

May 6, 2014

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, MAY 6, 2014
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledge of Allegiance by Commissioner James Patterson.
3. Approve minutes of regular meeting held on April 22, 2014.
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. Replat: Cinco Ranch Southwest Primrose Replat No. 1, Precinct 3.
 - B. Replat: Parkway United Methodist Church Replat of Reserve "A", Precinct 4.
 - C. Acceptance of the traffic control plan for Cinco Ranch Southwest, Section 65, Precinct 3.
 - D. Acceptance of the traffic control plan for Lake Riverstone Drive, and University Boulevard and LJ Parkway at Riverstone Phase 2 Street Dedication, Precinct 4.

CONSENT AGENDA ITEMS 6 - 21:

6. **OUT OF STATE TRAVEL: Record into Minutes the out of state travel for elected officials:**
 - A. **Commissioner, Pct. 2: Ratify change in travel date for Commissioner Grady Prestage to Robinsonville, Mississippi, from April 23-27, 2014, to attend the National Organization of Black County Officials (NOBCO) Conference. (Fund: Commissioner Precinct 2, Travel)**
 - B. **Constable, Pct. 2: Constable Ruben Davis to Grand Rapids Michigan, July 11-17, 2014, to attend The National Organization of Black Law Enforcement Executives 2014 Conference. Fund: Constable, Pct. 2, Travel)**

7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
- A. **Commissioner, Pct. 2:** Ratify change in travel date for Katie Herrington, Felecia Evans-Smith, and Christopher Harvey to Robinsonville, Mississippi, from April 23-27, 2014, to attend the National Organization of Black County Officials (NOBCO) Conference. (Fund: Commissioner Precinct 2, Travel)
 - B. **Community Development:** Marilyn Kindell to Arlington, Virginia, September 27-October 1, 2014, to attend the 39th Annual National Association for County Community & Economic Development (NACCE) Conference and Training. (Fund: Community Development, Travel)
 - C. **County Attorney:** Randall Morse to New Orleans, Louisiana, June 1 - 3, 2014, for United States Court of Appeals for the Fifth District in the matter of Lois Davis v. Fort Bend County, Appeal from the United States District Court for the Southern District of Texas; Case No. 13-20610. (Fund: Property, Casualty, Liability, Fees)
 - D. **Sheriff's Office:** Ratify travel by W. Stark, P. McGuigan, and T. Mangum to Kaplan, Louisiana, April 28, 2014, to select new canines for Patrol. (Fund: Sheriff, Enforcement, Travel)
 - E. **Sheriff's Office:** Ratify travel by T. Oxley to Mississippi County, Arkansas, April 16-17, 2014, to extradite a prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)
 - F. **Sheriff's Office:** Ratify travel by M. Kubricht and J Fontenot to Casper, Wyoming, April 30 - May 1, 2014, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)
 - G. **Sheriff's Office:** Ratify change of person traveling, for M. Ortega to Orlando, Florida, April 29-May 2, 2014, to attend the Navigator 2014 Conference. Fund: (Sheriff, Enforcement, Travel)
 - H. **Sheriff's Office:** A. Gonzalez to Schaumburg, Illinois, October 3-13, 2014, to attend Motorola APX Technical Radio Programming and Training. (Fund: Sheriff, Enforcement, Travel)

8. **COUNTY JUDGE:**

- A. **Approve Order reappointing directors to the West Fort Bend Water Authority: Jeff Haley, Director, Precinct 2 of the Authority; and Roland Adamson, Director, Precinct 4 of the Authority, for terms effective through May 15, 2018.**
- B. **Authorize annual payment in the amount of \$3,895 by purchase order to Fort Bend County Historical Commission, representing authorized budget amount for committee operations in accordance with Local Government Code Section 318.009. (Fund: Non-Departmental, Fees)**
- C. **Set public hearing to receive comments regarding the County's application to the U.S. Department of Justice for FY 2014 Edward Byrd Memorial Justice Assistance Grant funds to be conducted Tuesday, June 3, 2014, at 1:00 p.m. in the Fort Bend County Commissioners Court, 2nd floor, Historic Courthouse, 401 Jackson Street in Richmond, Texas, and authorize publication of the notice in the Independent News.**

