

MINUTES

BE IT REMEMBERED, That on this 7TH DAY of FEBRUARY, 2017, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
VINCENT MORALES	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 1:01 p.m.

2. **Invocation and Pledges of Allegiance by Commissioner Grady Prestage.**

Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

3. **Approve minutes of regular meeting held on January 24, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on January 24, 2017.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

4. **Public Comments regarding the Agenda and Announcements.**

No public comments.

Judge Hebert introduced two new employees in Animal Services, Dr. Andrea Muegge and Veterinarian Technician, Alejandra Rios.

Commissioner Meyers introduced his new employee, Emily Hodges.

5. **PUBLIC HEARINGS: 1:00 p.m.:**

A. **County Judge: Conduct a public hearing for the purpose of establishing a reinvestment zone pursuant to Sections 312.201 and 312.401 of the Texas Property Code as amended, which will enable the County to abate taxes on personal property and real property improvements within this reinvestment zone.**

Public hearing held. There were two public comments.

Jack Belt, Greater Fort Bend Economic Development Council, spoke in favor of creating a Reinvestment Zone. This will enable Hudson Products in Beasley to bring 150 jobs.

DeWayne Youngberg of Hudson Products, is in favor of the Reinvestment Zone. There are approximately 350 employees with Hudson and they are excited about the prospects of growing the Beasley facility by another 150 employee.

B. **Engineering: Conduct Public Hearings and take all appropriate action on the following matters:**

Public hearing held. No public comments.

1. **Acceptance of the traffic control plan for Cambridge Falls, Section 8, Precinct 2.**
2. **Acceptance of the traffic control plan for Tamarron, Section 30, Precinct 3.**
3. **Acceptance of the traffic control plan for Aliana, Section 43, Precinct 4.**
4. **Acceptance of the traffic control plan for Discovery at Riverstone, Precinct 4.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agenda Items 5B1 - 5B4.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

CONSENT AGENDA ITEMS 6 - 21

6. **OUT-OF-STATE TRAVEL: Record into Minutes the out-of-state travel for Elected Official:**

County Judge: Judge Robert Hebert to Washington, D.C., March 19-22, 2017 to attend the National Water Resources Association annual meeting and visit with federal legislative representatives. (Fund: Non-Departmental, Travel)

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

A. **County Judge: Beth Wolf to Washington, D.C., March 19-22, 2017 to visit with federal legislative representatives. (Fund: County Judge, Travel)**

B. **Courts Administration: Sandra Dejeux to Washington, D.C., May 18-21, 2017, to attend the National Association of Judiciary Interpreters Annual Conference. (Fund: Courts Administration)**

C. **Fire Marshal: Mark Flathouse and Steven McDonald to Las Vegas, Nevada, April 9-14, 2017, to attend the International Association of Arson Investigators 2017 Conference. (Fund: Fire Marshal)**

D. **Health & Human Services - Emergency Medical Service: Graig Temple and Brian Petrilla to Las Vegas, Nevada, March 20-24, 2017 to attend National Conference on Ambulance Revenue Cycle Management and Compliance. (Fund: Emergency Medical Service)**

E. **Risk Management: Sandy Kucera and Darlene Wiegat to Anaheim, California, May 6-10, 2017 to attend the State & Local Government Benefits Association 2017 National Conference. (Fund: Risk Management)**

8. **COUNTY JUDGE:**

A. **Approve payment in the amount of \$5,000 for annual County membership in the Transportation Advocacy Group to define and support a unified regional transportation plan that reduces congestion and improves safety. (Fund: Non-Departmental, Fees)**

B. **Record into Minutes the Public Official Bond for John Steffes, as Treasurer for Fort Bend County Emergency Services District No. 1, in the amount of \$100,000.00 effective through February 11, 2018.**

C. **Record into Minutes the Public Official Bond for Pamela Henry, as Treasurer for Fort Bend County Emergency Services District No. 3 in the amount of \$100,000.00 effective December 31, 2016 through December 31, 2017.**

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

Approve the appointment of Jack Molho to serve as Director for Precinct 5 of the West Fort Bend Water Authority for a term effective through May 14, 2020.

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

Approve the appointment of Jay Dee Anderson to the Board of Directors of Fort Bend Subsidence District, representing industrial interests, to serve a two year term effective February 1, 2017 through January 31, 2019.

