership Development Institute (LDI) 10th Anniversary Celebration and Fundraiser with proceeds from admission sales being donated to Blue Hero Families in support of the families of fallen officers within the agency. 23-0519
206. Request for approval to reclassify and transfer one (1) position between Business Units 54100 and 54000 effective February 11, 2023. 23-0447

207. Request for approval to accept from Houston Automotive Dealers Association the donation of a Ford Explorer vehicle to be utilized by the Motor Assistance Program. 23-0448

Fire Marshal

208. Request for approval to transfer six (6) positions from Fund 2326 to Fund 1000 effective February 11, 2023. 23-0428

County Attorney

209. 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, various County and District Courts and So. District TX-Houston. 23-0635
210. Request for approval of a settlement in connection with Park at West Creek, LP v. Harris County, Texas; Cause No. 2016-32867; In the 80th District Court of Harris County, Texas; CAO File No. 16TRL0181. 23-0637
211. Request for approval of a settlement in connection with Naana Keesey v. Harris County; Cause No. 2020-82429; In the 164th District Court of Harris County, Texas; CAO File No. 21TRL0001. 23-0636

Justice and Safety

212. Request for approval of an order authorizing the expenditure of funds in the amount of \$526,773 for the independent evaluation of the Youth Justice Community Reinvestment Fund as a sub-award of the agreement with Elite Research, LLC, under Job No. 210317, MWDBE Contracted Goal: 100%. 23-0399

Justices of the Peace

213. Request by Justice of the Peace, Precinct 2, Place 1, for approval of two positions effective February 11, 2023 and FY 2023 funding in the amount of \$73,300 for the criminal division. 23-0808
214. Request by Justice of the Peace, Precinct 8, Place 2 for approval of the Final Investment Memo for the 2nd floor public lobby component of the JP 8-2 Remodeling and Security Update (carryforward) project for a total of \$75,000. 23-0453

Probate Courts

215. Request by Probate Court No. 2 for approval of a one-time lump salary supplement in lieu of payments over 26 pay periods from the Judicial Maintenance Fund also known as the Probate Support Fund-2161 for staff effective February 11, 2023 for pay date March 3, 2023. 23-0383

216. Request by Probate Court No. 2 for approval of a subscription to an online public data search company for staff to perform criminal and background checks on potential guardians. **23-0688**

Travel & Training

217. Request for approval of various Out of Texas travel and training requests. **23-0374**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. HRRM	2	Mental Health First Aid Summit	4/29-5/3/2023	Los Angeles, CA	\$4,840	Other
2. OCE	4	International Right of Way Association Conference	6/24-28/2023	Denver, CO	\$8,681	General
3. FCD	2	National Waterways Conference	3/5-8/2023	Washington, DC	\$6,935	FCD
4. TRA	5	Intnl. Bridge, Tunnel & Turnpike Assn. Confs. & workshops*	Multiple	Various	\$41,775	TRA
5. TRA	3	FBI Law Enforcement Executive Dev. sem., training, confs.*	Multiple	Various	\$7,500	TRA
6. PHS	10	Preparedness Summit	4/22-28/2023	Atlanta, GA	\$31,375	Grant
7. CS	3	South West Transit Association Conference & Expo	2/22-25/2023	Denver, CO	\$7,839	Grant
8. JUVPROB	2	American Psychology Law Society Conference	3/14-18/2023	Philadelphia, PA	\$5,060	Grant
9. SHERIFF	1	Explosives disposal techniques training	2/1-10/2023	Huntsville, AL	\$4,657	Other
10. SHERIFF	1	Post blast investigative techniques training	6/11-16/2023	Huntsville, AL	\$4,407	Other
11. IFS	1	External crime laboratory accreditation assessment	2/20-22/2023	Milwaukee, WI	\$1,055	Other
12. CA	1	TASERCON Conference	1/24-25/2023	Las Vegas, NV	\$945	General
13. OHSEM	1	Intergovernmental roundtable on disaster mitigation meeting	2/9-11/2023	Washington, DC	\$385	General
14. OHSEM	1	Science for disasters/planning: emer. operations workshop	3/7-15/2023	Emmitsburg, MD	\$1,500	Other
15. OHSEM	1	Big Cities Emerging Leaders Program	3/12-15/2023	Philadelphia, PA	\$795	General
16. OHSEM	2	Big Cities Emer. Mgrs. Learning & Exchange Forum meeting	3/12-17/2023	Philadelphia, PA	\$2,800	Other
17. OHSEM	3	National Hurricane Conference*	4/2-6/2023	New Orleans, LA	\$2,600	Grant
18. PCT4	10	Various conferences, events, meetings, & continuing education	FY 2023	Various	\$6,260	Grant
Subtotal	53	Out of Texas average cost per attendee:	\$4,174		\$221,244	

218. Request for approval of various In Texas travel and training requests. **23-0375**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCA	60	Violence reduction leadership meeting	2/8/2023	Houston, TX	\$5,500	General
2. HRRM	1	World at work compensation virtual & e-learning classes	Multiple	Houston, TX	\$2,700	General
3. HRRM	1	Economic Research Institute compensation virt. cert. classes	Multiple	Houston, TX	\$399	General
4. OCE	1	Adobe Creative Cloud Crash online course	TBD	Houston, TX	\$375	General
5. OCE	48	National Highway Institute online training	TBD	Houston, TX	\$2,400	General
6. OCE	8	Certified Texas Contract Manager online training	TBD	Houston, TX	\$3,000	General
7. OCE	400	Various trainings, resources, licenses, & functions*	TBD	Houston, TX	\$15,000	General
8. OCE	1	Hydraulic modeling workshop	2/1/2023	Houston, TX	\$400	General
9. OCE	25	Texas Floodplain Management Association meeting	3/7-10/2023	Houston, TX	\$8,850	General

Commissioners Court

Agenda

January 31, 2023

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
10. FCD	6	Agriculture & Natural Resources Vegetation Mgt. Conf.*	1/23/2023	Houston, TX	\$450	FCD
11. FCD	1	Urban Riparian Symposium	2/8-10/2023	San Marcos, TX	\$1,069	FCD
12. FCD	1	Emergency Management Association of Texas Symposium	2/13-15/2023	San Marcos, TX	\$1,084	FCD
13. TRA	4	Various job fairs*	Multiple	Various	\$3,000	TRA
14. TRA	3	FBI Law Enforcement Executive Dev. sem., training, confs.*	Multiple	Various	\$7,500	TRA
15. TRA	10	Breath Test Operator training & certification*	Multiple	Various	\$8,000	TRA
16. TRA	75	Tx. A&M Engineering Extension Service public safety training*	Multiple	Various	\$35,000	TRA
17. US	60	Emergency vehicle outfit day training	9/14/2022	Houston, TX	\$392	General
18. US	2	Arista data center network technologies training	TBD	Houston, TX	\$12,400	General
19. PHS	2	Lead, Healthy Housing, & Home Safety Virtual Conference	2/20-23/2023	Houston, TX	\$178	Grant
20. PHS	1	Water Distribution course	2/21-23/2023	Houston, TX	\$495	General
21. PHS	2	TEEX Enhanced Incident Mgt./Unified Command course*	Multiple	College Station, TX	\$1,990	Other
22. PHS	2	Medical countermeasures training*	4/3-4/2023	Conroe, TX	\$975	Other
23. PCS	3	Drone pilot training & certification*	TBD	Houston, TX	\$975	General
24. CS	3	Certified Mobility Mgr. Program Registration online class	Multiple	Houston, TX	\$2,250	Grant
25. CS	1	County Investments course	2/27-3/3/2023	San Marcos, TX	\$1,669	General
26. LIB	3	Civil Service & Labor Relations workshop	2/1-3/2023	Sugar Land, TX	\$1,425	General
27. LIB	1	NACo High Performance Leadership Academy online course	TBD	Houston, TX	\$1,995	General
28. JUVPROB	1	Texas Juvenile Law Conference	2/19-22/2023	Horseshoe Bay, TX	\$1,276	Grant
29. JUVPROB	1	Texas Juvenile Chiefs Summit* (\$1,270 appvd. 11/15/2022 for 1 attnd.-add attnd., exp., & date change)	2/26-3/1/2023	Austin, TX	\$1,006	Grant
30. JUVPROB	1	Assn. for Compensatory Educators of Texas Conference	4/25-28/2023	San Marcos, TX	\$1,313	Grant
31. HCRCA	1	Tx. Alliance of Children & Family Services Legislative mtg.	1/23-24/2023	Austin, TX	\$510	General
32. HCRCA	85	Adult services meeting & training	1/27/2023	Houston, TX	\$1,700	Other
33. HCRCA	19	Texas Guardianship Association Conference*	4/18-21/2023	Denton, TX	\$4,885	General
34. CAC	1	IBM Data Science Certificate online course	TBD	Houston, TX	\$117	Other
35. CAC	4	American Professional Society Abuse Children online training	Multiple	Houston, TX	\$1,600	Other
36. CAC	50	Cultural Competence & Cultural Humility virtual workshop	2/1/2023	Houston, TX	\$1,500	Other
37. CAC	1	End Child Sexual Abuse Summit	2/23-24/2023	Austin, TX	\$623	Other
38. C4	1	FBI-LEEDA Executive Leadership Institute course*	5/22-26/2023	Humble, TX	\$795	Other
39. C4	1	FBI-LEEDA Command Leadership Institute course*	10/16-20/2023	The Woodlands, TX	\$795	Other
40. CS	1	SUAS Forensic Mapping course* (\$800 appvd. 9/27/2022 for 1 attnd.-date change & change funding source)	11/1-3/2022	Humble, TX	\$800	General
41. CS	1	Traumas of law enforcement training	3/19-23/2023	Lubbock, TX	\$1,315	Other
42. C6	2	FBI-LEEDA Leadership Institute course*	2/13/2023	Humble, TX	\$1,590	General
43. C6	1	Texas Communications Officers Symposium	2/15-18/2023	Aransas Pass, TX	\$620	General
44. SHERIFF	1	Crisis negotiation competition & seminar*	1/9-12/2023	San Marcos, TX	\$745	General
45. SHERIFF	4	National Technical Investigators Association Conference*	1/23-27/2023	Austin, TX	\$3,810	Other
46. SHERIFF	2	Leadership inventory for female executives training*	1/30-2/3/2023	Huntsville, TX	\$2,350	General
47. SHERIFF	1	El Paso Police Department Assessment Center	2/5-11/2023	El Paso, TX	\$1,735	Other
48. SHERIFF	21	Pony express ride	2/12-13/2023	Austin, TX	\$5,310	General
49. SHERIFF	20	Scenario Instructor & Safety certification course*	2/14-16/2023	Humble, TX	\$11,120	Grant

