

September 27, 2016

**NOTICE OF MEETING  
FORT BEND COUNTY COMMISSIONERS COURT  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, SEPTEMBER 27, 2016  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Grady Prestage.
3. Approve minutes of public hearing conducted on September 12, regular meeting held on September 13, and special meeting held on September 21, 2016.
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 Grand Vista, Section 14, Precinct 2.
  - B. Acceptance of the traffic control plan for Horseshoe Ridge at Westheimer Lakes, Sec. 1, Precinct 3.
  - C. Acceptance of the traffic control plan for Aliana, Sec. 17 and Sec. 24, Precinct 4.
  - D. Replat: CST Corner Store No 1464 being a replat of CST Stores Beechnut, Precinct 3.
  - E. Replat: Nandina at Riverstone Partial Replat No. 1, Precinct 4.

**CONSENT AGENDA ITEMS 6 - 26:**

6. **OUT-OF-STATE TRAVEL:** Approve out-of-state travel requests for County personnel:

*September 27, 2016*

- A. **District Attorney: Five employees to New Orleans, Louisiana, October 17-21, 2016, to attend training provided by the National District Attorneys Association. (Fund: District Attorney)**
  
- B. **District Attorney: Employee to Little Rock, Arkansas, October 16-21, 2016, to attend training provided at the National Criminal Justice Training Center of Fox Valley Technical College. (Fund: District Attorney)**
  
- C. **Sheriff's Office: M. Carter to San Diego, California, October 14-19, 2016, to attend the 2016 International Association of Chiefs of Police Annual Conference. (Fund: Sheriff's Office, Enforcement)**
  
- D. **Sheriff's Office: D. Tondera to Kaplan, Louisiana, October 10-14, 2016, to attend Annual K-9 Certification training. (Fund: Sheriff's Office, Forfeited Assets, Federal)**
  
- E. **Sheriff's Office: A. Gillory to Kaplan, Louisiana, October 3-7, October 10-14, October 17-21, and October 24-28, 2016, to attend Annual K-9 Certification and maintenance training. (Fund: Sheriff's Office, Forfeited Assets, Federal)**

7. **COUNTY JUDGE:**

- A. **Approve renewal of Crisis Intervention Team Occupancy Agreement between Texana Center and Fort Bend County at no cost to the County effective through September 30, 2017.**
  
- B. **Approve Renewal Agreement between Fort Bend County and Texana Center in the amount of \$500,000 to provide a unified delivery system for behavioral health and intellectual development disability services for Fiscal Year 2017. (Fund: Non-Departmental, Fees)**

8. **AUDITOR:**

**Accept Monthly Financial Report prepared by the County Auditor for the month ended June 30, 2016, pursuant to Local Government Code Section 114.023.**

9. **BUDGET TRANSFERS:**

- A. **Engineering:** Approve transfer in the amount of \$15,000 from Engineering, Fees into Household Hazardous Waste, Fees, to allocate additional funds needed for disposal of increased amount of household hazardous waste, and for surveillance camera budgeted in fiscal year 2015, invoiced in 2016.
- B. **Engineering:** Approve transfer in the amount of \$3,000 from Engineering, Fees, into Recycle Center, Fees, to allocate additional funds required for Tire Recycling.
- C. **Health & Human Services - Social Services:** Approve transfer in the amount of \$194 from Information Technology into Public Assistance to allocate additional funds to provide services for eligible clients.
- D. **Office of Emergency Management:** Approve transfer in the amount of \$9,534 from accounts detailed on Director's form dated September 21, 2016, into Information Technology to allocate funds for computer related expenditures.
- E. **Purchasing:** Approve transfer in the amount of \$470 from Travel into Information Technology to allocate funds for the purchase of video software and three-monitor stand.

10. **CONSTABLE, PCT. 4:**

- A. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 119, effective October 1, 2016 through September 30, 2017.
- B. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 165 effective October 1, 2016 through September 30, 2017.
- C. Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and New Territory Residential Community Association effective October 1, 2016 through September 30, 2017.

