

FORT BEND COUNTY FY 2009
 COMMISSIONERS COURT AGENDA REQUEST FORM

22B

Return Completed Form by E-Mail to: Agenda Coordinator, County Judge's Office

| | |
|---|---|
| Date Submitted: July 7, 2009 | Submitted By: Troy Scalco, Director |
| Court Agenda Date: July 14, 2009 | Department: Environmental Health #6381 |
| | Phone Number: 281-238-3532 |

SUMMARY OF ITEM: Take all appropriate action on request regarding application by Fort Bend County to Houston-Galveston Area Council, for the FY 2010 Solid Waste Implementation Grant in the amount of \$44,074.32 with no cash match required by the County.

RENEWAL AGREEMENT/APPOINTMENT YES NO
REVIEWED BY COUNTY ATTORNEY'S OFFICE: YES NO

List Supporting Documents Attached: Cover memo, H-GAC Application & H-GAC Contract Pricing worksheets.

FINANCIAL SUMMARY:

BUDGETED ITEM: YES NO

FUNDNG SOURCE: Accounting Unit: _____ Account Number: _____
 Activity (If Applicable): _____

DESCRIPTION OF LAWSOM ACCOUNT: _____

Instructions to submit Agenda Request Form:

- Completely fill out agenda form: incomplete forms will not be processed.
- Agenda Request Forms should be submitted by e-mail, fax, or inter-office mail, and all back-up information must be provided by Wednesday at 2:00 p.m. to all those listed below.
- All original back-up must be received in the County Judge's Office by 2:00 p.m. on Wednesday.

DISTRIBUTION:
Original Form Submitted with back up to County Judge's Office (✓ when completed)
 If by E-Mail to ospindon@co.fort-bend.tx.us If by Fax to (281) 341-8609

Distribute copies with back-up to all listed below. If by fax, send to numbers below:

| | |
|---|---|
| <input checked="" type="checkbox"/> Auditor (281-341-3774) | <input checked="" type="checkbox"/> Comm. Pct. 1 (281-342-0587) |
| <input checked="" type="checkbox"/> Budget Officer (281-344-3954) | <input checked="" type="checkbox"/> Comm. Pct. 2 (281-403-8009) |
| <input checked="" type="checkbox"/> Facilities/Planning (281-633-7022) | <input checked="" type="checkbox"/> Comm. Pct. 3 (281-242-9060) |
| <input checked="" type="checkbox"/> Purchasing Agent (281-341-8642) | <input checked="" type="checkbox"/> Comm. Pct. 4 (281-980-9077) |
| <input checked="" type="checkbox"/> Information Technology (281-341-4526) | <input checked="" type="checkbox"/> County Clerk (281-341-8697) |
| <input type="checkbox"/> Other: | <input checked="" type="checkbox"/> County Atty (281-341-4557) |

RECOMMENDATION / ACTION REQUESTED: Approve and the County Judge to sign the FY 2010 Solid Waste Grant request application to Houston-Galveston Area Council.

Special Handling Requested (specify): Return signed original to Environmental Health Department by July 15th.

7-22-09 copy received



HEALTH & HUMAN SERVICES
Environmental Health Department
Fort Bend County, Texas

281-342-7469 Office

281-342-5572 Fax

MEMORANDUM

TO: DISTRIBUTION

From: TROY SCALCO, DIRECTOR

A handwritten signature in black ink, appearing to be "Troy Scalco", written over the printed name.

Date: 7/7/2009

FY-2010 Houston-Galveston Area Council Solid Waste Implementation Grant Request

The Houston-Galveston Area Council (H-GAC) is requesting applications for the FY-2010 Solid Waste Implementation Grants. The due date for applications is Friday, July 17, 2009.

This approval request is to apply to H-GAC for the FY 2010 Supplemental Solid Waste (Local Enforcement) Grant for the amount of \$ 44,074.32

H-GAC requires additional information for the "In Kind Services" be included. The \$200,000.00 indicated for *Applicant's Match* (page 1 of the attached application) is an estimation of the "In-Kind Services" Fort Bend County contributes towards the local program. There is no cash match required by Fort Bend County for this grant request.

I'm requesting Commissioner Court to approve the application, County Judge to sign, and return the original to Environmental Health Department by July 15th.

DISTRIBUTION:

The Honorable Robert E. Hebert, County Judge
Richard Morrison, Commissioner Pct. 1
Andy Meyers, Commissioner Pct. 3
Pamela Gubbels, Budget Officer
Gilbert Jalomo, Purchasing Agent

Dianne Wilson, PhD, County Clerk
Grady Prestage, Commissioner Pct. 2
James Patterson, Commissioner Pct. 4
Ed Sturdivant, County Auditor
Roy Cordes, County Attorney

**The Houston-Galveston Area Council (H-GAC)
In Cooperation with the Texas Commission on Environmental Quality (TCEQ)
FY10 SOLID WASTE GRANT APPLICATION FORM**

Please type or legibly print the application. Typing is preferred. Use no smaller than a 10-point font.