9. **COMMISSIONER, PCT. 1:**

- A. **Approve payment of Invoice No. 001 in the amount of \$17,008.85 to AutoArch Architects LLC for schematic design services regarding the Fort Bend Seniors Administration Building and renovations to the Bud O'Shieles Community Center. (Fund: Capital Improvement Project)**
- B. **Approve Interlocal Project Agreement between Fort Bend County and the City of Beasley to provide assistance with the reconstructing and overlaying of Avenue A (from Beasley Westend to North 8th), North 5th Street (from Avenue E to Avenue A), South 6th Street (from Loop 540 to Avenue J), Avenue H (from South 3rd Street to South 6th Street), and Avenue G (from South 6th Street to South 5th Street), all of which are city owned Streets, County expenditures not to exceed \$113,414.83, Precinct 1. (Fund: Road & Bridge)**

10. **COMMISSIONER, PCT. 2:**

Approve renewal of Primary Interlocal Agreement between Fort Bend County and Houston Community College.

11. **BUDGET TRANSFERS:**

- A. **County Judge:** Approve transfer in the amount of \$15,000 from Non-Departmental Fees into County Attorney, Fees, to allocate funds for outside counsel as authorized by Commissioners Court on April 22, 2014 regarding Case 4:14-cv-00448.
- B. **Health & Human Services:** Approve transfer in the amount of \$200 from Office Supplies into Information Technology to allocate funds for purchase of replacement printer.
- C. **Information Technology:** Approve transfer in the amount of \$22,957 as detailed on Director's form dated April 28, 2014, to allocate funds into correct account for the purchase of hardware required for the new Tyler portal website.
- D. **Risk Management:** Approve transfer in the amount of \$2,922,000 as detailed on Auditor's form dated April 30, 2014, to reallocate funds from Property Casualty and Liability General Fund Account and consolidate into Fund 855, Self-Funded Insurance Accounts.
- E. **Sheriff's Office:** Approve transfer in the amount of \$200,000 from Detention, Salaries and Labor, into Overtime, to allocate funds for coverage of vacant positions through September 30, 2014.
- F. **Tax Assessor/Collector:** Approve transfer in the amount of \$1,650 from Fees and Services into Information Technology to allocate funds for the purchase of software products for the Tax Office.

12. **ENGINEERING:**

- A. Approve payment of Invoice No. 414032 in the amount of \$15,917.98 to Klotz Associates regarding on-call engineering services for various mobility bond projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)
- B. Approve payment of Invoice No. 14-3-000006 in the amount of \$10,236.93 to JRB Engineering regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)
- C. Approve payment of Invoice No. 14-03-020 (Sequence No. 8) in the amount of \$4,845.00 to Kelly R. Kaluza & Associates, Inc. regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)

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- D. **Approve payment of Invoice No. INV0002218 in the amount of \$2,437.50 to Percheron Field Services, LLC regarding Cane Island, Mobility Bond Project No. X12, Precinct 3. (Fund: 2007 Mobility Bonds)**
- E. **Approve payment of Invoice No. 33466 in the amount of \$400.00 to Costello, Inc. regarding Mason Road, Segment 3, Mobility Bond Project No. 735b, Precinct 4. (Fund: 2007 Mobility Bonds)**
- F. **Approve payment of Invoice No. 779-001-23 (Sequence No. 23) in the amount of \$5,092.45 to TSC Engineering regarding West Bellfort Road, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)**
- G. **Approve application from Jaynes Brothers Construction, Inc. to construct a driveway tie-in onto Cinco Boulevard, Precinct 3.**
- H. **Approve application from Hurtado Construction Company to bury an 8-inch water line and a 12-inch sanitary sewer line along Ransom Road, Precinct 1.**
- I. **Approve application from Harris Construction Company, Ltd. to construct a road tie-in onto Beechnut Road, Precinct 3.**
- J. **Approve application from Harris Construction Company, Ltd. to construct road tie-in onto West Airport Boulevard, Precinct 3.**
- K. **Approve application from Hurtado Construction Company to bore a 10-inch sanitary sewer and a 12-inch water line under Meadow Ranch Parkway, Precinct 3.**
- L. **Approve release of cashier's check #067005461 in the amount of \$5,000.00 to Porfirio B. Castillo for completion of work on Lake Grayson Drive, Permit #84302, Precinct 3.**
- M. **Approve application from Devon Street Homes to construct a driveway tie-in onto Wood Thrush Court, Precinct 3.**
- N. **Approve application from Devon Street Homes to construct a driveway tie-in onto Honeysuckle Vine Drive, Precinct 1.**

