

June 24, 2003

45 LIBRARY. Take all appropriate action to appoint Robert Henderson as Fort Bend County's Lay Representative for the Houston Area Library System (HALS) and Elaine Mosely as Alternate Representative for the term of September 1, 2003 through August 31, 2005

46 PURCHASING

A Take all appropriate action to extend the Agreement between Fort Bend County and P F A for image/index conversion for the County Clerk pursuant to RFP #00-054 through September 30, 2003 for an amount not to exceed \$50,000 (Fund 144-001-0011-1000-4010)

PASS B Take all appropriate action to grant an exemption to the competitive bid requirements as authorized by Section 262 024 (a)(7) Texas Local Government Code for the purchase of a professional service from STOA/Goleman/Bollullo Architects for architectural services (Funding 010-090-M02B-4010)

C Take all appropriate action to approve a revision to the Agreement between Fort Bend County and Rosenberger Construction, LP/Stonehenge Development for Design/Build of Sheriff's Office Evidence Facility pursuant to Statement of Qualification #03-032 to include all 5 alternates noted in letter dated April 21, 2003, for a total amount of \$452,295 00 ~~452,315~~

D Take all appropriate action on the following bids

1) Bid #03-068 - Construction of Mustang Community Center addition,

PASS ② Bid #03-075 - Term contract to provide and install voice and data cabling,

3) Bid #03-076 - Term contract for elevator maintenance at the County Jail, and

4) Bid #03-077 - Construction of Fairgrounds restroom facility

E Take all appropriate action to approve revised design/build contract with Evans Construction for Fairgrounds restroom/concession stand renovations pursuant to Statement of Qualification #03-038 for the total amount to read \$248,322 00, removing Alternate 1 deduction, using original contract Original contract approved Commissioner's Court June 3, 2003

47 ROAD & BRIDGE Take all appropriate action on request to transfer the amount of \$50,000 from Contingency (105-075-4040) into Part-Time (105-075-0201) to allocate additional funds for part-time employees through September 30, 2003

48 SHERIFF'S OFFICE

A Take all appropriate action on the Texas VINE Grant Contract between Fort Bend County and the Office of the Attorney General of Texas for payment of costs incurred in the participation of a statewide crime victim notification service

B Take all appropriate action on the Texas VINE Services Agreement between Fort Bend County and Appriss, Inc for services related to a statewide crime victim notification service

49 Approve Bills