Commissioners Court

Agenda

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Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
50. SHERIFF	8	Night Vision Goggles Law Enforcement instructor course*	2/20-24/2023	Humble, TX	\$18,400	Grant
51. SHERIFF	3	Difficult latent print comparisons training*	3/5-10/2023	Austin, TX	\$5,140	Other
52. SHERIFF	25	Shooting reconstruction training*	3/27-31/2023	Humble, TX	\$41,875	Other
53. SHERIFF	16	IED Electronics & Diagnostic course*	5/8-12/2023	Humble, TX	\$38,500	Grant
54. SHERIFF	8	Dark Angel Medical course*	8/28-30/2023	Humble, TX	\$23,000	Grant
55. SHERIFF	4	911 leadership training event	9/10-15/2023	Humble, TX	\$6,188	General
56. SO-DET	4	Texas Commission on jail standards meetings	Multiple	Austin, TX	\$9,481	General
57. SO-DET	3	Driving while intoxicated sober court team training	2/26-3/3/2023	San Marcos, TX	\$2,135	Other
58. SO-DET	2	Pepper Ball Instructor/Armorer course	4/3-4/2023	Houston, TX	\$1,048	Other
59. SO-DET	2	Texas Tactical Police Officers Association Conference*	4/13-16/2023	Round Rock, TX	\$2,240	General
60. FM	1	Texas State Assn. of Fire & Emergency Districts Conference*	2/2-4/2023	Round Rock, TX	\$2,310	Other
61. IFS	1	Texas Forensic Science Commission meeting	1/26-27/2023	Austin, TX	\$620	General
62. IFS	2	DNA mixtures training	2/1-3/2023	Fort Worth, TX	\$1,522	Other
63. CCLK	2	Real Places Texas Historical Commission Virtual Conference	2/1-3/2023	Houston, TX	\$600	Other
64. DCLK	2	Counties at the Capitol Legislative Day event*	2/6-7/2023	Austin, TX	\$1,120	General
65. DCLK	3	Texas Employers Virtual Conference	2/24/2023	Houston, TX	\$525	General
66. DCLK	5	County & District Clerks Region VII meeting*	4/25-27/2023	Houston, TX	\$2,800	General
67. DCLK	4	Texas Association of Counties Legislative Conference*	8/30-9/1/2023	Austin, TX	\$3,860	General
68. CA	4	Texas Lyceum Public Conference	1/26-28/2023	Austin, TX	\$4,542	General
69. CA	2	Investigator Conference*	1/29-2/2/2023	Fort Worth, TX	\$2,450	Other
70. PD	7	Online Resilient Leadership Program training	Multiple	Houston, TX	\$4,200	General
71. PD	1	Texas Criminal Lawyers Association prairie dog seminar	1/5-8/2023	Lubbock, TX	\$835	General
72. PD	1	Wright's Law Special Education Advocacy Summit	2/2-5/2023	San Antonio, TX	\$1,640	General
73. PD	6	Juvenile Law Section of State Bar of Texas Conference	2/19-22/2023	San Antonio, TX	\$5,730	General
74. OJS	1	Juvenile Justice virtual course	12/20/2022	Houston, TX	\$125	General
75. OJS	1	Trust Based Relational Intervention virtual course	12/28/2022	Houston, TX	\$105	General
76. OJS	16	Racial & ethnic equity education training	TBD	Houston, TX	\$32,600	Grant
77. OJS	2	UT LBJ School Symposium	2/2-5/2023	Austin, TX	\$2,970	General
78. MAC	21	Natl. Assn. of Pub. Defenders in-house leadership training prog.	3/3-4/2023	Houston, TX	\$4,000	General
79. JP 1.2	1	New Justice of the Peace stage I training	12/11-15/2022	San Marcos, TX	\$719	General
80. JP 1.2	1	New Justice of the Peace stage II training	1/29-2/2/2023	San Marcos, TX	\$730	General
81. JP 4.2	4	Clerk education seminar	2/27-3/1/2023	Galveston, TX	\$1,570	General
82. JP 5.2	1	New Justice of the Peace stage I training	12/11-15/2022	San Marcos, TX	\$752	General
83. CCTS	3	Tyler Connect Conference	5/7-10/2023	San Antonio, TX	\$2,799	General
84. PBCT1	2	Texas College of Probate Judges training	3/8-10/2023	Austin, TX	\$5,598	Other
85. PBCT2	3	Texas Guardianship Conference*	4/17-22/2023	Denton, TX	\$1,527	General
86. PBCT4	1	Texas Guardianship Association Conference	4/18-21/2023	Denton, TX	\$4,562	General
87. PBCT4	1	Tyler Connect Conference	5/7-10/2023	San Antonio, TX	\$1,404	General
88. DCTS	-	Newly elected judges orientation (\$900 appvd. 1/10 for 40 attnds.-add exp.)	Multiple	Houston, TX	\$2,559	General
89. DCTS	7	Juvenile Law Conference	2/18-22/2023	Houston, TX	\$1,000	General
90. DCTS	10	College for New Court Professionals Conference	3/27-29/2023	Horseshoe Bay, TX	\$17,550	General
91. AUD	1	CIA Exam Preparation virtual course fee	2/6-8/2023	Pflugerville, TX	\$750	General
				Houston, TX	\$1,495	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
92. AUD	49	Houston Institute of Internal Auditors In-person/Virtual Conf.	4/17/2023	Houston, TX	\$12,650	General
93. TAC	4	TEXPO-A Finance & Treasury Management Conference*	4/16-18/2023	Dallas, TX	\$6,460	General
94. TAC	5	Texas Association of Assessing Officers board meeting*	4/26-28/2023	Grapevine, TX	\$5,640	General
95. TAC	10	Tax Assessor-Collector Conference*	6/4-7/2023	Dallas, TX	\$16,000	General
96. TAC	4	Texas Association of Counties Legislative Online Conference	8/29-9/1/2023	Houston, TX	\$800	General
97. OHSEM	2	National Tropical Weather Conference*	4/11-15/2023	S. Padre Island, TX	\$2,298	General
98. PCT4	75	Various trainings, confs., events, mtgs., & continuing education*	FY 2023	Various	\$100,000	General
Subtotal		1,285	In Texas average cost per attendee:	\$464	\$596,330	
Total		1,338	Average cost per attendee:	\$611	\$817,574	