11. **BUDGET TRANSFERS:**

- A. **Auditor's Office: Approve transfer in the amount of \$557 from Supplies and Maintenance into Information Technology to allocate additional funds to purchase scanner.**
- B. **Commissioner, Pct. 2: Approve transfer in the amount of \$200 from Fees into Information Technology to allocate funds for replacement of a scanner.**
- C. **County Judge: Approve transfer in the amount of \$2,290 from Non-Departmental Fees into Part-Time Salary and Benefits as detailed on County Judge form dated January 25, 2017 to allocate funds for payment of Game Room Hearing Examiner, as needed, through September 30, 2017.**
- D. **District Attorney: Approve transfer in the amount of \$1,800 from Property and Equipment into Information Technology to allocate funds for purchase of scanner.**
- E. **Human Resources: Approve transfer in the amount of \$200 from Fees into Information Technology to allocate funds for purchase of replacement printer.**
- F. **Information Technology: Approve transfer in the amount of \$1,500 from Construction in Progress into Property and Equipment to allocate funds to the correct line item for expenditure.**
- G. **Library: Approve transfer in the amount of \$124,184 as detailed on Librarian's form dated January 23, 2017, to allocate funds for expenditures from correct account, Information Technology, Fees, and Property and Equipment.**
- H. **Sheriff's Office - Enforcement: Approve transfer in the amount of \$20,682 as detailed on Sheriff's form dated January 23, 2017, to reallocate funds budgeted to equip the livestock vehicle into the correct account for expenditure.**
- I. **Sheriff's Office - Gus George Law Enforcement Academy: Approve transfer in the amount of \$19,365 from Capital Acquisitions into Fees to allocate funds into correct line item for subscription expenditure.**

12. **CONSTABLE, PCT. 1:**

Record into Minutes the 2016 Racial Profiling Report, Tier 2 for the Office of Constable Precinct 1, pursuant to the Code of Criminal Procedure Articles 2.131-2.138.

13. **CONSTABLE, PCT. 2:**

Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Briar Villa Homeowners Association effective through September 30, 2017.

14. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No. 1216100 in the amount of \$154,066.00 to Klotz Associates for project management services regarding 2007 Mobility Projects within Pcts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- B. **Approve payment of Invoice No. 90 in the amount of \$1,205.50 to Schaumburg & Polk, Inc. for project management services regarding 2007 Mobility Bond Projects within Pcts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
- C. **Approve payment of Invoice No. 14PV59-06 in the amount of \$15,128.20 to Isani Consultants for professional engineering services regarding Williams Way Boulevard, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)**
- D. **Approve payment of Invoice No. 27404 in the amount of \$512.96 to Terra Assoc. for professional engineering services regarding Lake Olympia Parkway, Mobility Bond Project No. 13207, Precinct 2. (Fund: 2013 Mobility Bonds)**
- E. **Approve payment of Invoice No. 4 in the amount of \$20,286.28 to Allgood Construction Co. for construction of Katy Gaston, Mobility Bond Project No. 733a, Precinct 3. (Fund: 2007 Mobility Bonds)**
- F. **Approve payment of Invoice No. 11-60902 in the amount of \$830.80 to QC Laboratories for construction materials testing services regarding Katy Gaston Road, Mobility Bond Project No. 733a, Precinct 3. (Fund: 2007 Mobility Bonds)**
- G. **Approve payment of Invoice No. 2896 in the amount of \$53,125.46 to CivilCorp for professional engineering services regarding Katy Flewellen Road, Mobility Bond Project No. 13316, Precinct 3. (Fund: 2013 Mobility Bonds)**
- H. **Approve payment of Invoice No. 2916 in the amount of \$55,329.87 to CivilCorp for professional engineering services regarding Katy Flewellen Road, Mobility Bond Project No. 13316, Precinct 3. (Fund: 2013 Mobility Bonds)**
- I. **Approve payment of Invoice No. 779-002-10 in the amount of \$44,824.00 to TSC Engineering for professional engineering services regarding Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)**
- J. **Approve payment of Invoice No. 6362 in the amount of \$61,031.57 to Aguirre & Fields for professional engineering services regarding Greenbusch Road, Mobility Bond Project No. 13312, Precinct 3. (Fund: 2013 Mobility Bonds)**

Item 14 continued - Engineering - Payments:

- K. **Approve payment of Invoice No. 11 in the amount of \$1,242,813.73 to Webber, LLC for construction of FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- L. **Approve payment of Invoice Nos. 16 and 17 for an amount totaling \$9,003.00 to RG Miller Engineers for professional engineering services regarding Bellaire Boulevard, 13302, 13303, and 13304, Precinct 3. (Fund: 2013 Mobility Bonds)**
- M. **Approve payment of Invoice No. P.O.133408 (final) in the amount of \$715,685.45 to CenterPoint Energy, for utility relocations regarding FM 1093/Westpark Extension, Pct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- N. **Approve payment of Invoice No. CST00000974 in the amount of \$2,496.08 to Texas Department of Transportation for construction materials testing regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- O. **Approve payment of Invoice No. 201614331 in the amount of \$23,721.81 to LJA Engineering for professional engineering services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- P. **Approve payment of Invoice No. 00182818 in the amount of \$2,901.11 to Bio-West, Inc. for environmental services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- Q. **Approve payment of Invoice No. 201614042 in the amount of \$15,676.49 to LJA Engineering for project management services regarding 2013 Mobility Projects within Pcts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- R. **Approve payment of Invoice No. 1216042 in the amount of \$26,724.75 to Klotz Associates for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- S. **Approve payment of Invoice No. 37861748 in the amount of \$24,812.22 to AECOM for construction management services regarding 2013 Mobility Bond Projects within Pcts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- T. **Approve payment of Invoice No. 0268368 in an amount totaling \$50,185.72 to Percheron for right of way services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- U. **Approve payment of Invoice No. 0268365 in the amount of \$580.00 to Percheron for property acquisition services regarding Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: Right of Way)**
- V. **Approve payment of Invoice No. 0268367 in the amount of \$14,465.08 to Percheron for right of way services regarding Mobility Projects within Precinct 3. (Fund: Right of Way)**

15. **ENGINEERING-PERMITS:**

- A. **Approve acceptance of The Hanover Insurance Company Perpetual Bond No. 1051193 for D. Grimm, Inc.**
- B. **Approve application AT&T, Inc., to place new fiber optic cable in existing inner duct on West Drive, between FM 2234 and South Drive, Permit No. 2017-11599, Precinct 1.**
- C. **Approve release of Performance Bond No. 929624727 in the amount of \$5,000.00 to Kinder Morgan Crude and Condensate LLC, Permit No. 2016-8544, Precinct 1.**
- D. **Approve application from Consolidated Communications to construct a driveway tie-in on George Duty Road, between Big Island Road and Nordt Road, Permit No. 2017-11265, Precinct 1.**
- E. **Approve application from PS Light Wave, Inc., to bury cable under Sienna Parkway, between Bees Creek Circle and Steep Bank Trace, Permit No. 2017-11502, Precinct 1.**
- F. **Approve application from Consolidated Communications to construct a driveway tie-in on Davis Estates Road, 1725 feet west of FM 762, Permit No. 2017-11270, Precinct 1.**
- G. **Approve application from High Hills Custom Homes and Properties, Inc., to construct a driveway tie-in at 11702 Casadores Lane, Permit No. 2016-10861, Precinct 1.**
- H. **Approve application from Consolidated Communications to construct a driveway tie-in on Rycade School Road, 1,165 feet north of Big Island Road, Permit No. 2017-11266, Precinct 1.**
- I. **Approve application from CenterPoint Energy to bury cable along Williams Way Boulevard and Wildwood Park Road and to bury cable under and along Veranda Trails Parkway, Permit No. 2017-11456, Precinct 1.**
- J. **Approve release of Performance Bond No. 929624728 in the amount of \$5,000.00 to Kinder Morgan Crude and Condensate LLC for completion of work at 7135 Foerster School Road, Permit No. 2016-8543, Precinct 1.**
- K. **Approve application from PS Light Wave, Inc., to bury cable under Scanlan Trace, between McMahon Way and Crosby Landing, Permit No. 2017-11592, Precinct 1.**
- L. **Approve application from PS Light Wave, Inc., to set one utility pole along Waters Lake Boulevard, between Scanlan Trace and Deer Crossing, Permit No. 2017-11574, Precinct 1.**
- M. **Approve application by D.L. Meacham, LP/IDS Engineering to construct a driveway tie-in on Jordan Ranch Boulevard, south of Green Jay Run, Permit No. 2016-9955, Precinct 3.**
- N. **Approve application from PS Light Wave, Inc., to bury cable under and along Joan Collier Trace and S. Firethorne Drive, Permit No. 2017-11595, Precinct 3.**

Item 15 continued - Engineering - Permits:

- O. **Approve application from PS Light Wave, Inc., to set three utility poles along Harlem Road, west of Grand Mission Boulevard, Permit No. 2017-11401, Precincts 2 and 3.**