| Applicant Information | |
|--|---|
| Applicant/Receiving Party: Fort Bend County | Department/Division: Environmental Health |
| Primary Project Contact - Authorized Representative: Troy Scalco | Project Contact Title: Director |
| Street Address (No PO Boxes) 4520 Reading Rd, Suite A | Primary Project Contact's Direct Telephone/Fax: 281-238-3532 / 281-342-5572 |
| City State Zip Code Rosenberg, TX 77471 | Email Address scalctro@co.fort-bend.tx.us |
| Primary Financial Contact - Authorized Representative: Ed Sturdivant | Financial Contact Title: County Auditor |
| Street Address (No PO Boxes) 301 Jackson St, Suite 533 | Primary Financial Contact's Direct Telephone/Fax: 281-341-3760 / 281-341-3774 |
| City State Zip Code Richmond, TX 77465 | Email Address sturdob@co.fort-bend.tx.us |

| FY10 REGIONAL PRIORITIES |
|---------------------------------|
|---------------------------------|

For FY10, the Solid Waste Management Committee (SWMC) has identified some specific needs in solid waste infrastructure and programs throughout the region. A higher priority will be placed on the projects supporting the priorities. See Grants Announcement, Section IV for detailed information. This is worth up to 10 points in the scoring. For regional projects, the maximum score is 100 points. For other projects, the maximum score is 90 points. H-GAC staff will determine if an application qualifies as a regional priority project.

44. Yes (up to 10 points in scoring) No (0 points)

Regional priority projects are:

- Local environmental enforcement programs
- Permanent household hazardous waste collection centers, including voucher development
- Permanent e-waste collection centers, including voucher program development
- Curbside recycling opportunities
- Permanent drop-off recycling centers
- Reinvestment in existing recycling drop-off centers, including
- Construction and demolition projects (construction of processing and reuse facilities)
- Organics management
- Public education and outreach

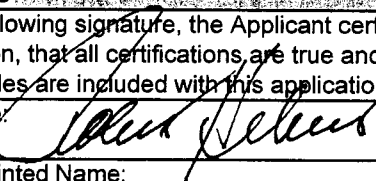
| Grant/Project Information (Pick ONE Category Only) |
|---|
|---|

| | |
|---|--|
| <input checked="" type="checkbox"/> Local Enforcement <input type="checkbox"/> Litter and Illegal Dumping Cleanup and Community Collection Events <input type="checkbox"/> Source Reduction and Recycling <input type="checkbox"/> Local Solid Waste Management Plans <input type="checkbox"/> Household Hazardous Waste Management | <input type="checkbox"/> Citizens' Collection Stations and "Small" Registered Transfer Stations <input type="checkbox"/> Technical Studies <input type="checkbox"/> Education and Training <input type="checkbox"/> Other |
|---|--|

| | |
|--|--|
| Proposed Funding: Grant Request: <u> \$44,074.32 </u> Applicant's Match: <u> 200,000 </u> Total Project Amount: <u> \$244,074 </u> | |
|--|--|

| |
|--|
| BRIEF Project Description: <i>Category 1: Local Enforcement Equipment; Vehicle and Computer Equipment to investigate illegal dumping problems; enforce laws and regulations pertaining to the illegal dumping of solid waste.</i> |
|--|

Please review the Certifications and Assurances and sign the application on the top of page 2.

| | |
|--|---|
| Signature | |
| By the following signature, the Applicant certifies that it has reviewed the certifications, assurances and deliverables included in this application, that all certifications are true and correct, that assurances have been reviewed and understood, and that all required deliverables are included with this application submittal. | |
| Signature:  | Title: Fort Bend County Judge |
| Typed/Printed Name: Robert E. Hebert | Date Signed: <i>July 14, 2009</i> |

Certifications:

In order to receive grant funds under this program, the proposed project must conform to the provisions set forth in the Request for Applications (RFA). The following certifications are intended to help H-GAC ensure that these provisions are met. By signing this Application, the person acting on behalf of the Applicant makes the certifications listed below.

1. Authority to Sign Application

The person signing this Application hereby certifies that he/she has authority from the Applicant to sign the Application and that such authority will bind the Applicant in subsequent agreements.

2. Application Contains No False Statements

Applicant certifies that this Application has no false statements and that the Applicant understands that signing this Application with a false statement is a material breach of contract and shall void the submitted Application and any resulting contracts. The Applicant understands that H-GAC will not accept any amendment, revision, addition or alteration to this Application after the final date and time for submission.

3. Governmental Status

Applicant certifies that it is located in the State of Texas and fits within one of the governmental classifications listed below, as determined under state law:

- a. City
- b. County
- c. Public school district (not including Universities or post secondary educational institutions)
- d. Other general and special law district with the authority and responsibility for water quality protection or municipal solid waste management, including river authority
- e. Council of Government

4. Conformance to Standards

The Applicant certifies to the best of their knowledge and ability that the proposed project, including all activities in the application, conforms to the eligible category standards and allowable expense and funding standards as set forth in the Request for Applications.

5. Solid Waste Fee Payments

Applicant certifies that it is not delinquent in payment of solid waste disposal fees owed by the State of Texas.

6. Consideration of Private Industry

The following certification only applies if the project is under one of the following grant categories:

- a. Source Reduction and Recycling
- b. Citizens' Collection Stations and "Small" Registered Transfer Stations
- c. A demonstration project under the Educational and Training Projects category

In accordance with §361.014(b) of the Texas Health and Safety Code and 30 TAC §330.641, TCEQ Rules, a project or service funded under this program must promote cooperation between public and private entities and may not be otherwise readily available or create a competitive advantage over a private industry that provides recycling or solid waste services.

7. Consistency with Regional Solid Waste Management Plan

Applicant certifies to the best of their knowledge and ability that the proposed project is consistent with applicable goals, objectives, and recommendations H-GAC's adopted regional solid waste management plan.