11. **ENGINEERING-PAYMENTS:**
- A. **Approve payment in the amount of \$862,041.90 to Texas Department of Transportation regarding the Advance Funding Agreement and roadway project US 59 from Harris County Line to West of State Highway 6, ROW CSJ 0027-12-074. (Fund: Right of Way)**
  - B. **Approve payment of Invoice No. 18 in the amount of \$93,322.15 to Hassell Construction for construction of Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
  - C. **Approve payment of Invoice No. 5764 in the amount of \$3,468.75 to Property Acquisition Services, LLC for property acquisition services regarding projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**
  - D. **Approve payment of Invoice No. 08312016 in the amount of \$267,581.29 to ISI Contracting, Inc. for construction regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: ESD 100)**
  - E. **Approve payment of Invoice No. 5763 in the amount of \$15,180.00 to Property Acquisition Services, LLC for property acquisition services regarding 2013 Mobility Projects within Precincts 1 and 4. (Fund: Right of Way)**
  - F. **Approve payment of Invoice No. CST00000872 in the amount of \$93.83 to Texas Department of Transportation for construction materials testing services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
  - G. **Approve payment of Invoice No. 201609457 in the amount of \$41,627.88 to LJA Engineering for professional engineering services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds)**
  - H. **Approve payment of Invoice No. 6 in the amount of \$1,821,898.25 to Webber, LLC for construction of FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds)**
  - I. **Approve payment of Invoice No. 0263829 in the amount of \$211.91 to Percheron for property acquisition services regarding Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: Right of Way)**

- J. **Approve payment of Invoice (Final) in the amount of \$3,763,978.00 to Fort Bend County Municipal Utility District No. 134B, pursuant to Joint Participation Agreement dated April 5, 2016 regarding West Bellfort, Project No. 13415x, Precinct 4. (Fund: West Bellfort Project)**

12. **ENGINEERING-PERMITTS:**

- A. **Approve application from Swanson Partners, LLC dba HPI Construction to construct a driveway tie-in at 25358 Canyon Fields Drive, Permit No. 2016-8248, Precinct 3.**
- B. **Approve application from CWT Construction LLC, to construct two driveway tie-ins at 4711 L J Parkway, Permit No. 2016-9210, Precinct 4.**

13. **ENGINEERING-DEVELOPMENT:**

- A. **Approve plat for the roads within Williams Ranch, Sec. 4, Precinct 1.**
- B. **Approve plat for the lots within Williams Ranch, Sec. 4, Precinct 1.**
- C. **Approve the plat for Shenwari Plaza, Precinct 2.**
- D. **Approve the plat for Lakehead Lane Street Dedication Sec. 3 And Reserves, Pct. 3.**
- E. **Approve the plat for Plaza at FM 1463, Precinct 3.**
- F. **Approve the plat for Cinco Ranch Northwest Sec. 16 Amending Plat No. 1, Precinct 3.**
- G. **Set public hearing to change the street name from Corbitt Road to Roesner Road. The limits are from Cinco Trace Drive/FM 1463 to Katy Flewellen Road, Precinct 3. (Tuesday, October 25, 2016, at 1:00 p.m.)**
- H. **Set public hearing for acceptance of the traffic control plan for Fort Bend ISD Elementary School No. 43 (Schiff Elem), to revise the school zone speed limit times, Precinct 2. (Tuesday, October 25, 2016, at 1:00 p.m.)**