Approve application from PS Light Wave, Inc., to set three utility poles along Harlem Road, west (corrected to east) of Grand Mission Boulevard, Permit No. 2017-11401, Precincts 2 and 3.
- P. **Approve application from Crown Castle NG Central LLC/Shift Companies to install a cell antenna and equipment cabinet at 5431 1/2 Falcon Landing Boulevard, Permit No. 2017-11288, Precinct 3.**
- Q. **Approve application from PS Light Wave, Inc., to set one utility pole along Harlem Road, 241 feet south of Plantation Drive, Permit No. 2017-11418, Precinct 3.**
- R. **Approve application from Crown Castle NG Central LLC/Shift Companies to install a cell antenna and equipment cabinet at 8402 1/2 S. Fry Road, Permit No. 2017-11286, Precinct 3.**
- S. **Approve application from PS Light Wave, Inc., to bury cable under Falcon Landing Boulevard, between Northlight Lane and Clover Ranch Drive, Permit No. 2017-11398, Precinct 3.**
- T. **Approve application from Scarlett Stone Construction, LLC to construct two driveway tie-ins at 9100 Heritage Bluff Drive, Permit No. 2016-8490, Precinct 3.**
- U. **Approve application from PS Light Wave, Inc., to set four utility poles along Timothy Lane east of Watkins Lane, Permit No. 2017-11649, Precinct 3.**
- V. **Approve application from PS Light Wave, Inc., to bury cable under and along Autumn Ridge Drive and Cunningham Creek Boulevard, Permit No. 2017-11396, Precinct 4.**
- W. **Approve application from PS Light Wave, Inc., to bury cable under and along Beechnut Street and Harlem Road, Permit No. 2017-11520, Precincts 3 and 4.**
- X. **Approve application from Comcast of Houston to relocate cable under and along West Belfort Street and Madden Road, Permit No. 2016-10841, Precinct 4.**
- Y. **Approve application from CenterPoint Energy to bury cable under West Belfort Road and under and along Westmoor/Madden Road Permit No. 2016-8906, Precincts 3 and 4.**
- Z. **Approve application from PS Light Wave, Inc., to set six utility poles along Beechnut Street, between Ashton Brook Lane and Harlem Road, Permit No. 2017-11522, Precincts 3 and 4.**
- AA. **Approve application from PS Light Wave, Inc., to bury cable under Walker School Road, south of Homeward Way, Permit No. 2017-11576, Precinct 4.**

Item 15 continued - Engineering - Permits:

- BB. **Approve application from PS Light Wave, Inc., to set three utility poles along Clodine Road, between West Belfort and Denver Miller Road, Permit No. 2017-11442, Precinct 4.**
- CC. **Approve application from VCC, LLC to construct a driveway tie-in on Farmer Road at 8008 W Grand Parkway South, Permit No. 2017-11256, Precinct 4.**
- DD. **Approve application by PS Light Wave, Inc., to set three utility poles along Harlem Road, between W Airport Boulevard and W Grand Parkway, Permit No. 2017-11529, Precinct 4.**
- EE. **Approve application from PS Light Wave, Inc., to set one utility pole along High Meadows Drive, between Harwood Drive and High Meadows Court, Permit No. 2017-11421, Pct 4.**
- FF. **Approve application from PS Light Wave, Inc. to bury cable along Harlem Road, 198 feet north of Highway 90, Permit No. 2017-11526, Precinct 4.**
- 16. **ENGINEERING-DEVELOPMENT:**
 - A. **Accept the street in East Avalon Drive Phase II Street Dedication: East Avalon Drive 3,015.00 LF, and release bond #MNT9182052 in the amount of \$210,980.00, Precinct 4.**
 - B. **Approve plat for the roads within Briscoe Falls, Sec. 5, Precinct 3.**
 - C. **Approve plat for the lots within Briscoe Falls, Sec. 5, Precinct 3.**
 - D. **Approve the plat for Waterside Development Partial Replat No. 2, Precinct 4.**
 - E. **Approve plat for the roads within Waterview Town Center, Section 2, Precinct 4.**
 - F. **Approve plat for the reserves within Waterview Town Center, Section 2, Precinct 4.**
 - G. **Approve plat for the roads within Waterview Town Center, Section 3, Precinct 4.**
 - H. **Approve plat for the reserves within Waterview Town Center, Section 3, Precinct 4.**
 - I. **Approve plat for the roads within Avalon at Riverstone Section Twelve-A, Precinct 4.**
 - J. **Approve plat for the lots within Avalon at Riverstone Section Twelve-A, Precinct 4.**
 - K. **Set public hearing for acceptance of the traffic control plans for Williams Ranch, Section 2, and Section 3, Precinct 1. (Tuesday, March 7, 2017, at 1:00 p.m.)**

Item 16 continued - Engineering - Development:

- L. **Set public hearing for acceptance of the traffic control plan for Macek Road at Tara Drive for the addition of "Do Not Block Crosswalk" signs, Precinct 1. (Tuesday, March 7, 2017, at 1:00 p.m.)**
- M. **Set public hearing for acceptance of the traffic control plan for Vincik-Ehlert and Meyer Road, between FM 360 and Wernecke Road, for placement of 45 mph speed limit signs, Precinct 1. (Tuesday, March 7, 2017, at 1:00 p.m.)**
- N. **Set public hearing for acceptance of the traffic control plan for Jordan Ranch Boulevard Street Dedication No. 7, Precinct 3. (Tuesday, March 7, 2017, at 1:00 p.m.)**
- O. **Set public hearing for acceptance of the traffic control plan for Laprada Trace, formerly Montgomery Road, Precinct 3. (Tuesday, March 7, 2017, at 1:00 p.m.)**
- P. **Set public hearing for acceptance of the traffic control plan for Winding Brook East Drive, north of Shadow Bend Drive, to add "No U-Turn" signs, Precinct 1. (Tuesday, March 7, 2017, at 1:00 p.m.)**
- Q. **Set public hearing for acceptance of the traffic control plan for Addition of "No Parking" signs on Weldridge Drive within Kingsbridge Place, Section 1, Precinct 3. (Tuesday, March 7, 2017, at 1:00 p.m.)**
- R. **Set public hearing for acceptance of the traffic control plan for Creekside Ranch, Section 4 and Section 5, Precinct 3. (Tuesday, March 7, 2017, at 1:00 p.m.)**
- S. **Set public hearing for acceptance of the traffic control plans for Harvest Green, Section 11, Section 12, Section 13, and Harvest Corner Drive Street Dedication, Section 1, Pcts 3 and 4. (Tuesday, March 7, 2017, 2017, at 1:00 p.m.)**
- T. **Set public hearing for replat: Meadows Marketplace Amending Plat No. 1, Partial Replat No. 1, Precinct 3. (Tuesday, March 14, 2017, at 1:00 p.m.)**
- U. **Set public hearing for acceptance of the traffic control plans for East Avalon Drive Phase II Street Dedication, Precinct 4. (Tuesday, March 7, 2017 at 1:00 p.m.)**
- 17. **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. 2001 in the amount of \$259.62 to CMG Holdings, Inc., for construction services regarding renovations to the Missouri City Middle School Gymnasium;**
 - B. **Invoice No. 2REV1 and Invoice No. 3REV1 for an amount totaling \$2,489.93 to Archi*Technics/3 Inc., for architectural services regarding the Fifth Street Community Center;**

Item 17 continued - Facilities Management and Planning:

- C. **Invoice No. 2REV1, Invoice No. 3, and Invoice No. REV1 for an amount totaling \$4,090.95 to Archi*Technics/3 Inc., for architectural services regarding the Pinnacle Aquatic Fitness Center;**
 - D. **Invoice No. 3041520104 in the amount of \$39,351.50 to Huitt Zollars for architectural services regarding the Sheriff's Office Administration Building;**
 - E. **Invoice No. 006 in the amount of \$3,809.29 to Sustaita Architects, Inc. for architectural/engineering services regarding the Fairgrounds Livestock Building;**
 - F. **Invoice No. 11-60356 and Invoice No. 11-60530 for an amount totaling \$13,173.60 to QC Laboratories, Inc., for construction materials testing regarding the Justice Center Structured Parking.**
18. **HUMAN RESOURCES:**
- A. **Approve the rehire of former employee number 1002169, who terminated employment on May 26, 2016 and who will be rehired effective February 13, 2017.**
 - B. **Approve the rehire of former employee number 1010388, who terminated employment on August 31, 2015 and who will be rehired effective February 13, 2017.**
 - C. **Approve the rehire of former employee number 1012089, who terminated employment on October 11, 2016 and who will be rehired effective February 13, 2017.**
 - D. **Approve the rehire of former employee number 1009692, who terminated employment on January 3, 2012 and who will be rehired effective February 13, 2017.**
 - E. **Approve request for withdrawal of 120 hours from the Shared Sick Leave Pool for employee of Juvenile Probation, Position No. 5751-0076.**
19. **PURCHASING:**
- A. **Authorize advertising for proposals for HVAC projects at four locations for Facilities Management & Planning.**
 - B. **Authorize advertising for proposals for mobile command vehicle for the Sheriff's Office.**
 - C. **Authorize advertising for proposals for sound system for Fairgrounds arena.**
 - D. **Authorize advertising for Statement of Qualifications for design/build construction of pavilion at Kitty Hollow Park.**

20. **TAX ASSESSOR/COLLECTOR:**

Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on February 1, 2017, for an amount totaling \$12,001.11 for the Office of Patsy Schultz.