8. Technical Feasibility

Applicant certifies that it has carefully reviewed its Application and that to the best of their knowledge and ability all activities are technically feasible and can be satisfactorily completed within the grant period as set forth in the Request for Applications.

9. Costs Reasonable and Necessary

Applicant certifies to the best of their knowledge and ability that the proposed project activities in the Application and the expenses outlined in the Budget are reasonable and necessary to accomplish the project objectives, and that the proposed expenses are consistent with the costs of comparable goods and services.

10. Certification by Law Enforcement Programs

As provided by the General Appropriations Act (81st Leg. R.S.), funds may not be expended to any law enforcement agency regulated by Chapter 1701, Texas Occupations Code, unless: (a) the law enforcement agency is in compliance with all rules on Law Enforcement Standards and Education; or (b) the Commission on Law Enforcement Officer Standards and Education certifies that the requesting agency is in the process of achieving compliance with such rules.

Assurances

If the application is approved for funding, the grant funds will be awarded through a contract between the Applicant and H-GAC. The grant contract will contain a number of standards, requirements, and processes that must be complied with as a condition of receiving the grant funds. In order to ensure an understanding by the Applicant of some of the main conditions that will be included in the contract, the Applicant is asked to review the following assurances. By signing this Application, the person acting on behalf of the Applicant indicates their understanding of these conditions and provides assurances that these and other conditions set forth in the grant contract will be adhered to if funding is awarded.

1. Compliance with Standards Pertaining to Real Property and Equipment

Applicant provides assurances that, if funded, the Applicant will comply with the contract provisions pertaining to title to and management of real property and equipment. The contract will contain obligations and conditions regarding the use of equipment and/or facilities (the "property") acquired under the agreement. Included in the provisions are obligations to provide adequate maintenance and conduct physical property inventories; restrictions and conditions on the use, replacement, sale, or transfer of the property; and obligations to continue to adhere to the provisions that grant funds not be used to create a competitive advantage over private industry, in the use or transfer of the property.

2. Participation in H-GAC/TCEQ Surveys and Reporting

Applicant provides assurances that, if funded, the Applicant will respond to surveys and/or other requests from H-GAC or the TCEQ for information on municipal solid waste management activities.

3. Compliance with Progress and Results Reporting Requirements

Applicant provides assurances that, if funded, the Applicant will comply with requirements for: reporting on the progress of the project tasks and deliverables; documenting the results of the project and providing those results to H-GAC on a schedule established by H-GAC, and additionally, to continue to document the results of the project activities for the life of the project; and to provide H-GAC with a follow-up results report approximately one to two years after the end of the grant term.

4. Financial Management

Applicant provides assurances that, if funded, the Applicant will comply with contract provisions and requirements necessary to ensure that expenses are reasonable and necessary, and to adhere to financial administration and reimbursement procedures and provide financial reports on a schedule established by H-GAC.

5. Compliance with Americans with Disabilities Act

Applicant provides assurances that, if funded, the Applicant will comply with all the applicable requirements of the Americans with Disabilities Act of 1990, 42 U.S.C. §§ 12101-12213 (Pamph.1995).

6. Compliance with the Single Audit Act

Applicant provides assurances that, if funded, the Applicant will comply with the Single Audit Act as defined by the Uniform Grant Management Standards (UGMS), January 1998.

7. Compliance with Program and Fiscal Monitoring

Applicant provides assurances that, if funded, the Applicant will comply with program and fiscal monitoring provisions of the contract, including: providing additional reports or information as may be requested to adequately track the progress of the project; and allowing site visits to evaluate the progress of the project and to view any grant-funded equipment or facility.

Grant Budget Summary

[Click Here to Go To Grant Budget Summary Instructions](#)

| Budget Categories | Funding Request |
|--|------------------------|
| 1. Personnel (Salary) | 0.00 |
| 2. Fringe Benefits | 0.00 |
| 3. Travel | 0.00 |
| 4. Supplies (unit cost of less than \$1,000) | 0.00 |
| 5. Equipment (unit cost of \$5,000 or more) | 33,187.32 |
| 6. Construction | 0.00 |
| 7. Contractual (other than for Construction) | 0.00 |
| 8. Other | 10,887.00 |
| 9. Indirect charges | 0.00 |
| TOTAL | 44,074.32 |

| 1. Personnel (Salary) | | | | | |
|------------------------------|-----------------|----------------------|-----------------------|--------------------|-----------------------|
| Position | Function | Status FT/PT, | Monthly Salary | Time (%FTE) | Salary Request |
| | | | | | 0.00 |
| | | | | | 0.00 |
| | | | | | 0.00 |
| | | | | | 0.00 |
| No Narrative is needed. | | | | | |

| 2. Fringe Benefits | | | |
|--|--|----------------------|-----------------------|
| <i>Salary Request Column is automatically linked to Budget Categories 1- Personnel</i> | | Fringe Salary | Request |
| Please list what is included in your Fringe Benefit Rate. | | Rate (%) | Fringe Request |
| | | 0.00 | 0.00 |
| No Narrative is needed. | | | |

| 3. Travel | | | |
|--|--------------------|----------------|-----------------------|
| Position | Destination | Purpose | Travel Request |
| | | | |
| | | | |
| | | | |
| Narrative: (In any category where funding is requested, the Narrative must be completed unless noted.) | | | |

| 4. Supplies (Unit cost of less than \$1,000) | | |
|---|----------------|-----------------------|
| Description | Purpose | Supply Request |
| | | |
| | | |
| | | |
| No Narrative is needed. | | |

| 5. Equipment (Unit price of \$5,000 or more) | | |
|--|---|-----------|
| Description | Purpose | Equipment |
| F-150 4x4 Super Crew | Enforcement Vehicle and related equipment attached to unit. | 33,187.32 |
| | | |
| | | |
| | | |

