

April 14, 2015

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, APRIL 14, 2015
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Richard Morrison.
3. Approve minutes of regular meeting held on April 7, 2015.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARING: 1:00 p.m.: Conduct Public Hearing and take all appropriate action on the following matter:

Acceptance of the traffic control plan for Cinco Ranch Southwest, Sec. 27, at Norfolk Trail Lane, for the installation of "No Parking" signs, Precinct 3.

CONSENT AGENDA ITEMS 6 - 16

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Fire Marshal: Mark Flathouse and Robert Baker to Chicago, Illinois, May 17-22, 2015, to attend International Association of Arson Investigators (IAAI) Conference. (Fund: Fire Marshal, Travel)**
 - B. **Sheriff's Office: Ratify travel by R. Williamson and J. Orlop to Las Vegas, Nevada, April 9-10, 2015, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**
 - C. **Sheriff's Office: J. Nethery and W. Brewster to Bellevue, Washington, June 14-19, 2015, to attend courses at the National Criminal Justice Training Center, with expenses to be reimbursed by the Houston Metro Internet Crimes Against Children Task Force.**

7. COMMISSIONER, PCT. 3:

Approve Interlocal Project Agreement between Fort Bend County and City of Fulshear to provide assistance with the reconstructing, asphalt overlaying, and replacing of drainage pipes as needed on Bois D'Arc, Walker Lane, 3rd (East), 3rd (West), Harris Street, Fulshear Katy Road, Country Lane, and Shady Lane, all of which are City owned streets, County expenditure not to exceed \$55,000; Pct. 3. (Fund: Road & Bridge)

8. AUDITOR:

- A. Accept Monthly Financial Report prepared by County Auditor for month ending November 30, 2014, pursuant to Local Government Code Section 114.023.
- B. Accept Monthly Financial Report prepared by the County Auditor for month ending December 31, 2014, pursuant to Local Government Code Section 114.023.

9. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. Auditor: Approve transfer in the amount of \$6,909,953 as detailed on Auditor's form dated April 7, 2015 to reallocate funds to combine right of way activities.
- B. Facilities Management & Planning: Approve transfer in the amount of \$500 from Fees into Information Technology to allocate funds for the purchase of a laptop for use during meetings.
- C. Fire Marshal: Approve transfer in the amount of \$1,365 from Travel into Information Technology to allocate funds for the purchase of computer related equipment for use in the office.
- D. Sheriff's Office: Approve transfer in the amount of \$1,800 from Forfeited Assets, State, Contingency, into Information Technology, to allocate funds for the purchase of Ipod Touch equipment.

10. ENGINEERING:

- A. Approve payment of Invoice No. 1 in the amount of \$301,794.45 to Allgood Construction Co. Inc., regarding Brand Lane, Mobility Bond Project Nos. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)
- B. Approve payment of Invoice No. 2 in the amount of \$115,728.68 to Allgood Construction Co., Inc. regarding Brand Lane, Mobility Bond Project Nos. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)

- C. **Approve payment of Invoice No. 021564C in the amount of \$4,985.90 to Aviles Engineering Corp. for professional services regarding West Bellfort Road, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)**
- D. **Approve payment of Invoice No. 315117 in the amount of \$76,667.68 to Klotz Associates for administrative support services regarding Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
- E. **Approve payment of Invoice No. 4868 in the amount of \$9,327.50 to PAS Property Acquisition Services for right of way services regarding Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**
- F. **Approve payment of Invoice No. 4883 in the amount of \$7,567.50 to PAS Property Acquisition Services for right of way services regarding Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**
- G. **Approve payment of Invoice No. 4927 in the amount of \$8,000.00 to PAS Property Acquisition Services for right of way services regarding Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**
- H. **Approve payment of Invoice No. INV0007359 in the amount of \$4,795.25 to Percheron Field Services for right of way services regarding Cane Island, Mobility Bond Project No. X12, Precinct 3. (Fund: Right of Way)**
- I. **Approve payment of Invoice No. INV0007358 in the amount of \$6,066.54 to Percheron Field Services for right of way services regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: Right of Way)**
- J. **Approve payment of Invoice No. 2 in the amount of \$13,432.12 to FCM Engineers, P.C. for professional engineering services regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)**
- K. **Approve payment of Invoice No. 4 in the amount of \$30,568.72 to R.G. Miller Engineers for professional services regarding Bellaire Boulevard, Mobility Bond Project Nos. 13302, 13303 and 13304, Precinct 3. (Fund: 2013 Mobility Bonds)**
- L. **Approve payment of Invoice No. 38562 in the amount of \$12,546.10 to SWCA Environmental Consultants for environmental services regarding Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- M. **Approve application from Consolidated Communications to bury a phone line along Janda Road and Fairchild Road, Precinct 1.**