- I. Set public hearing for acceptance of the traffic control plan for Harlem Road at West Airport Blvd./Harvest Garden Blvd. to add interim multi-way control, Precinct 4. *(Tuesday, October 25, 2016, at 1:00 p.m.)*
- J. Set public hearing for acceptance of the traffic control plan for Rivers Mist, Sec. 3, Precinct 1. *(Tuesday, October 25, 2016, at 1:00 p.m.)*
- K. Set public hearing for acceptance of the traffic control plan for Avalon at Riverstone, Sec. 18A. ( West Avalon Drive Only), Precinct 4. *(Tuesday, October 25, 2016, at 1:00 p.m.)*
- L. Set public hearing for Grand Vista Lakes Drive and Reserves Partial Replat No. 1, Precinct 2. *(Tuesday, November 1, 2016, at 1:00 p.m.)*
- M. Set public hearing for Fulbrook Section Five “C” Replat of Lots 7 and 8 of Block 3, Precinct 3. *(Tuesday, November 1, 2016, at 1:00 p.m.)*
- N. Set public hearing for Fulbrook Section Five “D” Replat of Lots 1 and 2 of Block 1, Precinct 3. *(Tuesday, November 1, 2016, at 1:00 p.m.)*
- O. Set public hearing for Fulbrook Section Three “A” Replat of Lots 5, 6 and 7 of Block 2, Precinct 3. *(Tuesday, November 1, 2016, at 1:00 p.m.)*
- P. Accept the streets in Del Webb-Richmond, Sec. Ten: Mossycup Lane 2,168.00 LF, Sweetgrass Circle 1,302.00 LF, Swallow Tail Way 906.26 LF, Pavonia Court 280.27 LF, Sweetgrass Drive 534.77 LF, Catclaw Court 168.90 LF and Outback Drive 102.54 LF, and release bond #TXC606307 in the amount of \$376,740.00, Pct. 1.
- Q. Accept the streets in Prestwick at Riverstone: Wilcox Manor Drive 257.60 LF, Bellwood Springs Lane 1,369.50 LF, Sweet Grove Ridge Lane 780.30 LF and Mayfair Park Court 151.80 LF, for a total of 2,559.20 LF, and release bond #MNT9165144 in the amount of \$172,200.00, Precinct 4.
- R. Set public hearing for acceptance of the traffic control plan for Prestwick at Riverstone, Precinct 2. *(Tuesday, October 25, 2016, at 1:00 p.m.)*
- S. Set public hearing for acceptance of the traffic control plan for Del Webb-Richmond, Sec. Ten, Precinct 1. *(Tuesday, October 25, 2016, at 1:00 p.m.)*

- T. Set public hearing for Greatwood East Recreation Site Replat No. 1, Precinct 1. *(Tuesday, November 1, 2016, at 1:00 p.m.)*
- U. Set public hearing for Casa Lira being a Replat of Brazos Bend Oaks, Phase One, Lots 4 & 5, Blk. 2, Precinct 1. *(Tuesday, November 1, 2016, at 1:00 p.m.)*
- V. Set public hearing for acceptance of the revised traffic control plan for Beewood Glen Drive within the Village of Oak Lake Subdivision to revise the “No Parking” zone, Precinct 4. *(Tuesday, October 25, 2016, at 1:00 p.m.)*

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 2015 Facility Bonds:

- A. Invoice No. 1602-5 in the amount of \$20,322.82 to Merriman Holt Powell for Architectural Services regarding an addition to and expansion of the Missouri City Library;
- B. Pay Application No. 3 in the amount of \$128,668.90 to Crain Group, LLC., for design/build services regarding the Justice Center Structured Parking.

15. **HEALTH & HUMAN SERVICES:**

- A. Social Services: Approve Supplemental Letter of Agreement from Reliant Energy Retail Services, for Fort Bend County to receive additional funding in the amount of \$3,375 for the Social Services Department to continue administration of energy assistance to qualified County residents as part of the CARE program, with no cash match required by the County: authorize County Judge to sign all documents pertaining to the award.
- B. Social Services: Accept donation for Back to School Project as detailed on report submitted: Walk with Pride: \$200.00 for collaborative event for youth.