Narrative: Except in times of emergency operations, this vehicle will be used directly for use in investigating, preventing and combating illegal dumping of municipal solid waste, general litter problems on both public and private properties and to service our Adopt-A-County Road programs.
Refer to attached H-GAC contractors pricing worksheet for entire description and equipment listing.

| 6. Construction | | | |
|-----------------|---------|----------------------|--------------|
| Description | Purpose | Sub-Contracted (Y/N) | Construction |
| | | | |
| | | | |
| | | | |
| | | | |

Narrative: (In any category where funding is requested, the Narrative must be completed unless noted.)

| 7. Contractual | | |
|----------------|---------|-------------|
| Contractor | Purpose | Contractual |
| | | |
| | | |
| | | |
| | | |

Narrative: (In any category where funding is requested, the Narrative must be completed unless noted.)

| 8. Other | | | |
|---|-------------|---------|---------------|
| Type Other | Description | Purpose | Other Request |
| Postage/Delivery | | | 0.00 |
| Telephone/Fax | | | 0.00 |
| Utilities | | | 0.00 |
| Printing/Reproduction | | | 0.00 |
| Advertising/Public Notices | | | 0.00 |
| Signage | | | 0.00 |
| Training/Registration Fees | | | 0.00 |
| Dues/Membership Fees | | | 0.00 |
| Office Space | | | 0.00 |
| Basic Office Furnishings | | | 0.00 |
| Equipment Rentals | | | 0.00 |
| Books/Subscriptions | | | 0.00 |
| Repair/Maintenance | | | 0.00 |
| Legal Services | | | 0.00 |
| Temporary Services | | | 0.00 |
| Narrative: <i>(In any category where funding is requested, the Narrative must be completed unless noted.)</i> | | | |

| Type Other (Cont.) | Description | Purpose | No. of Units | Other Request |
|----------------------------|-------------------------------|--|--------------------|-----------------|
| Recycling Bins | | | | 0.00 |
| Recycling Bins | | | | 0.00 |
| Personal Protective Equip. | | | | 0.00 |
| Personal Protective Equip. | | | | 0.00 |
| Personal Protective Equip. | | | | 0.00 |
| Computer Hardware | Panasonic TB 30 SL9300 | Lap Top/ Mobile Computer Unit | \$3,305 X 3 | 9,915.00 |
| Computer Software | | | | 0.00 |
| Audio/Visual Equipment | | | | 0.00 |
| Audio/Visual Equipment | | | | 0.00 |
| Promotional Item | | | | 0.00 |
| Promotional Item | | | | 0.00 |
| Promotional Item | | | | 0.00 |
| Other Equip. (<\$5,000) | Panasonic Part#: CF- | 12v Volt Car Adaptor / Converters | \$109 x 3 | 327.00 |
| Other Equip. (<\$5,000) | | | | 0.00 |
| Other Equip. (<\$5,000) | | | | 0.00 |
| Additional Other | Protection Plus | Insurance - parts and labor - 3 years | \$215 X 3 | 645.00 |
| Additional Other | | | | 0.00 |
| Additional Other | | | | 0.00 |

Narrative: **The computers requested for this project are Panasonic Tough Book portable laptop ML 30 to replace existing Tough Book ML 29 computers which are six years old. One existing computers mother board has failed. These units are the investigators only computer (docked in either the office or vehicle). They are utilized with the departments programs, case reporting, investigation and corresponding technology for direct communication with other law enforcement programs.**

| 9. Indirect Charges | | |
|--|------------------------|------------------|
| Identify your indirect rate. Identify, in detail, each budget category to which your indirect cost rate applies and explain any special conditions under which the rate will be applied. | Indirect Cost Rate (%) | Indirect Request |
| No Narrative is needed. | | |

Refer to Grant Announcement for Guidance on How to Complete these Sections.

Project Merits and Need (Up to 40 Points): PLEASE LIMIT YOUR PROJECT NARRATIVE TO 1 PAGE. Exceeding page limitation may result in a lower score on this section. Page limitation does not apply to attachments.

Project Title: *Local Enforcement, Fort Bend County Environmental Enforcement Unit*

Project Objective: *Local Enforcement; Equipment; Vehicle & Mobile Lap Top Equipment.*

This proposed project supplements and assist an existing local enforcement program by funding one(1) new replacement Environmental Investigator Enforcement Vehicle with associated equipment and Three (3) Mobile Lap top computers used to investigate illegal dumping of municipal solid waste and general littering on both public and private properties. The Fort Bend County Environmental Enforcement Unit continues our mission of enforcing the States environmental laws and prevention through educating the public proper of disposal of municipal solid waste and recycling.

Our mission is being accomplished by actively patrolling the county, combatting illegal dumping by proactive and reactive investigations; identifying violators, education and prosecution. Other goals and objectives work toward reducing the amount of identified dumping sites; assuring waste is removed and disposed in approved landfill operations, permitting solid waste transporters and inspections of junk/salvage yards.