21. **TREASURER:**

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

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 21,
with a correction to Item 150.

150 has been corrected to read:

Approve application from PS Light Wave, Inc., to set three utility poles along Harlem Road,
east of Grand Mission Boulevard, Permit No. 2017-11401, Precincts 2 and 3.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

22. **COMMISSIONER, PCT. 2:**

Take all appropriate action on letter from The George Foundation regarding the Fort Bend County Aquatic Fitness Center, reference number 2014-0155, to extend the timeframe for use of grant funds until June 30, 2017, with no change in funding or other grant terms.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve letter from The George
Foundation regarding the Fort Bend County Aquatic Fitness Center, reference number
2014-0155, to extend the timeframe for use of grant funds until June 30, 2017, with no change
in funding or other grant terms.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

23. **COMMISSIONER, PCT. 3:**

- A. **Take all appropriate action on Amendment to Reimbursement Agreement, whereby Fort Bend County, Brazoria County, and Port Freeport will each advance additional funds in the amount of \$50,000 to support the Brazoria-Fort Bend Rail District's 2017 budget. (Fund: Non-Departmental Contingency)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (4-1), it is ordered to approve Amendment to Reimbursement Agreement, whereby Fort Bend County, Brazoria County, and Port Freeport will each advance additional funds in the amount of \$50,000 to support the Brazoria-Fort Bend Rail District's 2017 budget. (Fund: Non-Departmental Contingency)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	No

Commissioner Meyers introduced Freese and Nichols, Ambassador Juan Sosa, Consul General of Panama in Houston and Chair of the Brazoria Rail District, Upendra Sahu.

Mr. Jeff Taylor, Regional Vice President with Freese and Nichols gave a brief summary of the objective for the rail district and their task. They were selected as the project manager by the Rail District Board to perform the next phase of work for the project. This project is a 60 mile rail line from Port Freeport up to Fort Bend County.

Ambassador Sosa gave his perspective of the project and will continue to work with the rail road district and the three Counties to make this project a reality.

- B. **Take all appropriate action on request to transfer the amount of \$50,000 from Non-Departmental Contingency, as detailed on Commissioner's form dated January 26, 2017 to allocate funds for the reimbursement agreement regarding the Brazoria-Ft-Bend Rail District.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (4-1), it is ordered to transfer the amount of \$50,000 from Non-Departmental Contingency, as detailed on Commissioner's form dated January 26, 2017 to allocate funds for the reimbursement agreement regarding the Brazoria-Ft-Bend Rail District.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	No

24. **CONSTABLE, PCT. 1:**

Take all appropriate action on request to transfer the amount of \$6,300 from Non-Departmental Contingency into Constable, Precinct 1, Operating Supplies for the purchase of body armor/vests for deputies.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$6,300 from Non-Departmental Contingency into Constable, Precinct 1, Operating Supplies for the purchase of body armor/vests for deputies.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

25. **CONSTABLE, PCT. 3:**

- A. **Take all appropriate action to direct the County Auditor on disposition of County Assets not located during exit interview of the Office of Constable, Precinct 3, as presented on inventory report dated February 7, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to direct the County Auditor on disposition of County Assets not located during exit interview of the Office of Constable, Precinct 3, as presented on inventory report dated February 7, 2017.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- B. **Take all appropriate action on request to transfer the amount of \$5,700 from Non-Departmental Contingency into Constable, Precinct 3, Capital Acquisitions, to allocate the difference in cost to purchase one Tahoe in lieu of one Truck that was budgeted for FY 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$5,700 from Non-Departmental Contingency into Constable, Pct 3, Capital Acquisitions, to allocate the difference in cost to purchase one Tahoe in lieu of one Truck that was budgeted for FY2017.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

26. COUNTY ATTORNEY:

- A. **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 extension of Williams Way, Mobility Bond Project No. 13114, Pct. 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered, by record vote, to authorize the use of the power of eminent domain to acquire all needed right-of-way for the Williams Way Extension located from Williams Way at U.S. Highway 59 to FM 762 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 Williams Way Extension including appurtenant drainage and detention require for said project. This motion applies to any and all parcels of land that must be condemned along the Williams Way Extension.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

MOTION PASSES

- B. **Take all appropriate action 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 West Airport Boulevard, Mobility Bond Project No. 13411, Pct. 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered, by record vote, to authorize the use of the power of eminent domain to acquire all needed right-of-way for the West Airport Boulevard ROW Project located at the southwest corner of West Airport Boulevard and State Highway 6 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 West Airport Boulevard ROW 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 West Airport Boulevard ROW Project.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