16. **HUMAN RESOURCES:**

- A. Approve request for withdrawal of 40 hours from the Shared Sick Leave Pool for employee of Road and Bridge, Position No. 6111-0050.
- B. Approve request for withdrawal of 80 hours from the Shared Sick Leave Pool for employee of Justice of the Peace, Precinct 3, Position No. 4554-0007.

17. **PUBLIC TRANSPORTATION:**

**Approve Contract Pricing Summary (Form 60), Statement of Certification regarding Conflict of Interest, Debarment and Suspension Status, and Title VI for the Houston Galveston Area Council Commuter and Transit Services Pilot Program Year 2 funding.**

18. **PURCHASING:**

- A. **Approve renewal of employee benefits for 2017 with Deer Oaks for Employee Assistance Program Services, and with Unum for Basic/Voluntary Life Insurance, Long Term Care, Long Term Disability, Accidental Death & Dismemberment.**
- B. **Approve the continued purchase of hardware, software, wireless service, voice and data from Sprint Solutions, Inc., utilizing Houston-Galveston Area Council Agreement CW10-14 for various departments upon request from their 2017 budgets.**
- C. **Approve the continued purchase of fasteners and miscellaneous shop supplies from Fastenal Company utilizing Texas Multiple Award Schedule Agreement TXMAS-11-51V020 for various departments upon request from their Fiscal Year 2017 budgets.**
- D. **Approve the continued purchase of school zone lights and traffic signal components from Paradigm Traffic Systems, utilizing Buy Board Agreement 432-13 for various departments upon request from their Fiscal Year 2017 budgets.**
- E. **Approve the continued purchase of computer software from PCMG, Inc. (PCM Gov), utilizing State of Texas Department of Information Resources Agreement DIR-SDD-2504 for various departments upon request from their Fiscal Year 2017 budgets.**
- F. **Approve the continued purchase of voice and data cabling from MCA Communications, utilizing State of Texas Department of Information Resources Agreement DIR-TSO-2682 for various departments upon request from their Fiscal Year 2017 budgets.**
- G. **Approve the continued purchase of office supplies and copy paper from Office Depot, utilizing TCPN Agreement R141703 for various departments upon request from their Fiscal Year 2017 budgets.**

- H. **Approve the continued purchase of in-car video equipment from L-3 Communications, utilizing Houston Galveston Area Council Agreement EF04-15 for various departments upon request from their Fiscal Year 2017 budgets.**
  
- I. **Approve the continued purchase of copy paper from Gulf Coast Paper utilizing Buy Board Agreement 496-15 for various departments upon request from their Fiscal Year 2017 budgets.**
  
- J. **Approve the continued purchase of janitorial supplies from Gulf Coast Paper, utilizing Buy Board Agreement 490-15 for various departments upon request from their Fiscal Year 2017 budgets.**
  
- K. **Approve the continued purchase of maintenance, repair and operations supplies, parts, equipment, and materials from Grainger, utilizing National IPA Agreement 141003 for various departments upon request from their Fiscal Year 2017 budgets.**
  
- L. **Approve the continued purchase of computer equipment, software and peripherals from Dell, utilizing State of Texas Department of Information Resources Agreement DIR-SDD-1951 for various departments upon request from their Fiscal Year 2017 budgets.**
  
- M. **Approve the continued purchase of auto parts from Davis Auto, utilizing US Communities Agreement 1101149 for various departments upon request from their Fiscal Year 2017 budgets.**
  
- N. **Approve the continued purchase of Avaya networking products and services from Datavox, Inc., utilizing State of Texas Department of Information Resources Agreement DIR-TSO-2666 for various departments upon request from their Fiscal Year 2017 budgets.**
  
- O. **Approve the continued purchase of patrol equipment (sirens, cages, radars, etc.) from Caldwell Country Chevrolet, utilizing Buy Board Agreement 430-13 for various departments upon request from their Fiscal Year 2017 budgets.**
  