*Travel by county vehicle
FY 2023 = 10/1/22-9/30/23

Grants

- 219.** Request by the Office of Management and Budget for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$217,003, with no required match, for the FY 2023-24 Specialty DWI Sober Courts Program, and execute an interlocal agreement with the Community Supervision & Corrections Department to administer the program. **23-0446**
- 220.** Request by the Office of Management and Budget for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$87,858, with no required match, for the FY 2023-24 Specialty Felony Mental Health Courts Program, and execute an interlocal agreement with the Community Supervision & Corrections Department to administer the program. **23-0698**
- 221.** Request by the Office of Management and Budget for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$1,230,295.46, with a third-party match of \$410,098.49, for the FY 2023-24 Residential Substance Abuse Treatment (RSAT) Program, and execute an interlocal agreement with the Community Supervision & Corrections Department to administer the program. **23-0699**
- 222.** Request by the Office of Management and Budget for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$123,290, with no required match, for the FY 2024 Opioid Detox Treatment and Supervision Program, and execute an interlocal agreement with the Community Supervision & Corrections Department to administer the program. **23-0700**

223. Request by the Office of Management and Budget for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$55,967, with no required match, for the FY 2023-24 Specialty Misdemeanor Veterans Court Program, and execute an interlocal agreement with the Community Supervision & Corrections Department to administer the program. 23-0701
224. Request by the Office of Management and Budget for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$101,085, with no required match, for the FY 2023-24 Specialty Veterans Treatment Court program, and execute an interlocal agreement with the Community Supervision & Corrections Department to administer the program. 23-0702
225. Request by the Office of Management and Budget for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$70,121, with no required match, for the FY 2024 Victim Assistance Program, and execute an interlocal agreement with the Community Supervision & Corrections Department to administer the program. 23-0703
226. Request by the Office of Management and Budget for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$91,522, with no required match, for the FY 2024 Specialty Success Through Addiction Recovery (STAR) Drug Court Program, and execute an interlocal agreement with the Community Supervision & Corrections Department to administer the program. 23-0704
227. Request by the Flood Control District for approval to accept an amendment to an agreement with the U.S. Department of Homeland Security to lower the required budget by \$1,461,462 and scope of work for the FY 2018 MAAPnext Grant (Z100-00-00-P025). 23-0516
228. Request by Public Health Services for approval to temporarily transfer general funds in the amount of \$20,000 to fund the cost of four grant positions pending receipt of the award for the Lead-Based Paint Abatement Program and Neighborhood Nuisance Abatement Program grants, and extend the positions to February 29, 2024. 23-0435
229. Request by Public Health Services for approval to temporarily transfer general funds in the amount of \$222,000 to fund the cost of 14 grant positions pending receipt of the award for both the Ryan White Part-A and Ending the HIV Epidemic programs, and extend the positions to February 29, 2024. 23-0437

230. Request by Public Health Services for approval to accept from the U.S. Department of Health and Human Services grant funds in the amount of \$25,091,359, with no required match, for the Strengthening U.S. Public Health Infrastructure, Workforce, & Data Systems Program, and create 27 grant positions effective February 11, 2023. 23-0436
231. Request by Public Health Services for approval to accept an amendment to an agreement with Petco Love to extend the end date to December 31, 2023 for the Petco Love: Lifesaving Impact Investment Program. 23-0747
232. Request by Community Services for approval to extend the end dates for the CDBG/HOME/ESG grant funded positions to September 22, 2023. 23-0706
233. Request by the County Library for approval to submit an application to the Hamman Foundation for grant funds in the amount of \$15,000, with no required match, for the 2023 Summer Reading Program-Hamman Foundation. 23-0442
234. Request by the County Library for approval to accept from the Barbara Bush Houston Literacy Foundation grant funds in the amount of \$125,000, with no required match, and for the County Judge to execute an agreement for the George and Barbara Bush Family Place Libraries Program. 23-0685
235. Request by Texas A&M AgriLife Extension for approval and signature of official amendment documents related to the amendment previously approved by Commissioners Court on August 2, 2022 for the Children, Youth & Families at Risk Program. 23-0445
236. Request by Juvenile Probation for approval to accept from the Houston-Galveston Area Council (H-GAC) grant funds in the amount of \$18,000, with no required match, for the FY 2022-23 Regional Juvenile Mental Health Services Program. 23-0481
237. Request by Harris County Resources for Children and Adults for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$884,027.22, with no required match, for the FY 2023-24 Harris County Victim Services Program. 23-0482
238. Request by Harris County Resources for Children and Adults for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$881,305.73, with no required match, for the FY 2023-24 Continuum - TRIAD Home Safe (formerly TRIAD Child Sex Trafficking) Program. 23-0486
239. Request by the Constable of Precinct 1 for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$125,000, with no required match, for the FY 2024 Law Enforcement Equipment Program. 23-0520

240. Request by the Constable of Precinct 1 for approval to submit an application to the Texas Department of Transportation for grant funds in the amount of \$74,996, with a required match of \$19,044, for the FY 2024 Selective Traffic Enforcement Program (STEP) Comprehensive Program. 23-0630
241. Request by the Constable of Precinct 1 for approval to submit an application to the Texas Department of Transportation for grant funds in the amount of \$54,998, with a required cash match of \$14,000, for the FY 2024 Selective Traffic Enforcement Program (STEP) Commercial Motor Vehicle (CMV) Program. 23-0632
242. Request by the Constable of Precinct 4 for approval to submit an application to the Texas Department of Transportation for grant funds in the amount of \$49,976, with a required cash match of \$12,640, for the FY 2024 Selective Traffic Enforcement Program (STEP) Comprehensive Program. 23-0400
243. Request by the Constable of Precinct 5 for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$136,414, with no required match, for the FY 2024 Crime Victim's Assistance Unit Program. 23-0633
244. Request by the Sheriff for approval to submit an application to the Texas Department of Transportation for grant funds in the amount of \$109,972, with a cash match of \$27,519, for the FY 2024 Selective Traffic Enforcement Program (STEP) Commercial Motor Vehicle (CMV) Program. 23-0408
245. Request by the Sheriff for approval to submit an application to the Texas Department of Transportation for grant funds in the amount of \$404,960, with a cash match of \$101,255, for the FY 2024 Selective Traffic Enforcement Program (STEP) Comprehensive Program. 23-0414
246. Request by the Sheriff for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$100,000, with no required match, for the FY 2024 Violent Crimes Unit Program. 23-0686
247. Request by the Sheriff for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$333,925, with no required match, for the FY 2024 Domestic Violence Advocacy Program. 23-0687
248. Request by the Sheriff for approval to accept from the City of Houston grant funds in the amount of \$54,010, with no required match, for the FY 2022 Internet Crimes Against Children Task Force Program. 23-0707
249. Request by the Institute of Forensic Sciences for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$276,257.85, with no required match, for the FY 2024 Paul Coverdell Forensic Sciences Improvement Grant Program. 23-0433

250. Request by the Institute of Forensic Sciences for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$128,787, with no required match, for the FY 2024 Criminal Justice Grant Program. 23-0434
251. Request by the District Attorney for approval to submit an application to the Office of Governor/Criminal Justice Division for grant funds in the amount of \$285,000, with no required match, for the FY 2024 Gulf Coast Coalition Against Sexual Exploitation (GC CASE) Program. 23-0432
252. Request by the District Attorney for approval to submit an application to the Texas Department of Transportation (TxDOT) for grant funds in the amount of \$368,671.76, with a required match of \$92,167.94, for the FY 2023-24 Vehicular Crimes: Intoxication Source Initiative Program. 23-0438
253. Request by the District Attorney for approval to submit an application to the Texas Department of Transportation for grant funds in the amount of \$300,847.30, with a required match of \$75,211.82, for the FY 2024 No Refusal-Stop Impaired Drivers Program. 23-0439
254. Request by the District Attorney for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$151,955, with no required match, for the FY 2023-24 HCDA Digital Forensic Unit Program. 23-0440
255. Request by the District Attorney for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$240,000, with a required match of \$102,858, for the FY 2024 Special Victims Prosecution and Protective Order Project. 23-0441
256. Request by the District Attorney for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$160,000, with a required match of \$69,000, for the FY 2024 HCDA Adult Sex Crimes Project. 23-0443
257. Request by the District Attorney for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$3,509,114, with no required match, for the FY 2024 HCDAO Victim Assistance Project. 23-0444
258. Request by the Office of Justice and Safety for approval to accept an amendment to an agreement with the MacArthur Foundation to extend the grant end date to December 31, 2025 for the FY 2021-22 Safety + Justice Challenge Sustainability Grant. 23-0431
259. Request by the County Judge for approval to submit an application to the Office of the Governor/Homeland Security Grants Division for grant funds in the amount of \$254,747, with no required match, for the FY 2021 Urban Area Security Initiative. 23-0800