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- O. **Approve application from Williams Gas Pipelines / Transcontinental Gas Pipe Line Co., LLC. to construct a temporary driveway onto Van Steinberg Road, Precinct 1.**
- P. **Approve application from Peltier Brothers Construction to construct a driveway tie-in onto Clodine Road, Precinct 3.**
- Q. **Approve application from Debo Homes, LLC to construct driveway tie-ins, two on Audrey Drive and one on Leah Drive, Precinct 1.**
- R. **Approve application from M Street Homes, LLC to construct a driveway tie-in onto Poeta Lane, Precinct 3.**
- S. **Approve application from Devon Street Homes to construct a driveway tie-in onto Valley Ridge Drive, Precinct 1.**
- T. **Approve application from AT&T Texas to bury fiber cable along Precinct Line Road, Precinct 3.**
- U. **Approve application from AT&T Texas to bore under and bury cable along Lakefair Drive, Precinct 3.**
- V. **Accept the streets in Shiloh Lake Estates, Section 1, in accordance with the Agreement between Fort Bend County and Shiloh Lakes Estates Homeowners Association approved by Commissioners Court on August 27, 2013: Shiloh Lake Drive 1,425.36 LF; Haley Hollow 1,017.39 LF; Kaylan Court, 283.06 LF; Sendera Lane, 1,171.38 LF; and Shiloh Woods Drive, 353.21 LF; for a total of 4,250.40 LF; and release letter of credit #00290 in the amount of \$136,000.00; further, accept the streets in Shiloh Lakes Estates, Section 2: Sendera Lane, 908.94 LF; Haley Hollow, 1,581.81 LF; and Joni Way, 448.97 LF, for a total of 2,939.72 LF; and release letter of credit #00296 in the amount of \$92,475.25, Precinct 4.**
- W. **Accept the streets in Churchill Farms Blvd. and Dozier Downs Lane Street Dedications & Recreation Center: Churchill Farms Boulevard, 910.10 LF; Dozier Downs Lane, 1,786.62 LF; for a total of 2,696.72 LF; and release bond #8228-93-31 in the amount of \$256,830.00, Precinct 3.**
- X. **Accept the streets in Churchill Farms, Section 1: Huggins Crest Court, 458.06 LF; Briscoe Park Court, 462.75 LF; Wade Springs Court, 343.77 LF; and Smart Sands Lane, 272.48 LF; for a total of 1,537.06 LF; and release bond #8228-93-26 in the amount of \$109,970.00, Precinct 3.**

- Y. **Accept the streets in Churchill Farms, Section 2: Lake Hill Lane, 179.82 LF; Wilson Run Lane, 1,242.66 LF; Sims Pointe Court, 147.49 LF; Quinn Acres Lane, 296.40 LF; and Fleming Bluff Court, 521.04 LF; for a total of 2,387.41 LF; and release bond #8228-93-27 in the amount of \$180,950.00, Precinct 3.**
- Z. **Accept the streets in Churchill Farms, Section 3: Sass Fields Court, 196.02 LF; Walker Falls Lane, 1,086.08 LF; Randle Ridge Court, 554.99 LF; and Banks Landing Court, 759.15 LF; for a total of 2,596.24 LF; and release bond #8228-93-28 in the amount of \$199,080.00, Precinct 3.**
- AA. **Accept the streets in Churchill Farms, Section 4: Smart Sands Lane, 293.96 LF; and Frazier Rock Court, 257.25 LF; for a total of 551.21 LF; and release bond #8228-93-29 in the amount of \$40,740.00, Precinct 3.**
- BB. **Accept the streets in Waterview Estates, Section 12: Bellflower Glen Drive, 626.33 LF; Banyan Oak Court, 447.85 LF; and Water Violet Lane, 693.88 LF; for a total of 1,768.06 LF; and release bond #58S204857 in the amount of \$120,330.00, Precinct 4.**
- CC. **Accept the street in LJ Parkway Street Dedication Plat Section 5 Phase I: LJ Parkway 1,067.70 LF and release bond #HSIFSU0564906 in the amount of \$152,040.00, Precinct 4.**
- DD. **Set public hearing for acceptance of the traffic control plans for Shiloh Lake Estates, Section 1 and Shiloh Lake Estates, Section 2, Precinct 4. (*Tuesday, June 3, 2014, at 1:00 p.m.*)**
- EE. **Set public hearing for acceptance of the traffic control plans for Churchill Farms Blvd. & Dozier Downs Lane Street Dedications & Recreation Center, Churchill Farms Section 1, Churchill Farms Section 2, Churchill Farms Section 3 and Churchill Farms Section 4, Precinct 3. (*Tuesday, June 3, 2014, at 1:00 p.m.*)**
- FF. **Set public hearing for acceptance of the traffic control plan for LJ Parkway Street Dedication Plat Section 5 Phase I, Precinct 4. (*Tuesday, June 3, 2014, at 1:00 p.m.*)**
- GG. **Set public hearing for acceptance of the traffic control plan for Waterview Estates, Section 12, Precinct 4. (*Tuesday, June 3, 2014, at 1:00 p.m.*)**
- HH. **Set public hearing for acceptance of the traffic control plan for Drachenberg Road, Precinct 1. (*Tuesday, June 3, 2014, at 1:00 p.m.*)**
- II. **Set public hearing for acceptance of the traffic control plan for Ennis Road, Pettit Road and Zindler Road, Precinct 3. (*Tuesday, June 3, 2014, at 1:00 p.m.*)**