Achieving our objectives and performing these duties are dependent of mobility. EEU vehicles receive over 30,000 miles per year dedicated for use in local enforcement actively.

The vehicle requested would enhance our existing local enforcement program with reliability as well as a mechanism of expansion. The requested vehicle would replace a 2005 F250 Super-Cab 4x4, awarded in the 05-16-G16 grant. This vehicle has met its service capacity and has mechanical deficiencies. If awarded the funding, the existing vehicle could be used (until failure) in conjunction with other soild waste clean up projects and our County Recycle Center, and utilized as a back up unit for when an investigators assigned unit is downed.

The computers requested in this grant are Panasonic Tough Book portable laptop ML 30 to replace existing Tough Book ML 29 computers which are six years old. One existing computers mother board has failed. These units are the investigators only computer (docked in either the office or vehicle). They are utilized with the departments programs, case reports and as MDT's for corresponding and direct communication with other law enforcement programs.

Project Service Area: *This project services primarily the unincorporated areas of Fort Bend County.*

However, the Environmental Health Department has yearly Inter-Local Agreements with the following cities and villages within Fort Bend County: Cities of Orchard, Simonton, Beasley, Fulshear, Kendleton and the Villages of Pleak and Fairchilds. The EEU is not the lead agency for these cities, but provides assistance, education and networking for these cites with environmental investigations, recycling and other environmental issues.

Public Information. *The EEU participates at various community functions in order to bring awareness to the crime of illegal dumping. This unit routinely hosts groups of children and adults at the Fort Bend County Recycle Center with education of importance of proper waste disposal and of recycling. Additionally, the Environmental Health Department has established new educational goals devoted to providing cross training education and information to local law enforcement.*

Project Status/Feasibility. *In its current form, this enforcement unit has been in continual operation since October of 2002. The inception of this program dates to 1997. The existing program has received funding from H-GAC in the past and intends to maintain the objectives within H-GAC guidelines. We continue to maintain an aggressive stance against illegal dumping in Fort Bend County. Through continued support from the Commissioners court, this program will remain a viable unit.*

Local Resources and Commitment (Up to 25 Points): PLEASE LIMIT YOUR LOCAL RESOURCES NARRATIVE TO 1 PAGE. Exceeding page limitation may result in a lower score on this section. Page limitation does not apply to attachments.

Intention to Sustain the Project : *The Commissioner's Court of Fort Bend County has continued to support and fund this program. The county additionally funds 100% of salaries for three full time investigators, equipment, supplies and related normal operational costs. In the FY 06 budget year, the Commissioners approved continued funding of the third Investigator position, upon expiration of a past H-GAC grant contract.*

Additionally, Commissioner's Court is supporting the Fort Bend County District Attorney, John Healy in the Environmental Circuit Rider program, providing funding to reimburse Roger Haseman to prosecute environmental cases in Fort Bend County. With the conclusion of the circuit rider program in July 31, 2009, Mr. Healy has committed additional training for two felony and two misdemeanor attorneys and assigned one main Assistant DA staff to maintain our current level of prosecution.

Matching Funds or In-Kind Services (use all four boxes as necessary): *(Explain in detail the application to this project of any matching funds or in-kind services to be provided by the applicant, as directly related to the proposed project. This description correlates to the amount entered on page one of this application. Matching funds or in-kind services are not included in the Grant Budget Summary or Grant Request.) See Grant Announcement for Guidance.*

The Commissioner's Court continues to support and fund the Environmental Enforcement Unit / Program. The County devotes in-kind services towards the operation of the Environmental Enforcement Unit for three full time investigators, one supervisor, equipment, supplies and related operational costs of over \$200,000. Fuel, preventative maintenance, insurance and related operational cost of the requested vehicle will be provided by Fort Bend County.

Supporting Documentation: *Proposed Pricing Worksheet for vehicle from H-GAC contractor; Quotes for requested computers, and associated hardware. Enforcement activity and results from January - December 2008.*

Project Cost Evaluation (Up to 25 Points). PLEASE LIMIT YOUR PROJECT COST EVALUATION TO 1 PAGE. Exceeding page limitation may result in a lower score on this section. Some of the requested information may not be applicable to all proposed projects. Contact H-GAC staff for clarification if necessary.

Target Population to be Served by Project:

Please name all participating communities that will be served by or benefit from the proposed project. This may be a subset of your municipality. If the project will affect only a portion of your area, please include only that portion in your target population.

***Based on the January 1, 2007 data from the Texas State Data Center offices in the Institute for Demographic and Socioeconomic Research at The University of Texas at San Antonio.** **This**
project services primarily the unincorporated areas of Fort Bend County, however, the Environmental Health Department has yearly Inter-Local Agreements with the following cities and villages within Fort Bend County: **Cities of Orchard, Simonton, Beasley, Fulshear, Kendleton and the Villages of Pleak and Fairchilds.**

Describe how the proposed project will result in a measurable cost savings or how the proposed project costs are otherwise reasonably justified.

In addition to public health, safety and environmental concerns, illegal dumping costs our local governments and taxpayers each year for cleaning up wastes deposited by uncaring individuals. The EEU actions show results in measurable cost savings and reduce cost to the county or taxpayer(s). Our proactive stance on illegally dumping and our active prosecution works towards requiring violator(s) to remediate the locations they have violated. The EEU also administers the Fort Bend County Adopt-A-Road Program using violators to remove litter and debris from county roads and improve the quality of the environment.