MOTION PASSES

27. **DISTRICT ATTORNEY:**

Take all appropriate action on Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$126,625 for the Violence Against Women Prosecutor and Investigator program, with a cash match by Fort Bend County of \$128,711 for a total program budget of \$255,336 for the period of September 1, 2017 through August 31, 2018, and authorize County Judge to sign all documents pertaining to the Application. (Fund: District Attorney)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$126,625 for the Violence Against Women Prosecutor and Investigator program, with a cash match by Fort Bend County of \$128,711 for a total program budget of \$255,336 for the period of September 1, 2017 through August 31, 2018, and authorize County Judge to sign all documents pertaining to the Application. (Fund: District Attorney)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

28. **ENGINEERING:**

A. **Take all appropriate action on request for temporary road closure of Katy Gaston Road at Enchanted Crossing during construction, pursuant to Section 251.011 of the Texas Transportation Code. The closure date begins February 14, 2017, and is expected to end on March 8, 2017 regarding Mobility Bond Project No. 733a, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve request for temporary road closure of Katy Gaston Road at Enchanted Crossing during construction, pursuant to Section 251.011 of the Texas Transportation Code. The closure date begins February 14, 2017, and is expected to end on March 8, 2017 regarding Mobility Bond Project No. 733a, Precinct 3.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 28 continued - Engineering:

- B. Take all appropriate action on acceptance of a certain 0.3313 acre tract of land for right of way dedication conveyed by Donation Deed from The Most Reverend Daniel Cardinal Dinardo to Fort Bend County, Texas regarding FM 1093/Westpark Extension and; record same in Official Public Records; Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to accept a certain 0.3313 acre tract of land for right of way dedication conveyed by Donation Deed from The Most Reverend Daniel Cardinal Dinardo to Fort Bend County, Texas regarding FM 1093/Westpark Extension and; record same in Official Public Records; Precinct 3.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- C. Take all appropriate action on Agreement between Fort Bend County and Teal Run General Maintenance Association, Inc. for the installation, operation and maintenance of Dynamic Speed Feedback Signs within Teal Run Subdivision, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Teal Run General Maintenance Association, Inc. for the installation, operation and maintenance of Dynamic Speed Feedback Signs within Teal Run Subdivision, Precinct 1.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 28 continued - Engineering:

- D. **Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 185 for the installation and maintenance of solar powered speed awareness signs, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 185 for the installation and maintenance of solar powered speed awareness signs, Precinct 3.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- E. **Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend County Water Control & Improvement District No. 2 in the amount of \$458,280 regarding the District's participation in Ludwig Road, Mobility Bond Project No. 13208, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Fort Bend County Water Control & Improvement District No. 2 in the amount of \$458,280 regarding the District's participation in Ludwig Road, Mobility Bond Project No. 13208, Precinct 2.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

29. **FACILITIES MANAGEMENT & PLANNING:**

Take all appropriate action on request to transfer the amount of \$7,000 from Non-Departmental Contingency into the Legion Court Annex project account to allocate funds for monitor and ClickShare set up in the courtroom.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$7,000 from Non-Departmental Contingency into the Legion Court Annex project account to allocate funds for monitor and ClickShare set up in the courtroom.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

30. **FIRE MARSHAL:**

Take all appropriate action on request to transfer the amount of \$16,200 from Non-Departmental Contingency as detailed on Fire Marshal's form dated January 30, 2017 to allocate funds to purchase replacement foam necessary for equipment maintained by the Hazmat team.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$16,200 from Non-Departmental Contingency as detailed on Fire Marshal's form dated January 30, 2017 to allocate funds to purchase replacement foam necessary for equipment maintained by the Hazmat team.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

31. **HEALTH & HUMAN SERVICES:**

- A. **Social Services: Take all appropriate action on First Amendment to Agreement with United Way of Greater Houston, to extend the time frame for expenditure of Disaster Recovery funds regarding the impact of 2016 floods until June 30, 2017, with no change in funding.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement with United Way of Greater Houston, to extend the time frame for expenditure of Disaster Recovery funds regarding the impact of 2016 floods until June 30, 2017, with no change in funding.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- B. **Social Services: Take all appropriate action on request to approve payment in the amount of \$142.40 to Fiesta Mart No. 6 for food purchase made by client on December 12, 2016 that exceeded the standard amount of food voucher, due to clerical error. (Fund: Social Services, Public Assistance)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve payment in the amount of \$142.40 to Fiesta Mart No. 6 for food purchase made by client on December 12, 2016 that exceeded the standard amount of food voucher, due to clerical error. (Fund: Social Services, Public Assistance)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