260. Request by the County Judge for approval to submit an application to the Office of the Governor/Homeland Security Grants Division for grant funds in the amount of \$750,465, with no required match, for the FY 2023 State Homeland Security Program (SHSP). 23-0809
261. Request by the County Judge to accept a portion of the GY 2023 - 2024 Ryan White Part A grant in the amount of \$522,255.00, approve the GY 2023 - 2024 budget and salary schedule, and extend four staff positions through February 29, 2024 for the Ryan White Planning Council's Office of Support. 23-0796
262. Request by the County Judge for approval to accept amendments to agreements with the Office of the Governor/Homeland Security Grants Division to extend the grant end date to February 28, 2023 for the FY 2021 Law Enforcement Mobile Data Terminals (MDTs) and Law Enforcement Special Responses: HCSO Bomb, SWAT, and SRG Equipment projects. 23-0798
263. Request by the County Judge for approval to accept amendments to agreements with the Office of the Governor/Homeland Security Grants Division modifying awards, with no required match, for the FY 2020 Homeland Security Grant Program. 23-0799
264. Request by the County Judge for approval to extend two Urban Area Security Initiative Homeland Security Director and Deputy Director positions to February 29, 2024. 23-0797
265. Request by the Commissioner of Precinct 2 for approval to accept from the Houston-Galveston Area Council (HGAC) a non-cash grant award in the estimated amount of \$177,126, with a required match of \$50,000, for the Bay Area Bicycle and Pedestrian Safety Plan Program. 23-0429

Auditor

266. Request for approval of payment of Audited Claims. 23-0473
267. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2023. 23-0697
268. Request for approval to increase an Imprest Account for Harris County Juvenile Probation/POST ADJ FAC - Leadership. 23-0474
269. Request for approval to increase an Imprest Account for the Harris County Sheriff's Office. 23-0475

Treasurer

270. Request for approval to open two (2) bank accounts for Harris County Constable Precinct 8. 23-0425

Tax Assessor-Collector

271. Request for approval of tax refund payments. **23-0529**

Purchasing

272. Request for approval of a renewal option with JMJ Organics, LTD for bedding soil, mulch and related items for Harris County for the period of May 1, 2023 - April 30, 2024 at a cost of \$171,000 (220045). **23-0377**
273. Request for approval of a renewal option with Helena Agri Enterprises for horticultural chemicals and related items for Harris County and the Flood Control District for the period of May 1, 2023 - April 30, 2024 at a cost of \$217,000 (220032), MWDBE Contracted Goal: 0% - Drop Shipped. **23-0398**
274. Request for approval of a renewal option with Cadre Research Labs for firearm forensics imaging and analysis system for the Institute of Forensic Sciences for the period of May 1, 2023 - April 30, 2024, at a cost of \$12,500 (200055). **23-0452**
275. Request for approval of a renewal option with CompuCycle, Inc. for disposal of salvage electronic equipment and related items for Harris County and the Flood Control District for the period of May 1, 2023 - April 30, 2024, at a cost of \$6,000 (200019). **23-0456**
276. Request for approval of a renewal option with Harris County Public Library for library materials and literacy services provided to the Juvenile Probation Department for the Memorandum of Understanding for the period of March 1, 2023 - February 29, 2024, at a cost of \$79,917. **23-0461**
277. Request for approval of a renewal option with Alert Logic, Inc. for security information and event management (SIEM) and managed security (MSS) solutions for the Toll Road Authority through December 16, 2023, at a cost of \$228,250 (190127), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-0468**
278. Request for approval of a renewal option with Air Filters, Inc. for air filtration media and related items for Harris County for the period of June 1, 2023 - May 31, 2024, at a cost of \$807,938 (220134), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-0469**
279. Request for approval of a renewal option with Imperial Bag & Paper Co. LLC dba Great Southwest Paper Co. Inc. for bathroom and kitchen paper products and related items for Harris County for the period of April 1, 2023 - March 31, 2024, at a cost of \$757,723 (190406), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-0480**

- 280.** 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 through November 30, 2023, at a cost of \$1,752,424, and for the County Clerk to execute any applicable bonds to be received (200201), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-0484**
- 281.** Request for approval of a renewal option with Sam Tell and Son Inc. for food service products and related items for Harris County for the period of April 1, 2023 - March 31, 2024, at a cost of \$357,904 (200357), MWDBE Contracted Goal: 0% - Non-Divisible. **23-0485**
- 282.** Request for approval of a renewal option with Magna Flow Environmental, Inc. for interceptor cleaning, waste removal, transportation, and disposal and related services for Precinct 1 for the period of June 1, 2023- May 31, 2024, at a cost of \$68,924 (220135), MWDBE Contracted Goal: 100%, MWDBE Current Participation: 100%. **23-0488**
- 283.** Request for approval of a renewal option with Carnes Funeral Home, Inc. dba Texas Funeral Service for mortuary services and related items for the Community Services Department for the period of May 25, 2023 - May 24, 2024, at a cost of \$1,280,000 (200252), MWDBE Contracted Goal: 0% - Minimal MWDBE Availability. **23-0490**
- 284.** Request for approval of a renewal option with Herc Rentals, Inc. for supplemental rental of commercial, industrial, and construction equipment and related items for Harris County for the period of February 1, 2023 - January 31, 2024, at a cost of \$280,000 (220016), MWDBE Contracted Goal: 0% - Non-Divisible. **23-0591**
- 285.** Request for approval of a renewal option with BiblioCommons Corp. for integrated website, discovery, content management, and library catalog solution for the Public Library for the period of May 10, 2023 - May 9, 2024, at a cost of \$370,011 (210438), MWDBE Contracted Goal: 0% - Non-Divisible. **23-0494**
- 286.** Request for approval of a renewal option with Netsync Network Solutions and Centre Technologies for computer hardware, peripherals and related items for Universal Services for the period of February 1, 2023- January 31, 2024, at a cost of \$1,350,000 (180369). **23-0503**
- 287.** Request for approval of a renewal option with Herc Rentals, Inc. (Items 16, 18, 26, 33, 36, 38, 42, & 46) for rental of commercial, industrial and construction equipment and related items for Harris County for the period of February 1, 2023- January 31, 2024, at a cost of \$647,400 (200352), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. **23-0525**

288. Request for approval of a renewal option with South Post Oak Recycling Center, LLC for sale of scrap metal materials for Harris County and the Flood Control District for the period of May 1, 2023 - April 31, 2024, with revenue in the amount of \$65,756 (190071), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. 23-0533
289. Request for approval of a renewal option with Presidio Networked Solutions Group, LLC for service assurance cybersecurity products, support services and related items for the Toll Road Authority for the period of February 1, 2023 - January 31, 2024, at a cost of \$100,000 (180368), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. 23-0578
290. Request for approval of a renewal option with Enterprise Systems Corporation for maintenance, support and related items for Avaya Phone Systems for Universal Services for the period of March 1, 2023- February 29, 2024, at a cost of \$400,000 (180282), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. 23-0579
291. Request for approval of a renewal option with PMG Project Management Group, LLC for cost estimating and value engineering services for the Flood Control District through January 24, 2024 at a cost of \$20,000 (210018), MWDBE Contracted Goal: 30%. 23-0600
292. Request for approval of a renewal option with Cartegraph Systems, LLC for work order management system for Precinct 2 through December 27, 2023 at a cost of \$1,200,000 (210117), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. 23-0613
293. Request for approval of a renewal option with Ecolab Inc. for industrial strength laundry detergent, bleach, and related items for the Sheriff's Office for the period of February 1, 2023 - January 31, 2024, at a cost of \$77,000 (210421), MWDBE Contracted Goal: 0% - Non-Divisible. 23-0767
294. Request for approval of a renewal option with Agilent Technologies for gas chromatograph mass spectrometers for Pollution Control Services for the period of February 1, 2023 - January 31, 2024, at no additional cost to the county (210445), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. 23-0590
295. Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with Carahsoft Technology Corporation for county-wide eSignature products and services for Harris County through January 26, 2024, at a cost of \$737,144, MWDBE Contracted Goal: 0% - Non-Divisible. 23-0574