Cost Per Impacted Capita:

Please explain calculations. Divide grant request by population served.

Calculated by dividing the population by the total cost of the project for one year.

Amount to be processed and volume displaced from the landfill, if applicable:

Please explain calculations.

Cost Per Ton Processed, if applicable:

Please explain calculations. Divide grant request by tons processed.

Landfill Costs Saved, if applicable:

Please explain calculations. Multiply tons diverted by landfill tipping fee. Use average if actual is unknown.

Clean-up Costs Saved, if applicable:

Please explain calculations.

Evaluation of Consistency with Regional Solid Waste Management Plan: THIS SECTION MUST BE COMPLETE IN ORDER TO BE CONSIDERED FOR GRANT FUNDING

Is proposed project consistent with H-GAC's regional plan? *Fort Bend County is in Sub Region 7 of the SWMP 2002-2020. Fort Bend County is continuing its effort towards Objective 1D: "to identify areas with litter and illegal dumping problems".*

Private Industry Notification/ List of Other Entities Which Provide a Similar or Related Service: FOR PROJECT TYPES LISTED THIS SECTION MUST BE COMPLETE IN ORDER TO BE CONSIDERED FOR FUNDING

- This section is applicable only to the following grant categories:
- a. Source Reduction and Recycling
 - b. Citizens' Collection Stations and "Small" Registered Transfer Stations
 - c. A demonstration project under the Education and Training project category

According to state law, a project or service funded under this program must promote cooperation between public and private entities (by definition includes non-profit organizations), and may not be otherwise readily available or create a competitive advantage over a private industry (by definition includes non-profit organizations) that provides recycling or solid waste services. If the proposed project provides a service, in the spaces below, list all known private service providers in the affected geographic area known to provide a similar or related service and summary your discussion with the providers. You must comply with the notification requirements. Please attach additional pages if needed.

| Private Service Providers Contacted | Name and Position | Date Notified | Method of Contact (Letter, meeting, phone call, etc.) |
|-------------------------------------|-------------------|---------------|---|
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

Summaries of Discussions with Private Industry
 Provide summaries of any input and concerns raised by the private service providers; summaries of any meetings or discussions held between the Applicant and the private service providers; an explanation of any changes made to the proposed project to address private service provider concerns; and an explanation of any remaining concerns that were not addressed and why the Applicant determined that the concerns are not valid under the statutory requirements. Attach any written comments or input provided.

List similar programs that you have visited and/or researched

| County/Neighboring Jurisdiction | Contact Name | Date of Contact | Summary |
|---------------------------------|--------------|-----------------|---------|
| | | | |
| | | | |
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| | | | |
| | | | |



CONTRACT PRICING WORKSHEET
For Standard Equipment Purchases

Contract No.:

VE03-06

Date Prepared:

7/2/09

This Form must be prepared by Contractor and given to End User. The H-GAC administrative fee shall be shown in Section F. End User issues PO to Contractor, and MUST also fax a copy of PO, together with completed Pricing Worksheet, to H-GAC @ 713-993-4548. Please type or print legibly.

| | | | |
|-----------------|---------------------------------------|--------------|---------------------------------|
| Buying Agency: | FORT BEND COUNTY ENVIRONMENTAL HEALTH | Contractor: | PHILPOTT MOTORS |
| Contact Person: | TROY SCALCO | Prepared By: | DAVID REAGAN |
| Phone: | 281-238-3532 | Phone: | 409-727-1451 |
| Fax: | 281-342-5572 | Fax: | 409-724-0934 |
| Email: | scalctroco@fort-bend.co.tx.us | Email: | graeme.smith@philpottmotors.com |

| | | | |
|---------------|-----|--------------|-------------------------|
| Product Code: | D24 | Description: | 2008 FORD F150 SUPERCAB |
|---------------|-----|--------------|-------------------------|

A. Product Item Base Unit Price Per Contractor's H-GAC Contract: \$ 14,992.00

B. Published Options - Itemize below - Attach additional sheet(s) if necessary - Include Option Code in description if applicable.
(Note: Published Options are options which were submitted and priced in Contractor's bid.)

| Description | Cost | Description | Cost |
|--------------------------------------|-------------|---|-----------|
| AUTOMATIC TRANSMISSION | \$ - | XH9 LIMITED SLIP DIFFERENTIAL | \$ 270.00 |
| AIR CONDITIONING | \$ - | 535 TRAILER TOW PACKAGE | \$ 221.00 |
| W12 SUPERCREW UPGRADE (4DR 5.5' BOX) | \$ 4,443.00 | 413 SKID PLATES | \$ 111.00 |
| 99v 5.4 FFV V8 GAS ENGINE | \$ 761.00 | 31 FULL SIZE GRILLE GUARD | \$ 758.00 |
| 507A XLT UPGRADE | \$ 2,295.00 | 21 HEADACHE RACK | \$ 335.00 |
| W14 4X4 UPGRADE | \$ 2,442.00 | 8 SPEAKER | \$ 195.00 |
| FLOOR PLAN INTEREST | \$ 314.84 | 4 GRILLE STROBE LIGHTS | \$ 326.00 |
| LOT INSURANCE | \$ 44.98 | 4-CORNER STROBES | \$ 260.00 |
| PDI CHARGE | \$ 80.00 | 7 100W SIREN | \$ 299.00 |
| | | 10 CENTER CONSOLE | \$ 295.00 |
| 14 2ea MOUNTED ANTENNA (WHITE CABLE) | \$ 110.00 | Subtotal From Additional Sheet(s): | |
| | | Subtotal B: \$ 13,560.82 | |