- P. **Approve the continued purchase of detention supplies from Bob Barker Company, Inc utilizing Texas Multiple Award Schedule Agreement TXMAS-12-73020 for various departments upon request from their Fiscal Year 2017 budgets.**

Q. **Approve the continued purchase of Panasonic Toughbook mobile computers and accessories from ARC Government Solutions, Inc., utilizing State of Texas Department of Information Resources Agreements DIR-TSO-2520 and DIR-SDD-1934 for various departments upon request from their Fiscal Year 2017 budgets.**

R. **Approve the continued purchase of hardware, software, wireless service, voice and data from AT&T, utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3420 for various departments upon request from their Fiscal Year 2017 budgets.**

23. **SHERIFF'S OFFICE:**

A. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 162, effective October 1, 2016 through September 30, 2017.**

B. **Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 155 effective through September 30, 2017.**

25. **TAX ASSESSOR/COLLECTOR:**

A. **Record into Minutes the Summary Monthly Report of Property Taxes collected in August 2016 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**

B. **Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on September 20, 2016 for an amount totaling \$13,290.76 for the Office of Patsy Schultz.**

26. **TREASURER:**

**Approve Monthly Report submitted by County Treasurer for August 2016, and authorize advertisement of Affidavit of same, in accordance with Local Government Code Section 114.026.**

27. COUNTY JUDGE:

- A. Take all appropriate action to establish the regular meeting schedule of Fort Bend County Commissioners Court, pursuant to Local Government Code Section 81.0005(a) for Fiscal Year 2017, meeting every Tuesday except the third and fifth Tuesday of each month, at 1:00 p.m. in the Commissioners Courtroom located on the second floor of the Courthouse located at 401 Jackson Street in Richmond, Texas.
- B. Take all appropriate action to consider changes to the regular meeting schedule for Commissioners Court in Fiscal Year 2017, specifically the month of December, 2016, to meet December 6, 13, and 20, 2016, and the month of July, 2017, to meet July 11, 18, and 25, 2017.
- C. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code 262.024 (a)(4) for the purchase of professional services, for commitment hearings to state mental facilities for Fiscal Year 2017 from the following: Travis County for Austin State Hospital; Howard County for Big Spring Hospital; Cherokee County for Rusk State Hospital; Kerr County for Kerrville State Hospital; Wilbarger County for Vernon State Hospital; Bexar County for San Antonio State Hospital; and Kaufman County for Terrell State Hospital.

28. COMMISSIONER, PCT. 1:

- A. Take all appropriate action on request by Benedicto Turrubiates Jr. to waive penalty, interest and collection fees totaling \$530.21 on property taxes for Tax Year 2006, Pct. 1.
- B. Take all appropriate action on request by Robert Morehead on behalf of company MAEDC-Briarstone, LLC, to waive penalty and interest totaling \$10,322.86 on property taxes for Tax Year 2015, Precinct 1.

29. COMMISSIONER, PCT. 4:

Take all appropriate action on request by Zeeshan Khan of Salvage Experts LLC, to waive penalty, interest and collection fees totaling \$687.53 on property taxes for Tax Year 2015, Precinct 4.

30. AUDITOR:

Take all appropriate action on the Departmental Fee Collection Schedule, as presented by the Auditor's Office, to become effective October 1, 2016.

31. COMMUNITY DEVELOPMENT:

- A. Take all appropriate action on Agreement between Fort Bend County and Fort Bend County Women's Center in the amount of \$245,719 for the 2015 Continuum of Care Program, for the Center to provide monthly rental assistance along with an in-kind match of twenty-five percent in support services. (Fund: 2015 Continuum of Care Grant)
- B. Take all appropriate action on the following agreements between Fort Bend County and U.S. Department of Housing and Urban Development for FY 2016 funding, all of which are part of the FY 2016 Consolidated Plan approved by Commissioners Court on July 5, 2016, and authorize County Judge to sign all documents pertaining to the Agreements;
- Community Development Block Grant (CDBG) in the amount of \$2,284,992;
  - HOME Investment Partnerships (HOME) in the amount of \$494,362; and
  - Emergency Solutions Grants Program (ESG) in the amount of \$200,060.