13. ENGINEERING - PLATS:

- A. **Approve the plat for Del Webb-Richmond Section 6 Amending Plat, Precinct 1.**
- B. **Approve the plat for Waterside Shopping Center, Precinct 4.**
- C. **Approve the plat for Berkeley Knoll Circle Street Dedication Sec. 2, Precinct 4.**
- E. **Approve plat for the roads within Cinco Ranch Northwest, Sec. 11, Precinct 3.**
- F. **Approve plat for the lots within Cinco Ranch Northwest, Sec. 11, Precinct 3.**
- G. **Approve plat for the roads within Trails of Katy, Sec. 1, Precinct 3.**
- H. **Approve plat for the lots within Trails of Katy, Sec. 1, Precinct 3.**
- I. **Approve plat for the roads within Rio Vista, Sec. 3, Precinct 1.**
- J. **Approve plat for the lots within Rio Vista, Sec. 3, Precinct 1.**
- K. **Approve plat for the roads within Canyon Lakes at Cardiff Ranch, Sec. 5, Precinct 3.**
- L. **Approve plat for the lots within Canyon Lakes at Cardiff Ranch, Sec. 5, Precinct 3.**

14. 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. **Pay Application Eleven (11) in the amount of \$306,286.90 to Crain Group, LLC for construction services regarding the Library Administration Building;**
- B. **Invoice No. 3003610105 in the amount of \$12,140.00 to Huitt-Zollars, Inc. for professional services regarding the pedestrian plaza around the William B. Travis Annex;**
- C. **Invoice No. 21 in the amount of \$2,152.56 to Bailey Architects for architectural services regarding the Library Administration Building;**
- D. **Invoice No. 1401090 in the amount of \$12,299.60 to The Trevino Group for services regarding the water softener for the Justice Center, pursuant to RFP 13-013;**

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- E. **Pay Application No. 12 in the amount of \$123,935.00 to JE Dunn Construction for construction services regarding the Pinnacle Seniors Center;**
- F. **Invoice No. 2014-0068 in the amount of \$99,200.00 to Atlas Foundation Repairs for services regarding foundation repairs at the Bud O'Shieles Community Center.**
- 15. **FORT BEND FLOOD CONTROL WATER SUPPLY CORP.: The Board of Directors of the Fort Bend Flood Control Water Supply Corporation reviewed this item at their regular meeting held on April 23, 2014, and makes the following recommendation to Commissioners Court:**

Authorize payment of invoices for work performed by consultants and/or contractors as listed on Board Report dated April 23, 2014, for an amount totaling \$21,923.68 for Big Creek. (Fund: Big Creek)
- 16. **HEALTH & HUMAN SERVICES:**

