

APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 14th day of April, 2015.

Laura Richard

LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 28th day of April, 2015.

Robert E. Hebert

ROBERT E. HEBERT, COUNTY JUDGE

April 14, 2015

MINUTES

BE IT REMEMBERED, That on this 14TH DAY of APRIL, 2015, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
RICHARD MORRISON	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK

When the following were heard and the following orders were passed:

1. Call to Order.

Call to Order by Judge Hebert at 1:00 p.m.

2. Invocation and Pledges of Allegiance by Commissioner Richard Morrison.

Invocation and Pledges of Allegiance by Commissioner Richard Morrison.

3. Approve minutes of regular meeting held on April 7, 2015.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on April 7, 2015.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

4. Public Comments regarding the Agenda and Announcements.

No public comments.

April 14, 2015

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.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 5.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

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.**

April 14, 2015

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)**

Item 10 continued - Engineering:

- 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 Bellfort, 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.**

April 14, 2015

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.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve consent items 6 - 16.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

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.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve 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.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Cliff Kavanaugh, Managing Director of FirstSouthwest gave an overview on refunding bonds. FirstSouthwest has embarked on looking at some of the County's outstanding debt as well as selling bonds to put the \$41 million in the bank for road projects from the prior authorization. The ratings came in and the County has maintained the AA1 and AA+ ratings. The rating companies are pleased with the County's performance in managing money and planning while recognizing Fort Bend County is one of the fastest growing counties in the country. The overall borrowing rate for both the refunding and the new money portions totaled an average of 2.93%. On refunding bonds, the County reduced the amount of money the County would have had to pay on debt service by \$13 million, which discounts back to over \$10 million. This is an 8.9% calculation of efficiency which is very good. FirstSouthwest was impressed with the performance of the underwriters Citigroup Global Markets Inc, Loop Capital Markets LLC, BOSC, Inc, Estrada Hinojosa & Co., Inc and Stifel Nicolaus & Company Inc. The County Auditor, Budget Officers and County Attorney's offices have all been instrumental and professional in making the refunding process go smoothly. The action today is to levy the tax to authorize the issuance of the bonds that will be used to repay these bonds and to take those necessary actions to buy the securities that will defease and pay off the bonds being refinanced.

Item 17 continued - County Judge:

- 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.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve 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.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Judge Hebert thanked everyone that assisted with this sell, which resulted in saving a net present value of \$10 million.

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.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0) by record vote, it is ordered to authorize the use of the power of eminent domain to acquire all needed right-of-way for The Trammel Fresno Road Widening Project from California Street to FM 521, including but not limited to parcels 11, 12, 31, 34, and 43, in Fort Bend County, Texas BY ADOPTION OF THE RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of widening, aligning, construction, operation and maintenance of the Trammel Fresno Road Widening Project including appurtenant drainage and detention required for said project. This motion applies to any and all parcels of land that must be condemned along the Trammel Fresno Road Widening Project.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

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.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve 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.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- 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.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve 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.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- C. Take all appropriate action on plat for the roads within Del Webb-Richmond, Section Thirteen-B, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Del Webb-Richmond, Section Thirteen-B, Precinct 1.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 19 continued - Engineering:

- D. Take all appropriate action on plat for the lots within Del Webb-Richmond, Section Thirteen-B, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Del Webb-Richmond, Section Thirteen-B, Precinct 1.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

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.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered 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.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

21. OFFICE OF EMERGENCY MANAGEMENT:

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

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Mutual Aid Agreement between Harris County and Fort Bend County.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

22. PUBLIC TRANSPORTATION:

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

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for
Transportation Services between Fort Bend County and City of Richmond.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

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

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Transportation
Services between Fort Bend County and Rosenberg Development Corporation.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Commissioner Morrison thanked Public Transportation, especially Paulette Shelton, Director for her help with this agreement. Rosenberg and Richmond have agreed to partner with the County to provide a fixed route bus service.

23. PURCHASING:

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

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Bid 15-063, Term Contract for
Printing and Mailing of Tax Statements.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Gilbert Jalomo, Purchasing Agent, recommends HOV Services Inc.

Item 23 continued - Purchasing:

- 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)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve 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)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Gilbert Jalomo, Purchasing Agent, recommends Rodriguez Construction Group from Stafford.

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

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Bid 15-069, a Sealed Bid Sale of one (1) Moisture Density Gauge.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Gilbert Jalomo, Purchasing Agent, recommends Component Sales and Service with an offer of \$2,500.

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

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve RFP 15-055, term contract for turn-key maintenance, repair, and replacement services of County Jail complex.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Gilbert Jalomo, Purchasing Agent, request to cease negotiations with Aramark and continue to provide service in-house.

Item 23 continued - Purchasing:

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

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve RFP 15-066 for Redundant Ethernet Service.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Gilbert Jalomo, Purchasing Agent, request to negotiate with Comcast.

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

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve SOQ 15-070 to Design/Build a Generator for the Water Treatment Plant in City of Kendleton.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Gilbert Jalomo, Purchasing Agent, request to negotiate with LL&F Construction.

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)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to renew the 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)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 23 continued - Purchasing:

- 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.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve 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.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- 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.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve 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.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Gilbert Jalomo, Purchasing Agent, stated that the company (Securus Technologies Inc) overpaid the County and will reduce the compensation; in which Securus will lose 1/3 of what was overpaid. The County Attorney, Sheriff and County Auditor's office all are in agreement that this is a good negotiation.

Ed Sturdivant, County Auditor, stated that not all of the money will go to General Funds.

Daniel Quam, Lieutenant, Sheriff's Office stated that the portion that goes to County Funds is from Collect Call Revenue, which are prepaid accounts. The portion that goes to Commissary Funds is from inmate purchased time, which is time that the inmate used from their books through the Commissary system.

Item 23 continued - Purchasing:

- 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)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve 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)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- 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)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered 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)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- 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)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve 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)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 23 continued - Purchasing:

- 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)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve 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)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- 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)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve 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)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

April 14, 2015

24. TAX ASSESSOR/COLLECTOR:

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

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve offer to purchase tax resale properties.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

25. Approve Bills.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$3,600,965.10.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

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.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to pay and release time sensitive bills on April 23, 2015, to be ratified by Commissioners Court on April 28, 2015.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

27. Adjournment.

Commissioners Court adjourned at 1:23 p.m. on Tuesday, April 14, 2015.

April 14, 2015

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 14TH DAY of APRIL, 2015, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
RICHARD MORRISON	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

When the following were heard and the following orders were passed:

1. Call to Order.

Call to Order by Judge Hebert at 1:03 p.m.

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

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve offer to purchase tax resale properties.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

3. Adjournment.

The Drainage District Board adjourned at 1:04 p.m. on Tuesday, April 14, 2015.