296. Request for approval to correct the renewal option from 2 of 4 (as approved) to 3 of 4 (corrected) with South Post Oak Recycling Center, LLC for sale of scrap metal materials for Harris County and the Flood Control District for the period of May 1, 2022 - April 30, 2023 (190071). 23-0517
297. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for job order contracting for small and/or large roofing projects for Harris County (220340). 23-0378
298. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for content management system for the Toll Road Authority (220343). 23-0583
299. 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 December 13, 2022- January 3, 2023. 23-0381
300. Request for approval of an award on the basis of low bid to GMJ Paving Co. in the amount of \$11,330,313 for asphalt overlay for various roadways (Package 2022-2) for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (220421), MWDBE Contracted Goal: 34%. 23-0415
301. Request for approval of an award on the basis of only bid to Sweeping Corporation of America, LLC in the amount of \$372,190 based on estimated quantities and fixed unit pricing for roadway and bike lane sweeping services and related items for Precinct 1 for a one (1) year initial term, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received for the budgeted amount (220429), MWDBE Contracted Goal: 0% - Non-Divisible. 23-0416
302. Request for approval of an award on the basis of low bid to Econolite Systems, Inc. in the amount of \$2,126,701 for installation of school zone flasher assemblies and related improvements for the Office of the County Engineer for a one (1) year initial term, with three (3) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (220391), MWDBE Contracted Goal: 13%. 23-0418
303. Request for approval of an award on the basis of low bid to MB Western Industrial Contracting Co in the amount of \$2,659,231 for improvements to the trail system at Willow Waterhole Detention Basin for Precinct 1, and for the County Clerk to execute any applicable bonds to be received (220413), MWDBE Contracted Goal: 30%. 23-0420

- 304.** Request for approval of an award on the basis of only bid to Waste Management of Texas, Inc. in the amount of \$981,750 for landfill services to accept type IV, non-putrescible solid waste and recycling materials for Harris County and the Flood Control District for the period of February 1, 2023 - January 31, 2024, with four (4) one-year renewal options (220328), MWDBE Contracted Goal: 0% - Minimal MWDBE Availability. **23-0684**
- 305.** Request for approval of an award on the basis of only bid to ISI Contracting, Inc. in the amount of \$995,250 based on estimated quantities and fixed unit pricing for guardrail and bridge railing repairs and related items at various locations for Precinct 3 for a one (1) year initial term with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received for the budgeted amount (220414), MWDBE Contracted Goal: 0% - Non-Divisible. **23-0421**
- 306.** Request for approval of an award on the basis of lowest complete bid to Staples, Inc. d/b/a Staples Contract & Commercial LLC in the amount of \$2,069,963 for office supplies and related items for Harris County for the period of February 1, 2023- January 31, 2024, with four (4) one-year renewal options (220172), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. **23-0522**
- 307.** Request for approval of an award on the basis of only bid to Agilent Technologies Canada Inc. in the amount of \$258,483 for liquid chromatograph tandem mass spectrometer for the Institute of Forensic Sciences for the period of February 1, 2023 - January 31, 2024, with four (4) one-year renewal options (220229), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **23-0597**
- 308.** Request for approval of an award on the basis of low bid to Maldonado Nursery & Landscaping in the amount of \$84,695 for lawn care services for the Flood Control District for the period of February 1, 2023 - January 31, 2024, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (220428), MWDBE Contracted Goal: 0% - Non-Divisible. **23-0594**
- 309.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program award on the basis of low bid to Way Engineering, LTD in the amount of \$193,794 for the project price, with bonding in the amount of \$7,601, for installation of lift station and domestic water line at the Juvenile Justice Center, and for the County Clerk to execute any applicable bonds to be received for the project price, MWDBE Contracted Goal: 7%. **23-0492**

310. Request for approval to extend a contract with ISI Contracting, Inc. for armor joint repairs and joint sealing on various roads and bridges in Precinct 3 for the extended period of February 3, 2023 - May 4, 2023, or until a new contract is in place, with no increase in pricing (190374), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. 23-0419
311. Request for approval to extend a contract with Milstead Automotive, LTD (Primary) and Humble Towing Services (Secondary) for wrecker services and related items for Harris County for the extended period through April 29, 2023 or until a new contract is in place, with no increase in pricing (170284), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. 23-0454
312. Request for approval to extend a contract with Sun Coast Resources, Inc. for diesel fuel and related items at the Lynchburg Ferry in Precinct 2 for the extended period of February 1, 2023 - April 30, 2023, or until a new contract is in place, with no increase in pricing (180380). 23-0471
313. Request for approval to extend a contract with OnSite Decals, LLC for decal services on fleet vehicles and related items for Harris County for the extended period of February 1, 2023 - April 30, 2023, or until a new contract is in place, with no increase in pricing (170327). 23-0472
314. Request for approval to extend a contract with Lebanon Creek Leadership and Management, LLC for administrator for the Texas Anti-Gang (TAG) Center for the Sheriff's Office through April 29, 2023, or until a new contract is in place, with no increase in pricing (170315). 23-0521
315. Request for approval to extend a contract with FleetCor Technologies Operating Company, LLC dba Fuelman for fleet fuel cards, monitoring and dispensing system and related items for Harris County through the extended period of April 27, 2023, or until a new contract is in place, with no increase in pricing (190136). 23-0676
316. Request for approval to extend a contract with Galls, LLC for uniforms and related items for Harris County Constable Precinct One for the extended period of February 1, 2023 - April 30, 2023, or until a new contract is in place, with no increase in pricing (180377). 23-0768
317. Request for approval of an extension with Sunstate Equipment Company, LLC for rental of commercial, industrial and construction equipment and related items for Harris County for the extended period of February 1, 2023 - April 30, 2023, or until a new contract is in place, with no increase in pricing (200352). 23-0524

- 318.** Request for approval of an extension with Holder's Pest Solutions for integrated pest management services, animal trapping and related items for Harris County and the Flood Control District for the extended period of March 22, 2023 - May 21, 2023, or until a new contract is in place, with no increase in pricing (210360). **23-0604**
- 319.** Request that the County Judge execute an interlocal agreement with The University of Texas Health Science Center at Houston in the amount of \$90,000 for psychiatric services and physician supervision services for the Children's Assessment Center for the period of January 31, 2023 - January 30, 2024, with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: N A - Goal not applicable to request. **23-0466**
- 320.** Request that the County Judge execute an interlocal agreement with the City of Jersey Village to house, support, maintain, and confine or detain city prisoners in Harris County jails for the period of January 31, 2023 - January 30, 2024, with three (3) one-year renewal options, and the city will pay the county \$102 per inmate per day. **23-0467**
- 321.** Request that the County Judge execute an interlocal agreement with the City of Piney Point Village to house, support, maintain, and confine or detain city prisoners in Harris County jails for the period of January 31, 2023- January 30, 2024, with three (3) one-year renewal options, and the city will pay Harris County \$102 per inmate per day. **23-0470**
- 322.** Request that the County Judge execute an interlocal agreement with the City of Hunter's Creek Village to house, support, maintain, and confine or detain city prisoners in Harris County jails for the period of January 31, 2023 - January 30, 2024, with three (3) one-year renewal options, and the city will pay the county \$102 per inmate per day. **23-0483**
- 323.** Request that the County Judge execute an amendment to an interlocal agreement with the City of Houston (Houston Health Department) to decrease the amount by \$7,000 to adjust funds available for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2022 - February 28, 2023. **23-0534**
- 324.** Request that the County Judge execute an amendment to an interlocal agreement with Veterans Affairs Medical Center Houston to decrease the amount by \$15,000 to adjust funds available for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2022 - February 28, 2023. **23-0577**
- 325.** Request that the County Judge execute an amendment to an interlocal agreement with Harris Health System in the additional amount of \$1,366,486 to adjust funds available for Ryan White Program Part A Services for Ryan White Grant Administration/Public Health Services for the period of March 1, 2022 - February 28, 2023. **23-0580**