C. Unpublished Options - Itemize below / attach additional sheet(s) if necessary.
(Note: Unpublished options are items which were not submitted and priced in Contractor's bid.)

| Description | Cost | Description | Cost |
|----------------------|-----------|---|-----------|
| SPRAY-IN BED LINER | \$ 375.00 | HUSKY FLOOR MATS | \$ 250.00 |
| 3 - WAY POWER OUTLET | \$ 35.00 | Subtotal From Additional Sheet(s): | |
| STEP BARS/NERF | \$ 375.00 | Subtotal C: \$ 1,035.00 | |

Check: Total cost of Unpublished Options (C) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B). For this transaction the percentage is: 4%

D. Other Cost Items Not Itemized Above (e.g. Installation, Freight, Delivery, Etc.)

| Description | Cost | Description | Cost |
|--------------------|-------------|--------------------------------|------|
| EQUIPMENT SERVICES | \$ 3,000.00 | | |
| | | Subtotal D: \$ 3,000.00 | |

E. Total Cost Before Any Applicable Trade-In / Other Allowances / Discounts (A+B+C+D) \$ 32,587.82

| | | | | | | |
|-------------------|---|------------------------------|--------------|---|-------------|--------------|
| Quantity Ordered: | 1 | X Subtotal of A + B + C + D: | \$ 32,587.82 | = | Subtotal E: | \$ 32,587.82 |
|-------------------|---|------------------------------|--------------|---|-------------|--------------|

F. H-GAC Fee Calculation (From Current Fee Tables) Subtotal F: \$ 600.00

G. Trade-Ins / Other Allowances / Special Discounts

| Description | Cost | Description | Cost |
|-------------|------|-------------------------|------|
| | | | |
| | | Subtotal G: \$ - | |

Estimated Delivery Date: **H. Total Purchase Price (E+F+G):** \$ 33,187.82



Pricing Proposal
Quotation #: 3051937
Created On: Mar-17-2009
Valid Until: Mar-31-2009

Fort Bend Co

**Inside Sales
Representative**

Sandra Janczak

Phone:
Fax:
Email: sandyj@co.fort-bend.tx.us

Jeff DeModna

1250 Capital of Texas Hwy South
I-350
Austin, Tx 78746
Phone: 800- 870-6079
Fax: 512-732-0232
Email: Jeff_DeModna@gs.shi.com

All Prices are in US Dollar(USD)

| Product | Qty | Your Price | Total |
|--|-----|------------|-------------|
| 1 TB 30 SL9300 1.6G 2GB 160GB 13.3-XGA BT TPM1.2 XPP Panasonic - Part#: CF-30K5PAXAM | 3 | \$3,305.00 | \$9,915.00 |
| 2 Panasonic Protection Plus - Insurance - parts and labor - 3 years Panasonic - Part#: CF-SVCLTNF3Y | 3 | \$215.00 | \$645.00 |
| Total | | | \$10,560.00 |

SHI

Pricing Proposal
Quotation #: 3218270
Created On: Jul-02-2009
Valid Until: Jul-31-2009

Fort Bend County

**Inside Sales
Representative**

Troy Scalco

Phone:
Fax:
Email: scalctro@co.fort-bend.tx.us

Jeff DeModna
1250 Capital of Texas Hwy South
I-350
Austin, Tx 78746
Phone: 800- 870-6079
Fax: 512-732-0232
Email: Jeff_DeModna@gs.shi.com

All Prices are in US Dollar(USD)

| Product | Qty | Your Price | Total |
|--|------------|-------------------|-----------------|
| 1 12 Volt Car Adaptor For Cf-R1 Cf-T1 Panasonic - Part#: CF-AAV1601AU | 3 | \$109.00 | \$327.00 |
| | | Total | \$327.00 |

2008 **2008** **2008** **2008** **2008** **2008** **2008**
ENVIRONMENTAL ENFORCEMENT DIVISION
PROJECT IMPACT / RESULTS REPORT
 REPORTING PERIOD