Environmental Health: Approve Adopt-A-Road Agreement between Fort Bend County and Sabrina Nielsen for assistance with litter control on Rogers Road, from FM 359 to Pool Hill Road in Fulshear, Texas.
- 17. **HUMAN RESOURCES:**
 - A. **Approve request for withdrawal of 232 hours from the Shared Sick Leave Pool by employee of Road and Bridge, Position No. 6111-0041.**
 - B. **Approve request for withdrawal of 64 hours from the Shared Sick Leave Pool for employee of District Clerk's Office, Position No. 4501-0023.**
 - C. **Approve and record into Minutes the application for Appointment of Deputy Constable, Richard Hill, by Constable Precinct 3, in accordance with Constable's form dated April 23, 2014, pursuant to Local Government Code §86.011.**
- 18. **OFFICE OF EMERGENCY MANAGEMENT:**

Approve and sign the FY 2012 Grant Adjustment Notice (GAN) between Fort Bend County and the State of Texas Department of Public Safety, to close out the Urban Area Security Initiative (UASI) grant project for the FY 2012 Grant Performance period.

19. **PUBLIC TRANSPORTATION:**

- A. **Approve The United States of America Department of Transportation Federal Transit Administration Master Grant Agreement FTA MA (20) dated October 1, 2013.**
- B. **Approve Amendment #1 to Project Grant Agreement #51412F7016 between Fort Bend County and Texas Department of Transportation (TxDOT) to revise categories within the grant budget, no local match required.**

20. **PURCHASING:**

- A. **Authorize advertising for statement of qualifications for design/build services for build out of fourth floor of Travis Annex.**
- B. **Authorize advertising for requests for proposals for fleet maintenance software.**
- C. **Rescind Court's approval of agenda item 37C on April 22, 2014, regarding an agreement with LexisNexis, due to a change in category subscription, and approve Agreement between Fort Bend County and LexisNexis for Accurant government services as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item or services available from only one source for a monthly base amount of \$1,207.31. (Fund: County Attorney, District Attorney, Community Supervision & Corrections Department, Child Support, County Clerk, and Court Collections, Fees)**

21. **SHERIFF'S OFFICE:**

Record into Minutes the order with LexisNexis for a Texas Legal Library (Basic) Kiosk Version for the Fort Bend County Sheriff's Commissary, effective April 1, 2014 through March 31, 2017. (Fund: Sheriff, Commissary)

22. COUNTY JUDGE:

- A. Take all appropriate action on request to reappoint Review Committee for the FY 2014 Edward Byrd Memorial Justice Assistance Grant (JAG) in preparation for the upcoming round of grant opportunities and authorize Committee to review on behalf of Commissioners Court the application for the FY 2014 local solicitation pursuant to the 30-day governmental review policy.
- B. Take all appropriate action on request by Fort Bend County Emergency Services District No. 2 for a thirty day extension for filing of the 2013 District Audit Report due by June 1, 2014, pursuant to Health & Safety Code, Sec 775.082.

23. COMMISSIONER, PCT. 1:

- A. Take all appropriate action to waive rental fees for Carson and Barnes Circus for use of the Fairgrounds parking area during their event on March 27, 2014 and refund deposit of \$500.
- B. Take all appropriate action on request by James Krupa to waive penalty and interest totaling \$246.32 on property taxes for Tax Year 2013, Precinct 1.
- C. Take all appropriate action on request by Michelle Salinas to waive penalty and interest totaling \$144.45 on property taxes for Tax Year 2013, Precinct 1.

24. COMMISSIONER, PCT. 2:

Take all appropriate action on request by Maria Markwell to waive penalty, interest, and collection fees totaling \$468.90 on property taxes for Tax Years 2009 through 2012, Precinct 2.

25. COMMISSIONER, PCT. 3:

- A. Take all appropriate action on Resolution in Support of the Initiatives of the Highway 36A Coalition.
- B. Take all appropriate action on request by Peter Rumbaut to waive penalty and interest totaling \$449.16 on property taxes for Tax Year 2013, Precinct 3.
- C. Take all appropriate action on request by Robyn Beck to waive penalty and interest totaling \$272.64 on property taxes for Tax Year 2013, Precinct 3.

26. COMMISSIONER, PCT. 4:

- A. Take all appropriate action on request by Linh Lam to waive penalty and interest totaling \$589.70 on property taxes for Tax Year 2013, Precinct 4.
- B. Take all appropriate action on request by Sangeeta Karle to waive penalty and interest fees totaling \$410.54 on property taxes for Tax Year 2013, Precinct 4.