326. Request that the County Judge execute an amendment to an agreement with Fort Bend Family Health Center, Inc., dba Access Health to decrease the amount by \$97,990 to adjust funds available for supplemental Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2022 - February 28, 2023 (180143). 23-0543
327. Request that the County Judge execute an amendment to an agreement with The Montrose Center in the additional amount of \$1,144,695 to adjust funds available for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2022 - February 28, 2023 (200361). 23-0537
328. Request that the County Judge execute an amendment to an agreement with Houston Area Community Services (Avenue 360) in the additional amount of \$171,428; Legacy Community Health Services, Inc., \$220,017; Saint Hope Foundation, Inc., \$199,447, to adjust funds available for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2022 - February 28, 2023 (170278). 23-0536
329. Request that the County Judge execute an amendment to an agreement with Black & Veatch Corporation in the additional amount of \$2,819,924 for professional engineering and related consulting services for a study of the Feasibility of Constructing Storm Water Conveyance Tunnels (Phase 2) for the Flood Control District (190366), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. 23-0422
330. Request that the County Judge execute an amendment to an agreement with The Montrose Center to decrease funds by \$20,677 to adjust funds available for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2022 - February 28, 2023 (200360). 23-0477
331. Request that the County Judge execute an amendment to an agreement and a renewal option with Lanier Parking Meter Services, LLC in the amount of \$2,500,000 to remove a location and adjust charges for parking facility management services for Harris County through January 27, 2024 (190258), MWDBE Contracted Goal: 10%. 23-0501
332. Request that the County Judge execute an amendment to an agreement with Navex Global, Inc. in the additional amount of \$10,733 to add funding for an incident management subscription for fraud, waste and abuse hotline for Harris County for the period of August 27, 2020 - August 26, 2023 (190057), MWDBE Contracted Goal: N/A - project was awarded prior to launch of County's M/WBE Program. 23-0510

333. Request that the County Judge execute an amendment to an agreement with AIDS Healthcare Foundation in the additional amount of \$119,784 to adjust funds available for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2022 - February 28, 2023 (170278). 23-0596
334. Request that the County Judge execute an amendment to an agreement with IDEMIA Identity & Security USA LLC in the additional amount of \$103,920 for additional fingerprint equipment for automated fingerprint identification system for Harris County for the period of March 8, 2022 - January 7, 2024 (210072), Justification for 0% MWDBE Participation Goal: N A - project was awarded prior to launch of County's M/WBE Program. 23-0523
335. Request that the County Judge execute an amendment to an agreement with Precision Task Group, Inc. in the additional amount of \$616,992 to execute Change Order No. 3 for ServiceNow implementation for a 3-1-1 Constituent Relationship Management Solution for Universal Services for the period of July 20, 2021 - July 20, 2026, in connection with a State of Texas Department of Information Resources (DIR) Cooperative Contract. 23-0598
336. Request that the County Judge execute an amendment to an agreement with Terra Point Realty, LLC for realtor services for the sale of Ward Property for the Resources for Children and Adults for the extended period of February 10, 2022 - August 8, 2023 at no additional cost to the county (150293). 23-0612
337. Request that the County Judge execute an amendment to an agreement with Aramark Correctional Services, LLC to adopt the new reimbursement rate, implement service and compensation adjustments, update the staff/officer food services, and permit the contractor to invest the first renewal investment for inmate food services for the Sheriff's Office for the period of September 25, 2022 - September 24, 2027 at no additional cost to the county (160297). 23-0602
338. Request that the County Judge execute an amendment to an agreement with Caring Commercial Cleaning, Inc. in the additional amount of \$2,156,464 for covering services required for custodial cleaning services at Region 2 for Harris County (140154), MWDBE Contracted Goal (if applicable): 100%. 23-0614
339. Request that the County Judge execute an amendment to an agreement and a renewal option with Deloitte & Touche LLP in the amount of \$679,200 for external audit services for Harris County, the Flood Control District, the District and County Clerk registry funds and related entities through January 24, 2024 (210201), MWDBE Contracted Goal: 10%, MWDBE Current Participation: 10%. 23-0673

340. Request that the County Judge execute an amendment to a sole source exemption agreement with The Health Alliance for Violence Intervention (HAVI) for consulting services to prepare a hospital based violence intervention program for Public Health Services for the extended period of February 8, 2023 - December 31, 2023. 23-0478
341. Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Rarestep, Inc. dba Fleetio in the amount of \$84,760 for licenses, configuration, training, hosting and support of Fleetio-Managed Software for Harris County through November 29, 2023, MWDBE Contracted Goal: Exempt - Sole Source. 23-0457
342. Request for approval of a sole source exemption from the competitive bid requirements for Ecolab Inc. in the amount of \$30,800 for installation, calibration, services, chemicals of sanitizing wash 'n walk products and dispensing equipment manufactured by Ecolab for Harris County for the period of March 1, 2023- September 30, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. 23-0465
343. Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Educational Results Partnership in the amount of \$64,200 for consulting, hosting and support services of the customized equity intelligence platform for Harris County for the period of February 9, 2023 - February 8, 2024. MWDBE Contracted Goal: Exempt - Sole Source. 23-0601
344. Request for approval of a sole source exemption from the competitive bid requirements with Coalition for the Homeless of Houston/Harris County in the amount of \$2,000,000 for ACCESS Harris homelessness cohort planning for Public Health Services for the period of January 31, 2023 - January 30, 2024, MWDBE Contracted Goal: Exempt - Sole Source. 23-0770
345. Request for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with Denise Davis, Partner with Davis Kaufman, PLLC in the amount of \$95,000 for legislative liaison services in Austin, Texas for Harris County for the period of January 31, 2023 - January 30, 2024 with three (3) one-year renewal options. 23-0546
346. Request for approval of a personal services exemption from the competitive bid requirements and a renewal option with Carpi & Clay Government Relations in the amount of \$96,000 for development and implementation of a federal strategy for public health policy need and investments for Harris County through November 8, 2023. 23-0449

347. Request for approval of a personal services exemption from the competitive bid requirements and a renewal option with Federal Hall Policy Advisors, LLC in the amount of \$135,000 for grant liaison services for the Sheriff's Office for the period of March 8, 2023 - March 7, 2024, MWDBE Contracted Goal: 0% - Minimal MWDBE Availability. 23-0576
348. Request for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with Michael Toomey in the amount of \$95,000 for legislative liaison services in Austin, Texas for Harris County for the period of January 31, 2023 - January 30, 2024 with four (4) one-year renewal options, Justification for 0% MWDBE Participation Goal: N/A-Personal Services Agreement. 23-0587
349. Request for approval of an exemption from the competitive bid requirements and a renewal option with Meals on Wheels Montgomery County with revenue in the amount of \$300,000 for coordination of non-emergency alternate transportation services to elderly, disabled and low-income residents through the RIDES Program for the Community Services Department for the period of February 8, 2023 - February 7, 2024, in connection with a revenue agreement, MWDBE Contracted Goal: 0% - Specialized, Technical, or Unique in Nature. 23-0589
350. Request for approval to reject the proposals received for medical exams and testing for Pollution Control Services, and that the project be readvertised at a later date with revised specifications (220302). 23-0500
351. Request for approval to terminate a contract with Westco Grounds Maintenance, LLC for mowing and maintenance of various roads, bridges, right-of-ways and related items in the East Aldine Camp Area for Precinct 2 effective December 31, 2022 (210187), MWDBE Contracted Goal: 10.4%. 23-0570
352. Request for approval to terminate a contract with Westco Grounds Maintenance, LLC for mowing and maintenance of various roads, bridges, right-of-ways and related items in the East Aldine Camp Area for Precinct 2 effective December 31, 2022 (210188), MWDBE Contracted Goal: 10.4%. 23-0571

County Judge**Commissioner, Precinct 1****Commissioner, Precinct 2**

353. Request for approval of \$200,000 from the FLEX Fund (1040) for the design and installation of streetlights and solar pedestrian lights in Aldine as part of the Crime Prevention through Environmental Design (CPTED) program. 23-0720
354. Request for approval of \$300,000 from the FLEX Fund (1040) for the design and installation of streetlights and solar pedestrian lights in Cloverleaf as part of the Crime Prevention through Environmental Design (CPTED) program. 23-0721

355. Request approval of payment in the amount of \$50,000.00 to Armand Bayou Nature Center Inc., a non-profit corporation, for the Nature Center programs and its facilities, as allowed in the Tenth Amendment of the Agreement between Harris County and Armand Bayou Nature Center, Incorporated. 23-0722
356. Request for approval of admission fees and raffle prizes for the 7th annual fundraising event for Baytown Junior Forum on February 25, 2023 at JD Walker Community Center. 23-0723
357. Request for approval of registration and vendor fees for the GiGiFit Acceptance Challenge event on March 25, 2023 at James Driver All-Inclusive Park. 23-0724
358. Request for approval to accept from A&O Designs and Production Co., the donation of four candy structures with a total value of \$40,000 to be used for seasonal displays within the Precinct 2 park system. 23-0725