MEASUREMENT

| | JAN | FEB | MAR | APR | MAY | JUNE | JUL | AUG | SEP | OCT | NOV | DEC | YTD |
|-------------------------------------|------------|------------|------------|------------|------------|----------|------------|-------------|------------|------------|----------|-------------|-------------|
| # of Sites Less Than 5 Lbs | 6 | 3 | 7 | 9 | 8 | 7 | 3 | 7 | 1 | 2 | 3 | 2 | 58 |
| # of Sites less than 500 Lbs | 92 | 78 | 68 | 76 | 100 | 63 | 15 | 48 | 78 | 93 | 58 | 121 | 890 |
| # of Sites more than 500 Lbs | 37 | 19 | 4 | 20 | 37 | 2 | 16 | 16 | 36 | 7 | 6 | 12 | 212 |
| State Jail Felonies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 34 | 17 | 0 | 51 |
| # of Complaints Received | 135 | 100 | 72 | 105 | 145 | 84 | 34 | 82 | 115 | 136 | 84 | 135 | 1227 |
| # Chronic dump sites | 11 | 16 | 16 | 14 | 20 | 13 | 15 | 16 | 17 | 20 | 25 | 25 | 208 |
| # of Referrals Received | 6 | 4 | 1 | 7 | 3 | 2 | 2 | 2 | 2 | 0 | 5 | 3 | 36 |
| # of Violators Identified | 60 | 44 | 26 | 32 | 47 | 19 | 28 | 40 | 51 | 56 | 25 | 72 | 500 |
| # of Violators Not Identified | 75 | 56 | 46 | 73 | 98 | 65 | 6 | 42 | 64 | 82 | 64 | 63 | 734 |
| # Written Warnings Issued | 59 | 23 | 29 | 15 | 22 | 10 | 2 | 12 | 26 | 13 | 8 | 20 | 239 |
| # Citations Issued | 4 | 3 | 5 | 9 | 11 | 2 | 9 | 22 | 8 | 16 | 1 | 22 | 112 |
| # Cases Tried | 7 | 9 | 14 | 8 | 15 | 6 | 9 | 14 | 13 | 23 | 2 | 17 | 137 |
| # Convictions | 5 | 9 | 14 | 7 | 14 | 3 | 7 | 12 | 9 | 15 | 2 | 13 | 110 |
| # Cases Dismissed | 2 | 1 | 1 | 1 | 1 | 0 | 2 | 2 | 4 | 8 | 0 | 4 | 26 |
| # of Fines Ordered | 5 | 6 | 13 | 7 | 14 | 3 | 7 | 12 | 9 | 11 | 2 | 13 | 102 |
| \$ Amount of Fines | \$4,497.00 | \$2,927.00 | \$6,040.00 | \$1,551.00 | \$3,012.00 | \$515.00 | \$6,291.00 | \$21,520.00 | \$1,230.00 | \$1,940.00 | \$415.00 | \$13,754.00 | \$63,692.00 |
| Restitution | \$0.00 | \$707.88 | \$0.00 | \$0.00 | \$0.00 | \$150.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$570.00 | \$1,427.88 |
| Jail/Prison Sentence (days) | 2 | 2 | 3 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 4 | 13 |
| Deferred sentence days | 90 | 365 | 0 | 0 | 0 | 90 | 730 | 0 | 0 | 0 | 0 | 4 | 1279 |
| # of Community Svc. Orders Issued | 0 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 7 | 0 | 9 |
| # of Community Svc. Hrs. Ordered | 0 | 60 | 0 | 0 | 0 | 0 | 60 | 0 | 0 | 0 | 84 | 0 | 204 |
| Dumps Cleaned by Officers/R&B | 63 | 48 | 44 | 87 | 113 | 61 | 98 | 43 | 73 | 94 | 63 | 116 | 903 |
| # of Dumps Cleaned Up Due to Enf. | 31 | 21 | 7 | 3 | 9 | 15 | 8 | 12 | 8 | 8 | 13 | 8 | 143 |
| Wt. Removed By R&B/Officers | 29,241 | 20,482 | 5,837 | 14,740 | 26,707 | 46,509 | 9,646 | 4,357 | 9,449 | 50,204 | 7,008 | 9,468 | 233,648 |
| Wt. Pending Removal/Enforcement | 123,950 | 10,000 | 1,500 | 1,000 | 45,000 | 60,000 | 10,200 | 881,000 | 209,320 | 92,640 | 37,000 | 37,400 | 1,508,010 |
| Wt. Removed Due to Enforcement | 59,800 | 41,920 | 1,000 | 24,300 | 1,275 | 2,000 | 858,825 | 1,367 | 9,600 | 83,980 | 87,655 | 19,300 | 1,191,022 |
| Recycled Material-Waste | 1,500 | 1,150 | 2,500 | 1,500 | 2,000 | 2,500 | 2,000 | 1,200 | 3,000 | 2,500 | 1,000 | 1,500 | 22,350 |
| Total Wt. Disposed Of | 90,541 | 63,552 | 9,337 | 41,140 | 30,382 | 51,009 | 870,471 | 7,224 | 22,049 | 136,684 | 95,663 | 30,268 | 1,448,320 |
| Total Mileage ECU | 6,367 | 5,199 | 6,206 | 6,330 | 6,546 | 5,307 | 5,650 | 5,713 | 5,549 | 7,471 | 4,910 | 6,817 | 72,065 |
| # Public Speaking Engagements | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 |
| # People Reached by engagements | 0 | 0 | 75 | 40 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 115 |
| Brochures, fliers, manuals freebies | 0 | 0 | 75 | 40 | 0 | 0 | 0 | 0 | 0 | 0 | 50 | 100 | 265 |
| # Inservice Training Hours | 6 | 112 | 28 | 6 | 16 | 0 | 8 | 16 | 16 | 0 | 0 | 0 | 208 |
| Adopt a County Road mileage | 49.5 | 49.5 | 49.5 | 49.5 | 49.5 | 49.5 | 49.5 | 51 | 51 | 51 | 51 | 51 | 601.5 |
| Abandoned Vehicles | 52 | 11 | 0 | 0 | 0 | 0 | 0 | 27 | 0 | 0 | 1 | 1 | 92 |
| Junk Vehicles Tagged | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 15 | 59 | 198 |
| Adopt A County Road Poundage | 10,000 | 500 | 250 | 600 | 300 | 300 | 400 | 300 | 250 | 600 | 500 | 1000 | 15,000 |
| Community Supervision Poundage | 15,000 | 10,000 | 500 | 0 | 400 | 0 | 0 | 0 | 0 | 0 | 0 | 6000 | 31,900 |
| HGAC SWAC meetings | 1 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 0 | 4 |