32. COUNTY COURT AT LAW NO. 1:

Take all appropriate action on request to transfer the amount of \$1,082 from Non-Departmental Contingency into accounts detailed on Judge's form dated September 20, 2016, to allocate funds for reimbursement of staff training and law book expenditures.

33. 328th DISTRICT COURT:

Take all appropriate action on request to transfer the amount of \$1,076 from Non-Departmental Contingency into 328th District Court accounts as detailed on Auditor's form dated September 20, 2016 to allocate additional funds necessary for law books and to add a fax component to the copier.

34. ENGINEERING:

- A. Take all appropriate action on request for temporary road closure of Trammel Fresno Road at FM 521, during construction, pursuant to Section 251.011 of the Texas Transportation Code. The closure dates are ***Friday, September 30, 2016 at 9:00 p.m. through Monday October 3, 2016 at 5:00 a.m.***, and ***Friday, October 7, 2016, at 9:00 p.m. through Monday, October 10, 2016, at 5:00 a.m.*** If delayed by weather; the following weekend shall be included (***October 14-17, 2016***). Mobility Bond Project 746, Precinct 1.
- B. Take all appropriate action on request for temporary road closure at the intersection Edgewood Drive, 9<sup>th</sup> Street and 10th Street at US 90A, during construction, pursuant to Section 251.011 of the Texas Transportation Code. The closure date is ***September 28, 2016*** until the end of Texas Department of Transportation Project FM 359 at US 90A/UP RR, #0543-02-055, Precinct 1.
- C. Take all appropriate action on Letter of No Objection from Enstor Katy Storage and Transportation regarding the proposed installation of facilities which crosses a pipeline easement, Cane Island, Mobility Bond Project No. 13306, Precinct 3.
- D. Take all appropriate action on request for variance to the 10 foot landscape reserve requirement as stated in Section 7.3 of the Fort Bend County Regulations of Subdivisions, for Peek Entrepreneurs, on behalf of DAD Entrepreneurs, LLC and Peek Entrepreneurs, LLC, Precinct 3.
- E. Take all appropriate action on the plat for Peek Entrepreneurs, Precinct 3.
- F. Take all appropriate action on Development Agreement between Fort Bend County and 3535 Wilcrest regarding the developer's contribution to the County in the amount of \$956,972 for Beechnut Boulevard, Mobility Bond Project No. 13401, Precincts 3 and 4.
- G. Take all appropriate action on Resolution and Order to Abandon a Portion of Canal Road (such portion to be renamed Beechnut Street), a .0118 acre with an approximately .0355 acre portion of Canal Road, recorded by plat in instrument number 20070082 on April 24, 2007, Precincts 3 and 4.
- H. Take all appropriate action on the plat for Parkway Beechnut West, Precinct 3.

35. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on Amendment to Interlocal Agreement for Reimbursement for Professional Architectural & Engineering Services to add Additional Design and Land Acquisition Services and allow direct payments from the District to vendors on behalf of the County.

36. HEALTH & HUMAN SERVICES:

A. Take all appropriate action on Amendment to Texas Department of State Health Services Contract No. 2015-003625-01 to accept additional funds to equal a total of \$189,533 for the EBOLA Public Health Preparedness Program, with no cash match required by Fort Bend County, and to extend the program until June 30, 2017.

B. Clinical Health: Take all appropriate action on request to ratify application to Texas Department of State Health Services for grant funds in the amount of \$288,722 for the HIV Prevention Program, with no cash match required by Fort Bend County for the term of January 1, 2017 through December 31, 2017.

C. Social Services: Take all appropriate action on request to transfer the amount of \$6,000 from Non-Departmental Contingency into Social Services, Fees, to allocate additional funds needed for pauper and indigent burials.