Commissioner, Precinct 3

359. Request that the County Judge execute an Adopt a County Road agreement with the Cypress Falls Rho Kappa Honor Society for cleanup along the roadsides of Tuckerton Road beginning at Huffmeister Road and ending at Telge Road for the term of January 5, 2023 through January 4, 2025. 23-0715
360. Request for approval to accept from BlueWave Express Car Wash the donation of a check in the amount of \$2,270.75 for the purchase of a bench, tree and trash can to be utilized at Russ Poppe Family Park. 23-0716
361. Request for approval to accept from Carleen Nagy the donation of six gift cards valued at \$25 each to purchase food for the Big Stone Lodge Community Center participants. 23-0717

Commissioner, Precinct 4

362. Request for approval for Heart of Gold, a 501(c)(3) charity, to hold a puppy pageant, dog adoption parade, adoption fair and dog related vendors on Saturday, February 4, 2023, at Bayland Park. 23-0788
363. Request for approval for The Connection School of Houston, a 501(c)(3), to hold a Walk-a-Thon fundraiser on Friday, March 24, 2023, at Zube Park. 23-0789
364. Request for approval to accept from John E. Clark or Mary K. Clark the donation of a check in the amount of \$45.00 to be used at Spring Creek Park. 23-0790

Miscellaneous

365. Request by the Harris County Hospital District, dba Harris Health System, for approval to convey a sidewalk easement and right of way to the City of Houston for the Casa de Amigos Health Center expansion project. 23-0584

366. Request by the Harris County Hospital District, dba Harris Health System, for approval of an amendment to the Dedicated Protective Covenants and Restrictions to allow multi-family and blood bank development within a certain tract. 23-0585
367. Request for approval of payment of fees for legal services in the amount of \$3,500 to McClees Law Firm, PLLC for representation of a county employee in connection with certain legal proceedings. 23-0772
368. Request for approval of payment of fees for legal services in the amount of \$46,194.30 to Rusty Hardin and Associates, LLP, for representation of two county employees in connection with certain legal proceedings. 23-0804
369. Request for approval of payment of fees for legal services in the amount of \$84,036.12 to Khalil Law PLLC for representation of two county employees in connection with certain legal proceedings. 23-0742

Transmittals

370. 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. 23-0741
371. Transmittal by the Office of Management and Budget of the quarterly investment report in accordance with the Public Funds Investment Act. 23-0393
372. Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of December 15, 2022-January 11, 2023. 23-0395
373. Transmittal by the Office of Management and Budget of the Commercial Paper Status Report for the 1st quarter, FY 2022-2023. This report is a requirement of the Commercial Paper Policies and Procedures approved annually by Commissioners Court. 23-0396
374. Transmittal by the Office of the County Engineer of a substantial completion certificate with Frost Construction Company, Inc., in connection with HCSO Bomb Range Enhancements, UPIN 22540MF2GB01, Precinct 3. 23-0690
375. Transmittal by the Office of the County Engineer of January 2023 Status Update for Subdivision Drainage Projects Associated with the 2018 Harris County Flood Control District Bond Subdivision Program. 23-0672
376. 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. 23-0631

377. Transmittal by the Flood Control District of a substantial completion certificate with SpawGlass Civil Construction, Inc., for the Hunting Bayou Federal Flood Risk Management Project Discrete Segment 105, Hunting Bayou Channel Improvements from Homestead Detention Pond to US 59. (Hunting Bayou Watershed, Bond ID C-18, Project ID H100-00-00-E005, Job No. 20/0192, Precinct 1). 23-0509
378. Transmittal by the Flood Control District of a preliminary engineering report prepared by IEA Inc. and dated November 23, 2022, titled Q128-00-00 from US 90 to the confluence with Q100-00-00 channel improvements and detention basin. (Cedar Bayou Watershed, Bond ID F-43, Project ID Q128-00-00-E001, Precinct 3). 23-0511
379. Transmittal by the Flood Control District of the 2018 Bond Program Monthly Update through the end of November 2022. 23-0512
380. Transmittal by the Commissioners Court's Analyst's Office of a memo addressing the County Judge's request to identify and recommend ways for Harris County to promote and expand family planning and related services and programs. 23-0397
381. Transmittal by Community Services of a presentation related to the Harris County \$750,000,000 CDBG-Mitigation method of distribution. 23-0569
382. Transmittal by the County Clerk of the minutes for the December 21, 2022 Business Court Meeting of the Harris County Commissioners Court. 23-0640
383. Transmittal by the County Clerk of the minutes for the December 22, 2022 special meeting of the Harris County Commissioners Court. 23-0641
384. Transmittal by the County Clerk of various Oaths of Office and Statements which were received in this office. 23-0643
385. Transmittal by the County Clerk of a copy of the Petition to the Texas Commission on Environmental Quality for the Creation of Harris County Municipal Utility District No. 588 received from Schwartz Page & Harding. 23-0646
386. Transmittal by the County Treasurer of the Harris County Treasurer's November 2022 Report. 23-0450
387. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of prefabricated pedestrian bridge replacement for Precinct 1 (230001). 23-0379
388. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for vegetation management services of mitigation banks for the Flood Control District (230006). 23-0387

389. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for sports utility vehicles for the Constable of Precinct 4 (230005). 23-0455
390. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements for Westfield Pines and Westfield Village Subdivisions for Precinct 4 (230020), Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request. 23-0479
391. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for sign material and related items for Harris County (230011), Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request. 23-0508
392. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for uniforms and related items (230007). 23-0527
393. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for outdoor shade structure replacement services and related items for Precinct 1 (230017). 23-0530
394. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of a new water distribution system for West Nelda Road and West Mierianne Street for Precinct 2 (230012). 23-0532
395. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for renovation and expansion of the Hockley Service Center for Precinct 4 (230022). 23-0581
396. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of sidewalks along both sides of Freeport St from IH10 to North of Alderson for Precinct 2 (230019). 23-0588
397. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for repair parts, labor and related items for Toyota Automobiles and Light Duty Trucks for Harris County (220418). 23-0595
398. Transmittal by the Office of the Purchasing Agent of a change in contract with Computer Services Inc. to provide and mail tax statements, resulting in an addition of \$88,780 to the contract amount (200193). 23-0526
399. Transmittal by the Office of the Purchasing Agent of a renewal option with Corrections Software Solutions, LP for case management system (CMS) for the Community Supervision & Corrections Department for the period of February 11, 2023 - February 10, 2024, at a cost of \$379,470 (150219), Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request. 23-0528

400. Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened January 23 and 30, 2023. 23-0394
401. Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$112,025.31 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of December 1, 2022 - December 31, 2022. 23-0371

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.

402. Request by the Commissioner of Precinct 3 for an Executive Session for discussion and possible appointment of Dannette Mostyn to Position 3 of the Old Town Spring Improvement District Board of Directors for a term ending January 31, 2026. 23-0615
403. Request by the Commissioner of Precinct 3 for an Executive Session for discussion and possible appointment of Ethel (Effie) Stees to Position 2 of the Old Town Spring Improvement District Board of Directors for a term ending January 31, 2025. 23-0619
404. Request by the Commissioner of Precinct 3 for an Executive Session for discussion and possible appointment of Seth Sanders to Position 1 of the Old Town Spring Improvement District Board of Directors for a term ending January 31, 2026. 23-0622
405. Request by the Office of County Administration for an Executive Session for discussion and possible action to amend the terms of the existing Women's Commission members to align with the approved Women's Commission bylaws. 23-0388
406. Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Darrell Morrison, nominee from the Commissioner of Precinct 2 to the Board of Pilot Commissioners for a term ending February 1, 2025. 23-0401
407. Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of John Hernandez, a nominee from the Commissioner of Precinct 2 to the Harris County Sports & Convention Corporation for a term ending January 31, 2026. 23-0402

408. Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Chris Hollins, a nominee from the Commissioner of Precinct 2 to the METRO board for a term ending January 31, 2025. 23-0405
409. Request by the Office of County Administration for an Executive Session for discussion and possible appointment of William Taylor, a nominee from the Commissioner of Precinct 1 to the Buffalo Bayou Partnership Standards Committee for a term ending January 31, 2026. 23-0407
410. Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Chara Bowie, a nominee from the Commissioner of Precinct 2 to the Houston-Harris County Area Agency on Aging Area Planning Advisory Council for a term ending January 31, 2026. 23-0409
411. Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Thao Costis, Interim Director of the Community Services Department, nominee from the County Judge to the Harris County Redevelopment Authority Board of Directors for a term ending February 26, 2025. 23-0410
412. Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Mike Lykes, a nominee from the Commissioner of Precinct 2 to the Harris County Redevelopment Authority Board of Directors for a term ending February 26, 2025. 23-0411
413. Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Thao Costis, Interim Director of the Community Services Department, nominee from the County Judge to the Harris County Housing Finance Corporation Board for a term ending August 10, 2023. 23-0423
414. Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Thao Costis, Interim Director of the Community Services Department, nominee from the County Judge to Tax Increment Reinvestment Zone 24 (TIRZ 24) for a term ending February 26, 2025. 23-0572
415. Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Mike Lykes, a nominee from the Commissioner of Precinct 2 to Tax Increment Reinvestment Zone 24 (TIRZ 24) for a term ending February 26, 2025. 23-0573
416. Request by the County Attorney for an Executive Session pursuant to Texas Government Code §551.071 for an Order Authorizing Execution of the First Amendment to the Interlocal Agreement between Harris County and Harris County Hospital District d/b/a Harris Health System. 23-0705

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.

417. Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Patrick Mandapaka, a nominee from the County Judge to serve as an alternate to the City of Houston Planning Commission for a term ending February 13, 2024. 23-0825
418. Request by the Office of County Administration for an Executive Session for discussion and possible approval to reappoint Clyde Fitzgerald, a nominee from the County Judge to the Port of Houston Authority Board of Commissioners for a term ending February 1, 2025. 23-0826
419. Request by the Office of the County Engineer for approval to execute an amendment with Clark Condon Associates, Inc. in the amount of \$73,500.00 for Professional Landscape Architecture and Engineering Services to include Optional/Additional services in the Master Plan for a Hike and Bike Trail, UPIN 23103N305330001, Precinct 3. MWDBE Contracted Goal 100%, MWDBE Current Participation 100%. 23-0818
420. Transmittal by the Flood Control District of an update regarding the 2018 Harris County Flood Control District Bond Program. 23-0838
421. Request by the Department of Economic Equity and Opportunity for approval of an agreement to award up to a maximum of \$500,000 in grant funds to Lone Star College System District (LSC) to conduct a localized disparity study regarding the utilization of Minority and Women-Owned Business Enterprises (MWBES). 23-0811
422. Request by Public Health Services for approval of an interlocal agreement between Harris County and Harris County Hospital District d/b/a Harris Health System for a Hospital Violence Interruption Program to assist victims of violence admitted into the hospital who have experienced an injury due to gunshot wound, stabbing, and or aggravated assault. 23-0831
423. Request by Community Services for approval of a second contract amendment to an agreement with NHPF Temenos Conduit LLC and Temenos Permanent Affordable LLC to amend the loan agreement for the Temenos IV project. 23-0821

424. Request by Community Services for approval of an Assignment, Amendment and Assumption Agreement partially re-assigning the Sidewalks and Undercrossing Project from Harris County Precinct 3 to Harris County Precinct 4, Project No. C2021-0026 and 2022-006k, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. 23-0834
425. Request by Domestic Relations for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$370,500, with no required match, for the FY 2023-24 Family Victimization Services for Supervised Possession Program. 23-0824
426. Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an Agreement between Harris County and Chamberlain Hrdlicka as Special Counsel Services in connection with advice, counsel, or representation to the County on behalf of the Harris County Sheriff's Civil Service Commission on an appeal filed in a civil service hearing. 23-0813
427. Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an agreement between Allen Boone Humphries Robinson LLP as Special Counsel Services in connection with participation in City of Houston TIRZ #18 and City of Houston TIRZ #23, also referred to herein as the "Primary Services", and related matters and general guidance and counsel for matters related to the Primary Services and any other matters as determined by the County Attorney and agreed to by Special Counsel. 23-0816
428. Request by the County Attorney for approval of a settlement in connection with Moctezuma, et al v. Harris County; Cause No. 2020-36474; In the 189th District Court of Harris County, Texas; CAO File No. 20TRL0135. 23-0812
429. Request by the County Attorney for approval of a settlement in connection with Specks and Garrett v. Harris County; Cause No. 2019-27758; In the 113th District Court of Harris County, Texas; CAO File No. 19TRL0121. 23-0817
430. Request by the County Attorney for approval to submit comments on behalf of Harris County to the Environmental Protection Agency regarding the reconsideration of the fugitive emissions rule for prevention of significant deterioration and nonattainment new source review. 23-0830
431. 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 Securus Technologies, LLC for inmate and public telephone system for Harris County for the period of January 31, 2023 - January 30, 2028, with three (3) three-year renewal options (220028), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. 23-0815

- 432.** Request by the Office of the Purchasing Agent for approval of an award on the basis of lowest priced proposal meeting requirements and that the County Judge execute an agreement with Ernst & Young LLP for disaster recovery programs evaluation and resiliency building for future disasters for the Community Services Department for the period of January 31, 2023 - January 30, 2024 (220116), MWDBE Contracted Goal: 0% - Specialized, Technical, or Unique in Nature. **23-0835**
- 433.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Language Line Services, Inc. in the additional amount of \$400,000; Masterword Services, Inc., \$400,000, for translation and interpretation services for Harris County for the period of April 5, 2022 - April 4, 2023 (210374). **23-0827**
- 434.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to a State of Texas Department of Information Resources (DIR) Cooperative Contract agreement with Precision Task Group, Inc. in the additional amount of \$6,675,511 to add the statement of work for Phase II of the ServiceNow implementation for 3-1-1 constituent relationship management solution for Universal Services for the period of July 20, 2021 - July 20, 2026. **23-0832**
- 435.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Cadence Bank N.A. for Depository Bank Services for Harris County, Harris County Clerk's Office, Harris County District Clerk's Office and the Flood Control District for the extended term of February 14, 2023 - July 1, 2023, with no increase in the total contract amount (160241), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. **23-0837**
- 436.** Request by the County Judge for discussion and possible action regarding the tornado that impacted east Harris County on January 24, 2023. **23-0822**
- 437.** Request by the County Judge for approval of a resolution congratulating Miss Universe 2023 R'Bonney Gabriel. **23-0823**
- 438.** Request by the County Judge for approval of the Eleventh Amendment to the agreement between Harris County and the Houston Ship Channel Security District. **23-0841**
- 439.** Request by the Commissioner of Precinct 1 for an update from the Office of Justice and Safety regarding the items that Commissioners Court passed in June 2020 to improve community safety by implementing reforms to create a more effective, fair and equitable criminal legal system. **23-0833**
- 440.** Request by the Commissioner of Precinct 2 for approval of proposed Rules of Procedure for Commissioners Court. **23-0836**

441. Request by the Commissioner of Precinct 3 for additional funding of \$4,422,833 in General Funds for the District Attorney's Office (\$2,862,857 for 22 Intake positions that were approved on CC 03/08/2022 but not funded and \$1,559,976 for the Intake overtime not funded). 23-0839
442. Request by the Commissioner of Precinct 3 for discussion with the Elections Administrator on concerns as stated by the Houston Chronicle January 6, 2023 Editorial that "We still believe that the county must respond with urgency and accountability when it comes to voting irregularities, and that includes producing a more detailed report that could help dispel the lingering doubts." 23-0840

Emergency/Supplemental COVID-19 items

443. 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 Jones Lang Lasalle Americas, Inc. for multi-family brokerage services for the Community Services Department for the period of January 31, 2023 - January 30, 2024, with one (1) one-year renewal option (220261), MWDBE Contracted Goal: 12%. 23-0814
444. 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 BakerRipley for child care contracted slots program for the Office of County Administration (ARPA) for the period of January 31, 2023 - January 30, 2025, with one (1) two-year renewal option (220193), MWDBE Contracted Goal: 2%, MWDBE Current Participation: 0%. 23-0819
445. Request by the Office of the Purchasing Agent that the County Judge execute an agreement with the Montrose Center in the amount of \$501,550.00 for behavioral health American Rescue Plan Act funding for Public Health Services (ARPA LFRF) for the period of January 31, 2023 - January 30, 2025, in connection with an award approved by Commissioners Court on August 23, 2022 (220163), MWDBE Contracted Goal: 0% - Specialized, Technical, or Unique in Nature. 23-0820
446. Request by the Office of the Purchasing Agent that the County Judge execute an Interlocal agreement with The Harris Center for Mental Health and IDD in the amount of \$645,609 for jail based competency restoration program for the Sheriff's Office for the period of January 31, 2023 - June 30, 2024. 23-0828
447. Request by the Office of the Purchasing Agent that the County Judge execute an Interlocal agreement with The Harris Center for Mental Health and IDD in the amount of \$9,038,691 for temporary respite care services for youth aged 13 through 17 at the Youth Diversion Center for Resources for Children and Adults for the period of January 31, 2023 - June 30, 2024. 23-0829

Adjournment.

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