- N. Approve application from Centerpoint Energy to bore under Katy Flewellen Road and bury a 4 inch plastic gas line along Spring Green Boulevard, Precinct 3.
- O. Approve application from Devon Street Homes to construct driveways on Stable Meadow Drive, Precinct 4.
- P. Approve application from Comcast, LLC to bore under and bury cable along West Belfort, Precinct 4.
- Q. Accept the streets in Cambridge Falls, Section 4: Cambridge Falls Drive 427.00 LF, Snowy Meadow Lane 698.00 LF, Emily Vista Lane 399.00 LF, for a total of 1,524.00 LF, and release bond #TXC605426 in the amount of \$106,680.00, Precinct 2.
- R. Approve the plat for Lauren Land & Cattle Commercial Tract, Precinct 1.
- S. Approve the plat for River's Edge Section Fifteen-A Reserve "C" Replat, Precinct 1.
- T. Approve the plat for CST Stores Beechnut, Precinct 2.
- U. Approve the plat for Cinco Trace Drive Street Dedication Sec. 1, Precinct 3.
- V. Set public hearing for acceptance of the traffic control plan for Cambridge Falls, Section 4, Precinct 2. *(Tuesday, May 12, 2015, at 1:00 p.m.)*
- 11. **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. 2012-001-16 in the amount of \$191.44 to STOA Architects for architectural services regarding expansion of the Central Appraisal District facility;
 - B. Pay Application No. Six (6) in the amount of \$1,973.19 to Crain Group LLC., for Design/Build Services regarding the Fourth Floor Buildout of Travis Building;
 - C. Invoice No. 15377 in the amount of \$96,466.23 to Prime Coat Coating Systems for installation of seamless showers in the Jail West Tower.

12. **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority reviewed this item at their regular Board meeting held on March 18, 2015, and makes the following recommendation to Commissioners Court:

Approve Fort Bend County Toll Road Authority Financial Report for the Fiscal Year ended September 30, 2014, as prepared by the Fort Bend County Auditor's Office.

13. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed this item at their regular meeting held on March 18, 2015, and makes the following recommendation to Commissioners Court:

Approve Fort Bend Grand Parkway Toll Road Authority Financial Report for the Fiscal Year ended September 30, 2014, as prepared by the Fort Bend County Auditor's Office.

14. **ROAD & BRIDGE:**

Approve payment of Invoice No. 10481 in the amount of \$30,113.40 to IDC, Inc. for preliminary engineering services regarding the design of Crabb River Road, Pct. 1. (Fund: Road & Bridge)

15. **SHERIFF'S OFFICE:**

Approve renewal of Interlocal Cooperation Agreement for Emergency Jail Services between Fort Bend County and Galveston County effective through December 31, 2015.

16. **TAX ASSESSOR/COLLECTOR:**

Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on April 7, 2015, for an amount totaling \$21,720.82 for the Office of Patsy Schultz.

17. COUNTY JUDGE:

- A. Take all appropriate action on Order Authorizing the Issuance of the Fort Bend County Unlimited Tax Road and Refunding Bonds, Series 2015A; authorize County officials to sign all documents relating to the refunding bond issue, and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser.
- B. Take all appropriate action on Order Authorizing the Issuance of the Fort Bend County Limited Tax Refunding Bonds, Series 2015B; authorize County officials to sign all documents relating to the refunding bond issue, and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser.

18. COUNTY ATTORNEY:

Take all appropriate action on Resolution and Order Decreeing the Acquisition of Property to be a Public Necessity and Authorizing the Acquisition and Payment of Compensation by record vote for the Trammel Fresno Road Widening Project, Precincts 1 and 2.

19. ENGINEERING:

- A. Take all appropriate action on Letter Agreement Regarding Construction of Public and Private Work and Conveyance and Dedication of Right-of-Way between Fort Bend County, Meadow Marketplace Shopping Center, L.P. and HEB Grocery Company, LP regarding Right of Way for Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3.
- B. Take all appropriate action on request for variance to the minimum lot size requirement as stated in Section 5.14 E.4, and the building setback line requirement, as stated in Section 5.12 C.1 of the Fort Bend County Regulations of Subdivisions, for Del Webb-Richmond, Section Thirteen-B, on behalf of C W Richmond, L.P., Precinct 1.
- C. Take all appropriate action on plat for the roads within Del Webb-Richmond, Section Thirteen-B, Precinct 1.
- D. Take all appropriate action on plat for the lots within Del Webb-Richmond, Section Thirteen-B, Precinct 1.

