

April 3, 2012

**NOTICE OF MEETING  
FORT BEND COUNTY COMMISSIONERS COURT  
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS  
TUESDAY, APRIL 3, 2012  
1:00 O'CLOCK P.M.**

**AGENDA**

1. Call to Order.
2. Invocation and Pledge of Allegiance by Commissioner Prestage.
3. Approve minutes of regular meeting held on March 27, 2012.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:
  - A. Acceptance of the traffic control plan for Discovery Lane Street Dedication, Precinct 2.
  - B. Acceptance of the traffic control plan for Sienna Village of Anderson Springs, Section 11A, Section 12A, Section 12B and Section 13A, Precinct 2.
  - C. Acceptance of the traffic control plan for Sienna Village of Shipman's Landing, Section 25 Partial Replat No. 2, Precinct 1.
  - D. Acceptance of the traffic control plan for Fort Bend ISD High School No. 11 (Waters Lake Boulevard), Precinct 1.

**CONSENT AGENDA ITEMS 6 - 13:**

6. **OUT OF STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
  - A. **Information Technology : Ray Webb to Denver, Colorado, April 22-25, 2012 to attend the Inforum 2012 Lawson User Conference. (Fund: Information Technology, Travel)**
  - B. **Sheriff's Office : A. Zarosky and C. Matthews to Cumberland, Maryland, April 2-4, 2012, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**

April 3, 2012

7. **BUDGET & FINANCE/BUDGET TRANSFERS:**

- A. **Associate District Court : Approve transfer in the amount of \$100 from Office Supplies into Information Technology to allocate funds for miscellaneous computer related supplies into correct line item for expenditure.**
- B. **Constable, Pct. 2 : Approve transfer in the amount of \$460 from Operating Supplies into Capital Acquisitions to allocate funds for purchase of decals for new vehicles.**
- C. **Facilities : Approve transfer in the amount of \$150,000 from Commissioners Court Projects into the Courthouse Preservation Project to allocate additional funds for design of the restoration.**
- D. **Indigent Health Care : Approve transfer in the amount of \$3,000 from Professional Services into Information Technology to allocate funds for replacement of photo identification printer.**
- E. **Sheriff's Office : Approve transfer in the amount of \$125,000 as detailed on Sheriff's form dated March 28, 2012, to amend the budget pursuant to Local Government Code 111.0706 and allocate funds received for the Sheriff's State Forfeited Assets.**
- F. **Sheriff's Office : Approve transfer in the amount of \$327,000 as detailed on Sheriff's form dated March 28, 2012, to amend the budget pursuant to Local Government Code 111.0706 and allocate funds received for the Sheriff's Federal Forfeited Assets.**

8. **ELECTIONS ADMINISTRATION:**

**Record into Minutes the Continuation Certificate for the Surety Bond of Elections Administrator John Oldham, effective June 18, 2012 through June 18, 2013.**

9. **ENGINEERING:**

- A. **Approve payment of Invoice No. 2577 in the amount of \$15,181.00 to TFR Enterprises, Inc. regarding removal of debris on Williams Way, Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)**
- B. **Approve payment of Invoice No. 2576 in the amount of \$177,235.00 to TFR Enterprises regarding debris removal on Mason Road, Mobility Bond Project # 735, Precinct 3. (Fund: Mobility Bonds)**
- C. **Approve payment of Invoice No. 51 in the amount of \$63,575.70 to Schaumburg & Polk, Inc. regarding Management and Administrative Support for the 2007 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: 2007 Mobility Bonds)**

*April 3, 2012*

- D. **Approve payment of Invoice No. 90025250 (Pay Estimate No. 3) in the amount of \$16,319.55 to Union Pacific Railroad Company regarding improvements to the Harlem Road crossing, Mobility Bond Project #725A, Precinct 3. (Fund: 2007 Mobility Bonds)**
- E. **Approve application from Abey K. Mathew and St. James Knanaya Church to construct two driveway tie-ins on Avenue D and on Darlene, Precinct 1.**
- F. **Approve application from Centerpoint Entex to bore under and bury a 2-inch plastic gas line along Bridal Wreath Drive, Precinct 3.**
- G. **Approve application from Texas Sterling Construction Company to bore under and bury 16-inch, 24-inch and 42-inch waterlines along several roads and streets, Pct. 3.**
- H. **Accept the following County Road Log adjustments of street lengths into the County Road Maintenance System for these streets within Fresno Gardens, Section 1 Subdivision: Pecan Street 1,840.00 LF; Cedar Street 1,635.00 LF; Spruce Street 1,300.00 LF; and Elm Street 1,300.00 LF; for a total of 6,075.00 LF, Precinct 1.**
- 10. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by Facility Bond and/or Capital Projects:**
  - A. **Invoice No. 10032093 in the amount of \$48.30 to PGAL for Professional Services regarding the Justice Center;**
  - B. **Approve correction to the amount shown for Agenda Item 19E approved by Commissioners Court on March 13, 2012: Change Order No. 2, by E E Reed Construction, brings the not to exceed amount from \$6,622,396 to \$6,622,426 for construction services regarding the University Branch Library.**
- 11. **OFFICE OF EMERGENCY MANAGEMENT:**