27. COUNTY CLERK:

Take all appropriate action on request for variance to the Fort Bend County Travel Policy, to authorize payment by Invoice Transmittal in the amount of \$1,050.00 to JP Morgan Chase for lodging accommodations not purchased within travel policy guidelines. (Fund: County Clerk, Records Management, Travel)

28. ENGINEERING:

- A. Take all appropriate action on Notice of Intent for Stormwater Discharges from Small Municipal Separate Storm Sewer Systems (MS4) under the TPDES Phase II MS4 General Permit (TXR040000) for submittal to the Texas Commission on Environmental Quality for Fort Bend County MS4 Permit TXR040045.
- B. Take all appropriate action on the Amended and Restated Interlocal Agreement for Roadway Improvements between Fort Bend County and the City of Houston in an amount not to exceed \$5,750,000 regarding 2007 Mobility Bond Projects No. 701, 758, and 766, Precinct 2. (Fund: 2007 Mobility Bonds)
- C. Take all appropriate action on the Change Order to the Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council for the Fort Bend County Major Thoroughfare Plan to extend the performance period until September 30, 2014.
- D. Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and Allgood Construction Company, Inc. regarding West Bellfort to extend contract time by 150 days, until February 20, 2015, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)
- E. Take all appropriate action on Change Order No. 2 to the Agreement between Fort Bend County and Allgood Construction Company, Inc. to increase the scope of services by \$17,140.40 for a total contract amount not to exceed \$4,557,358.45, regarding West Bellfort, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)

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29. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action on request to transfer the amount of \$238,000 as detailed on Auditor's form dated April 29, 2014, to allocate funds for the Combined Heating & Power Plant Project for the Jail.
- B. Take all appropriate action on Agreement between Fort Bend County and Lockwood, Andrews & Newnam, Inc. (LAN) for Professional Engineering Services in an amount not to exceed \$238,000 to provide the Design and Construction Documents regarding the Combined Heat and Power (CHP) Plant for the Fort Bend County Jail.(Fund: Capital Improvement Project)

30. HEALTH & HUMAN SERVICES:

Take all appropriate action on request to transfer the amount of \$150,000 from Non-Departmental Contingency into Health & Human Services, Fees, to allocate additional funds necessary for administration of autopsy services through September 30, 2014.

31. HUMAN RESOURCES:

- A. Take all appropriate action on request for a new position, Community Paramedic Coordinator, Grade 12 of the Public Health Policy Group, in the Emergency Medical Service Department, effective May 6, 2014. (Fund: 1115 Waiver Program)
- B. Take all appropriate action on request for new position, Community Paramedic, Grade 11 of the Public Health Policy Group, in the Emergency Medical Service Department, effective May 6, 2014. (Fund: 1115 Waiver Program)
- C. Take all appropriate on request for a new position, Grants & Budget Manager, Grade 11 of the Professional Management Policy Group, for the Public Transportation Department, effective May 6, 2014. (Fund: Public Transportation, Grants)

32. INFORMATION TECHNOLOGY:

Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of \$1,751.13 to MCA Communications, Inc., to remove and replace projector bulb in Courtroom at the Justice Center without a purchase order. (Fund: Information Technology, Fees)

33. OFFICE OF EMERGENCY MANAGEMENT:

Take all appropriate action on Interlocal Agreement and Property Record Transfer Agreement for Fort Bend County to accept ownership of Alert FM license and receiver equipment, procured by Montgomery County as part of the Homeland Security Urban Area Security Initiative grant program, to provide lifesaving emergency information to Fort Bend County citizens, emergency management officials, and first responders with no initial or ongoing costs to the County.

34. PARKS & RECREATION:

- A. Take all appropriate action on request to transfer the amount of \$77,900 as detailed on Auditor's form dated April 29, 2014, to allocate funds for foundation work and repairs to the Mustang Community Center.
- B. Take all appropriate action on request to transfer the amount of \$61,800 from Non-Departmental Contingency into line items detailed on Auditor's form dated April 30, 2014, to allocate funds for the installation of wireless internet service at the Fairgrounds.
- C. Take all appropriate action on request to transfer the amount of \$2,248 from Non-Departmental Contingency into Parks, Repairs and Maintenance, to allocate additional funds required to complete repairs to the basketball court at Barbara Jordan Park.

35. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on Project Grant Agreement #51411F7184 between Fort Bend County and the Texas Department of Transportation (TxDOT) for FY 2014 Federal Section 5311 Rural Public Transportation grant funding in the amount of \$263,989 with \$185,269 in local match. (Fund: Public Transportation)
- B. Take all appropriate action on Amendment #01 to Federal Transit Administration Project ID# TX-90-X968 to revise the project budget and add the remaining FY2011 apportionment of Section 5307 urban grant funding in the amount of \$1,632,303 with a total local match requirement of \$1,880,882; and authorize Grants Coordinator to electronically submit the Amendment in the Transportation Electronic Award Management (TEAM) system, as designated by the County Judge. (Fund: Public Transportation, Grants)

36. PURCHASING:

- A. Take all appropriate action on Interlocal Contract between Harris County Department of Education and Fort Bend County for cooperative purchasing program contract opportunities.
- B. Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Beaumont for assistance in purchasing certain governmental administrative functions, goods or services.
- C. Take all appropriate action on request to purchase two (2) Goshen 24 to 26 foot buses for Public Transportation, pursuant to Bid 10-032. (Fund: Public Transportation)
- D. Take all appropriate action on Bid 14-051 for the purchase of Radiation Detection Equipment.
- E. Take all appropriate action on Addendum to Advantages Services Agreement between Fort Bend County and Siemens Industry, Inc. for preventative maintenance and support of library access control systems, utilizing Texas Multiple Award Schedule TXMAS-8-84030 for multiple library locations in an amount not to exceed \$9,505.58 effective through March 31, 2015. (Fund: Library)
- F. Take all appropriate action on renewal of help desk software licensing with SHI utilizing BuyBoard Contract 409-12 for an annual amount not to exceed \$12,577.00. (Fund: Information Technology and Library)
- G. Take all appropriate action on Fourth Amendment to Agreement for Professional Actuarial Services between Fort Bend County and Milliman, Inc. in an amount not to exceed \$19,500. (Fund: Risk Management, Fees)
- H. Take all appropriate action on RFP 13-072 for design, provide and install vinyl bus wraps for Public Transportation buses.
- I. Take all appropriate action on RFP 14-050, General Contractor Services for the Pedestrian Plaza around William B Travis Annex.
- J. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Section 262.024 (a)(7) Texas Local Government Code for the purchase of an item available from only one source for online database from Transparent Language for Libraries in an amount not to exceed \$6,138.97. (Fund: Library)

37. SHERIFF'S OFFICE:

Take all appropriate action on request to submit electronic application to the U.S. Department of Justice, Bureau of Justice Assistance, for participation in the Bulletproof Vest Partnership, seeking grant funds in an amount up to \$32,312.50, with a fifty percent cash match by Fort Bend County, for a total cost of \$64,625 to purchase bulletproof vests for the 2015-2016 fiscal years, and authorize County Judge to sign all documents pertaining to the application. (Fund: Sheriff's Office)

38. Approve Bills.

39. Ratify the release of time-sensitive bills by Auditor on May 1, 2014.

40. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

§ 551.072. Deliberation Regarding Real Property. Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Spur 10; Texas Department of Transportation 90/10 Reimbursement Project, Precinct 1.

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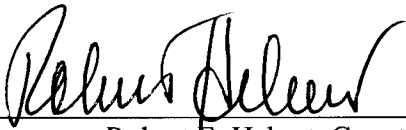
41. Reconvene Open Session and consider taking action on the following matters:

§ 551.072. Deliberation Regarding Real Property.

Spur 10; Texas Department of Transportation 90/10 Reimbursement Project, Precinct 1.

42. 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, May 2, 2014. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytexas.gov 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 301 Jackson Street, Suite 301, 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

Fort Bend County Commissioners Court 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 (Deliberation of Real Property), 551.0725 (Deliberation of Contract Being Negotiated), 551.073 (Deliberation of Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation of Security Devices) and 551.086 (Economic Development).

FILED FOR RECORD
NO _____ TIME 12:06 P.M.

MAY 02 2014 5F


County Clerk Fort Bend Co. Texas