20. HEALTH & HUMAN SERVICES:

Clinical Health: Take all appropriate action on request to ratify Letter of Intent to Texas Department of State Health Services acknowledging the County's interest in continuing to provide Tuberculosis Prevention and Control Services within the Fort Bend County service area.

21. OFFICE OF EMERGENCY MANAGEMENT:

Take all appropriate action on the Interlocal Mutual Aid Agreement between Harris County and Fort Bend County.

22. PUBLIC TRANSPORTATION:

A. Take all appropriate action on Interlocal Agreement for Transportation Services between Fort Bend County and City of Richmond.

B. Take all appropriate action on Agreement for Transportation Services between Fort Bend County and Rosenberg Development Corporation.

23. PURCHASING:

A. Take all appropriate action on Bid 15-063, Term Contract for Printing and Mailing of Tax Statements.

B. Take all appropriate action on Bid 15-065 for paving, drainage, and water line on Sansbury Boulevard, from Grand Estates Drive to Canyon Lake Drive, Mobility Bond Project No. 13111, Pct. 1. (Fund: 2013 Mobility Bonds)

C. Take all appropriate action on Bid 15-069, a Sealed Bid Sale of one (1) Moisture Density Gauge.

D. Take all appropriate action on RFP 15-055, term contract for turn-key maintenance, repair, and replacement services of County Jail complex.

E. Take all appropriate action on RFP 15-066 for Redundant Ethernet Service.

F. Take all appropriate action on SOQ 15-070 to Design/Build a Generator for the Water Treatment Plant in City of Kendleton.

April 14, 2015

- G. Take all appropriate action on renewal of software support for mobile data terminals pursuant to RFP 13-045 Software for Mobile Data Terminals for Fort Bend County Public Transportation for an amount not to exceed \$15,004. (Fund: Public Transportation)
- H. Take all appropriate action on request for Change Order to the Contract between Fort Bend County and Risma, Inc. pursuant to Bid 15-039 for Interior Painting at the Fairgrounds, for additional work in the amount of \$750.00, increasing the total contract amount not to exceed \$14,550.
- I. Take all appropriate action on First Amendment to Master Service Agreement between Fort Bend County and Securus Technologies, Inc. pursuant to Request for Proposal 13-058 for Inmate Phone System.
- J. Take all appropriate action on Agreement for Communication Trailer Upgrade between Fort Bend County and Progressive Emergency Products, LLC, pursuant to RFP 15-061, for an amount not to exceed \$104,200. (Fund: Office of Emergency Management, Urban Area Security Initiative Grant)
- K. Take all appropriate action on request to purchase two (2) Tensator Virtual assistant units for the Justice Center and the Sheriff's Office, in an amount not to exceed \$37,536. (Fund: Sheriff Office, Commissary Funds and Forfeited Assets)
- L. Take all appropriate action on Addendum to Agreement for Tiburon Software Upgrade and License Subscription between Fort Bend County and Tiburon Inc. for onsite training in an amount not to exceed \$8,471. (Fund: Sheriff's Office)
- M. Take all appropriate action on Change Order 2 to the Agreement between Fort Bend County and Allgood Construction Co., Inc. regarding the construction of Williams Way, Phase 2, to increase the scope of services by \$284,203.86 for a total project cost not to exceed \$3,400,003.86 and to increase the contract time by 45 days for a substantial completion date of June 11, 2015 pursuant to Bid 14-041, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)
- N. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and HJ Consulting, Inc. in an amount not to exceed \$80,000 for professional engineering services pursuant to SOQ 14-025 regarding Willie Melton Boulevard, Mobility Bond Project No. 13115, Precinct 1. (Fund: 2013 Mobility Bonds)

April 14, 2015

24. TAX ASSESSOR/COLLECTOR:

Take all appropriate action on offer to purchase tax resale properties.

25. Approve Bills.

26. Authorize County Auditor to pay and release time sensitive bills on April 23, 2015, to be ratified by Commissioners Court on April 28, 2015.

27. 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, April 10, 2015. 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 11:58 AM P.M.

APR 10 2015


County Clerk Fort Bend Co. Texas