37. LIBRARY:

Take all appropriate action on Second Amendment to Library Cost Sharing/Joint Use Agreement, to cancel said Agreement regarding the Sienna Library Facility, and refund the balance of prepaid Fiscal Year 2016 expenses in the amount of \$133,577.58 to Houston Community College System. (Fund: Library)

38. PUBLIC TRANSPORTATION:

A. Take all appropriate action on Amendment No. 3 to Project Grant Agreement between Fort Bend County and Texas Department of Transportation, for Project # RPT 1502 (11) 39, to extend the contract expiration date for rural transportation until March 31, 2017 with no change in funding.

- B. Take all appropriate action on Project Grant Agreement between Texas Department of Transportation and Fort Bend County, Project # RUR 1702 (11) for Fiscal Year 2017 Section 5311 State funding in the amount of \$256,817 for rural transportation, with no local match required; and authorize Grants & Budget Manager to electronically submit agreement in the eGrants system.

39. PURCHASING:

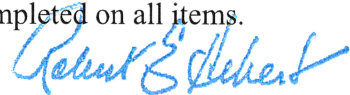
- A. Take all appropriate action on renewal of Bid 16-027, term contract for Tree Removal, Planting and Watering Services with Bio Landscape and Maintenance.
- B. Take all appropriate action on renewal of Food Truck Lease Agreement between Fort Bend County and The Sauer Kraut Food Truck, pursuant to RFP 15-091, for an additional twelve months, through September 30, 2017.
- C. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(3) for unforeseen repairs to the helicopter, from Helicopter Services, Inc., in an amount not to exceed \$159,596.40. (Fund: Sheriff's Office, Forfeited Assets, State and Federal Accounts)
- D. Take all appropriate action on Change Order 1 to the Agreement between Fort Bend County and Helicopter Services, Inc., for a deduct amount of \$38,399.10 for Section 25 for AC Kit (includes restocking charge), pursuant to Bid 16-074 for installation of helicopter equipment.
- E. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) for the purchase of ARROW EZ-IO® intraosseous infusion system from only one source, from Arrow International owned subsidiary of Teleflex Incorporated, for Emergency Medical Service for Fiscal Year 2017. (Fund: Emergency Medical Service)
- F. Take all appropriate action on request to renew Bid 15-028 for the purchase of vehicles with Helfman Ford for vehicles 4, 19 and 23.
- G. Take all appropriate action on request to renew Bid 16-024 for the purchase of vehicles with Helfman Ford for vehicles 9, 10, 11, 19, 20 and 21

- H. Take all appropriate action on request to utilize eight (8) reserve Tahoes from Vehicle Maintenance, replacements to fleet, as follows: two each for the Sheriff's Office,, Office of Constable Precinct 1, Office of Constable Precinct 2, and Office of Constable Precinct 4; for replacement to the Vehicle Maintenance Department when fiscal year 2017 orders are received.
- I. Take all appropriate action on Amendment No. 4 to Transportation Services Agreement between Fort Bend County and First Transit, Inc., pursuant to 11-079, for rate increases regarding Public Transportation bus service. (Fund: Public Transportation Grant)
- J. Take all appropriate action on RFP 16-104 for Co-Location Services Solution.
- K. Take all appropriate action on the extension of Bid 15-027, term contract for Elevator Maintenance, with EMR Elevator, Inc. and with ThyssenKrupp Elevator Americas, through October 31, 2016.
- L. Take all appropriate action on SOQ 16-109 for preparation of Hazardous Mitigation Action Plan.
- M. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and QC Laboratories, Inc. in an amount not to exceed \$39,900 pursuant to SOQ 14-025, regarding Katy Gaston, Mobility Bond Project No. 733, Precinct 3. (Fund: 2007 Mobility Bonds)
- N. Take all appropriate action on Addendum to Right of Way Services Agreement between Fort Bend County and Property Acquisition Services, LLC for additional services in the amount of \$60,150 regarding 2007 Mobility Projects (\$40,650) and the Four Corners Project (\$19,500): total contract amount not to exceed \$2,152,335; Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility and County Assistance District No. 6)
- O. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and All-Terra Engineering, Inc. for additional services in the amount of \$2,710 pursuant to SOQ 14-025: total contract amount not to exceed \$13,961 regarding Spring Green Boulevard, Mobility Bond Project No. 13320x, Precinct 3. (Fund: 2013 Mobility Bonds)
- P. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and TEDSI Infrastructure Group, pursuant to SOQ 14-025, to extend the time for completion of services regarding the traffic study of Mason Road until December 31, 2016, Precinct 4.