**Approve Amended Staging Area Site Agreement between Fort Bend County and City of Clute for the purpose of providing specific areas of the Fort Bend County Fairgrounds as a vehicle storage area to Clute, its Contractors, Agents and Volunteers, during emergency or disaster electrical restoration, effective through July 15, 2017.**
- 12. **PURCHASING:**

**Approve renewal of Agreement between Fort Bend County and Redwood Toxicology Laboratory, Inc. for drug testing systems for Juvenile, pursuant to RFP #11-073. (Fund: Juvenile)**

*April 3, 2012*

13. **ROAD & BRIDGE:**

**Approve payment of Invoice No. 21899 in the amount of \$2,376.50 to Terra Associates for design work done on the traffic signal at the intersection of West Airport Blvd. and Old Richmond Road. (Fund: Road & Bridge Traffic Signals)**

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14. COUNTY JUDGE:

Take all appropriate action on Order Authorizing the Issuance for Fort Bend County Unlimited Tax Road Bonds, Series 2012.

15. COMMISSIONER, PCT. 2:

Take all appropriate action on request for Change Order to the Agreement between Fort Bend County and Burk-Kleinpeter in the amount of \$35,331.00 to provide Landscape Architectural Design for the proposed Detention Basin Park on a 2-acre tract on Trammel Fresno Road at Chimney Rock Road, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: 2007 Mobility Bonds)

16. COMMISSIONER, PCT. 3:

Take all appropriate action on request by Joy L. Nuzum to waive penalty and interest totaling \$115.20 on property taxes for Tax Year 2011, Precinct 3.

17. COMMISSIONER, PCT. 4:

Take all appropriate action to accept the resignation of Chuck Hewell from the Board of Directors of Fort Bend County Levee Improvement District No. 02, and appoint Bryan Chapline to fill the term effective until April 3, 2014 or until a successor is appointed.

18. AGRI-LIFE EXTENSION OFFICE:

Take all appropriate action on request to transfer the amount of \$30,189 from Non-Departmental Contingency into Extension Office, Fees, to allocate additional funds required for the Memorandum of Agreement for Extension Office Agents approved by Commissioners Court on January 10, 2012.

19. CONSTABLE, PCT. 2:

Take all appropriate action on request to transfer the amount of \$11,000 from Non-Departmental Contingency into Constable, Precinct 2, Capital Acquisitions, to allocate funds for equipment required on the new Tahoe vehicle.

*April 3, 2012*

20. ELECTIONS ADMINISTRATION:

Take all appropriate action on Joint Election Agreements between Fort Bend County and the following political subdivisions to conduct elections on May 12, 2012: Fort Bend County Fresh Water Supply District No. 1, Fort Bend County Municipal Utility District No. 108, Fort Bend County Municipal Utility District No. 23, Fort Bend County Municipal Utility District No. 146, and the City of Kendleton.

21. ENGINEERING:

- A. Take all appropriate action on the Sixth Amendment to the Professional Engineering Services Agreement between Fort Bend County and Huitt-Zollars, Inc. in an amount not-to-exceed \$21,000, for a total project cost not-to-exceed \$540,450 for the expansion of Falcon Landing Boulevard, Mobility Bond Project No. 703, Precinct 3. (Fund: 2007 Mobility Bonds)
- B. Take all appropriate action on the Reimbursement Agreement between Fort Bend County and Houston Pipe Line Company, LP, for the relocation of a 30-inch gas pipeline for improvements to Old Richmond Road in an amount not-to-exceed \$319,381.19, Mobility Bond Project No. 729, Precinct 3. (Fund: 2007 Mobility Bonds)

22. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on the First Amendment to the Agreement between Fort Bend County and Bailey Architects in the amount of \$127,500 for a total not to exceed amount of \$515,500 for Architectural Services pertaining to the Courthouse Restoration Project.

23. HEALTH & HUMAN SERVICES:

Clinical Health : Take all appropriate action on Application to Department of State Health Services for grant funding in the amount of \$258,364 for the FY 2013 Immunization Program, with no cash match required by Fort Bend County.