- Q. Take all appropriate action on RFP 16-107 for the Construction of Four Corners Community Center.
- R. Take all appropriate action on Third Amendment to Texana Therapy for Tots Occupancy Agreement between Fort Bend County and Texana Center, for use of space at 307 Texas Parkway in Missouri City, Texas, for an additional twelve months, through September 30, 2017.
- S. Take all appropriate action on the purchase of hardware, software, wireless service voice and data from Verizon Wireless, utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3415 for various departments upon request from their Fiscal Year 2017 budgets.
- T. Take all appropriate action on the rental of work uniforms from G&K Services, utilizing Buy Board Agreement 507-16 for various departments upon request from their Fiscal Year 2017 budgets.
- U. Take all appropriate action on the Agreement between Fort Bend County and Crain Group, LLC, for the construction of a new Fairgrounds Livestock Auction Barn, pursuant to RFP 16-100, in an amount not to exceed \$3,962,000. (Fund: 2015 Facilities Bond, Proposition 2)
- V. Take all appropriate action on Second Addendum to Data Processing Services Agreement between Fort Bend County and Indigent Health Care Solutions, Ltd, to renew the agreement and purchase two additional user licenses, for an annual amount not to exceed \$98,079.48 effective October 1, 2016 through September 30, 2018. (Fund: Indigent Healthcare)
- W. Take all appropriate action on Addendum to Term Contract for Armored Car Service, Bid 17-007.
- X. Take all appropriate action on the renewal of Bid 15-040, term contract for Mowing and Maintenance Services of Freedom Park Baseball Fields, BIO Landscape & Maintenance, Inc., to include the proposed increase.
- Y. Take all appropriate action on the renewal of Bid 15-008, term contract for Mowing of Right of Ways and Finish Cut Mowing of Right of Ways, with BIO Landscape & Maintenance, Inc., including the proposed increase.

- Z. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) for the purchase of Caterpillar repair parts from only one source, Mustang Machinery Company, Ltd., for various departments for Fiscal Year 2017.
  
- AA. Take all appropriate action on the renewal of Humana CompDent and Vision Care Plan Renewals for 2017.
  
- BB. Take all appropriate action on Bid 17-015, term contract for Weed, Brush, and Insect Control Chemicals.
  
- 40. Approve Bills.
  
- 41. Ratify the release of time-sensitive disbursements by County Auditor on September 22, 2016.
  
- 42. 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.  
  
Four Corners Park Extension and Possible Law Enforcement Facility Project.
  
- 43. Reconvene Open Session and consider taking action on the following matters:  
  
§ 551.072. Deliberation Regarding Real Property.  
  
Four Corners Park Extension and Possible Law Enforcement Facility Project.
  
- 44. 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.



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Robert E. Hebert, County Judge

September 27, 2016

Notice of meeting/agenda was filed with the County Clerk on Thursday, September 22, 2016. An electronic version of this notice is also posted on the Fort Bend County website: [www.fortbendcountytx.gov](http://www.fortbendcountytx.gov) under Commissioners Court and under Legal Notices.

**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 4:33 A.M.  
P.M.

SEP 22 2016

*Laura Richard*  
County Clerk Fort Bend Co. Texas