24. HUMAN RESOURCES:

- A. Take all appropriate action on request to reclassify Position No. 4181-0005, Facilities Management and Planning, from Building Maintenance Worker III, Grade 7 of the Operator Skilled Trade Policy Group to Lead Maintenance Worker, Grade 8 of the Operator Skilled Trade Policy Group, effective April 7, 2012.
- B. Take all appropriate action on request to reclassify Position No. 6221-0011, Engineering, from Recycling Center Coordinator, Grade 8 of the Administrative/Clerical Policy Group to Grade 9 of the Administrative/Clerical Policy Group, effective April 7, 2012.

*April 3, 2012*

- C. Take all appropriate action on request to reclassify Position No. 6221-0023, Engineering, from Assistant Recycling Coordinator, Grade 6 of the Administrative/Clerical Policy Group to Grade 7 of the Administrative/Clerical Policy Group, effective April 7, 2012.

25. PUBLIC TRANSPORTATION:

Take all appropriate action to accept and authorize County Judge to sign Project Grant Agreement #51212F7216 from the Texas Department of Transportation for the initial allocation of Federal FY12 Section 5311 funds in the amount of \$216,132; with a cash match by Fort Bend County of \$152,663. (Fund: Public Transportation, Grant Allocations)

26. PURCHASING:

- A. Take all appropriate action on SOQ #12-022 for a Landscape Architect for the US Highway 59/FM762 Beautification Project.
- B. Take all appropriate action on SOQ #12-037 for Design/Build Renovations to City of Arcola Community Center.
- C. Take all appropriate action on SOQ #12-038 for Design/Build for Renovations to the City of Kendleton sanitary sewer system.
- D. Take all appropriate action to authorize the of purchase long distance service from AT&T Corporation, utilizing Department of Information Resources Agreement DIR-TEX-AN-NG-CTSA-0005, for an amount not to exceed \$70,000. (Fund: Facilities)
- E. Take all appropriate action to authorize the purchase of fasteners and miscellaneous shop supplies from Fastenal Company utilizing Texas Multiple Award Schedule Agreement TXMAS-11-51V020 for all offices and departments for remainder of budget year 2012.
- F. Take all appropriate action on request to increase the purchase order for audiovisual shelf ready materials from Midwest Tape for the Library System by \$75,000.00, previously approved in Commissioner's Court granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source, for an amount not to exceed a total of \$250,000. (Fund: Library Office Supplies)

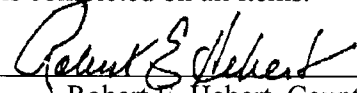
27. ROAD & BRIDGE:

Take all appropriate action on Change Order No. 1 to the Contract between Fort Bend County and Reliable Signal & Lighting Solutions in the amount of \$4,680.00 for overruns on the drill shafts for traffic signal construction at the intersections of Beechnut at Winkleman Rd./Gaines Rd., and West Belfort at Belknap Rd. (Fund: Road & Bridge Traffic Signals)

April 3, 2012

28. SHERIFF'S OFFICE CIVIL SERVICE COMMISSION:
- A. Take all appropriate action on request to transfer the amount of \$43,733 from Non-Departmental Contingency into line items detailed on Interim Coordinator's form dated March 26, 2012, to appropriate funds for the newly created Fort Bend County Sheriff's Office Civil Service Commission for the remainder of FY 2012.
  - B. Take all appropriate action on request to transfer the amount of \$22,900 from General Fund Projects into Sheriff's Office Civil Service Commission Remodel, to allocate funds for the renovating space for the newly created Sheriff's Office Civil Service Commission, to be housed in the Gus George Law Enforcement Academy.
29. Approve Bills.
30. WORKSHOP:
- Presentation by Lockwood Andrews Newnam on Electrical Co-Generation for the Fort Bend County Jail and 40-Acre Campus.
31. Adjournment.

In the event any of the foregoing items are not covered in the time allocated on the date of this agenda, the County may order a continuance for the next day until the discussion is completed on all items.



Robert E. Hebert, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday, March 30, 2012. An electronic version of this notice is also posted on the Fort Bend County website: [www.co.fort-bend.tx.us](http://www.co.fort-bend.tx.us) under Commissioners Court.

**NOTICE**

**Policy of Non-Discrimination on the Basis of Disability**

Fort Bend County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The County's ADA Coordinator is the Director of Facilities Management & Planning, located at 1517 Eugene Heimann Circle, Suite 500, in Richmond, Texas, 77469, telephone 281-633-7045. The Director of Facilities Management & Planning is designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA coordinator.

**NOTICE**

The County Commissioners Court of Fort Bend County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

FILED FOR RECORD  
NO \_\_\_\_\_ TIME 1:32 AM  
P.M.

MAR 30 2012 SF

  
County Clerk Fort Bend Co. Texas