32. **HUMAN RESOURCES:**

Take all appropriate action on request to reclassify vacant Position Number 6501-0011, in the County Library, from Library Clerk II, Grade 6 of the Administrative Clerical Policy Group, to Library Clerk III, Grade 7 of the Administrative Clerical Policy Group, effective February 7, 2017.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position Number 6501-0011, in the County Library, from Library Clerk II, Grade 6 of the Administrative Clerical Policy Group, to Library Clerk III, Grade 7 of the Administrative Clerical Policy Group, effective February 7, 2017.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

33. **JUVENILE PROBATION & DETENTION:**

- A. **Take all appropriate action on Intergovernmental Agreement between Houston-Galveston Area Council and Fort Bend County for the County to receive grant funds in the amount of \$14,000 in support of mental health assessment and/or therapy for referred juveniles for the term ending August 31, 2017, to be ratified by the Juvenile Board at their next meeting.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Intergovernmental Agreement between Houston-Galveston Area Council and Fort Bend County for the County to receive grant funds in the amount of \$14,000 in support of mental health assessment and/or therapy for referred juveniles for the term ending August 31, 2017, to be ratified by the Juvenile Board at their next meeting.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 33 continued - Juvenile Probation and Detention:

- B. Take all appropriate action on USDA Foods Agreement between Fort Bend County and Texas Department of Agriculture regarding the distribution of federal food programs for the Juvenile Probation facility.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve USDA Foods Agreement between Fort Bend County and Texas Department of Agriculture regarding the distribution of federal food programs for the Juvenile Probation facility.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

34. PURCHASING:

- A. Take all appropriate action on request to transfer the amount of \$179 from Non-Departmental Contingency into Purchasing, Capital Acquisitions, to allocate remaining funds for the purchase of a larger conference table.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$179 from Non-Departmental Contingency into Purchasing, Capital Acquisitions, to allocate remaining funds for the purchase of a larger conference table.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- B. Take all appropriate action on SOQ 17-042 for professional construction management services.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve SOQ 17-042 for professional construction management services.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 34 continued - Purchasing:

C. Take all appropriate action on request to transfer three Tahoe vehicles from the Vehicle Maintenance reserve pool as replacements to fleet for the Office of Constable, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to transfer three Tahoe vehicles from the Vehicle Maintenance reserve pool as replacements to fleet for the Office of Constable, Precinct 3.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

D. Take all appropriate action on request to purchase vehicles for various departments, pursuant to Bid 17-021.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to purchase vehicles for various departments, pursuant to Bid 17-021, from Classic Chevrolet which include:
1 Tahoe, Constable Pct 2, Toll Road contract
1 Tahoe, Constable, Pct 3, Cinco Ranch contract
1 Tahoe, Constable, Pct 3, West Park Toll Road Authority Contract
1 Tahoe, Constable, Pct 3, to replace pickup truck with additional funding approved earlier

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 34 continued - Purchasing:

- E. **Take all appropriate action on request to purchase additional Microsoft volume licensing for an amount not to exceed \$152,720 from SHI Government utilizing Texas Department of Information Resources Contract DIR-SDD-2503, for the remainder of fiscal year 2017, and an additional amount not to exceed \$183,264.00 for the final contract year of 2018. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to purchase additional Microsoft volume licensing for an amount not to exceed \$152,720 from SHI Government utilizing Texas Department of Information Resources Contract DIR-SDD-2503, for the remainder of fiscal year 2017, and an additional amount not to exceed \$183,264.00 for the final contract year of 2018. (Fund: Information Technology)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- F. **Take all appropriate action on request to ratify the purchase and installation of heat roof units at George Family Development Center, as authorized by Section 262.024 (a)(3) Texas Local Government Code for unforeseen damage to public property, from Howell Services, in an amount not to exceed \$68,108.90. (Fund: Facilities)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify the purchase and installation of heat roof units at George Family Development Center, as authorized by Section 262.024 (a)(3) Texas Local Government Code for unforeseen damage to public property, from Howell Services, in an amount not to exceed \$68,108.90. (Fund: Facilities)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 34 continued - Purchasing:

G. Take all appropriate action on Purchasing Cooperation Interlocal Agreement between Fort Bend County and Waller County.

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

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

H. Take all appropriate action on Addendum to Pier Systems, Inc. Customer Agreement between Fort Bend County and Witt O'Brien's, LLC., pursuant to RFP 06-062, to terminate services effective March 31, 2017, with no additional funds.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Pier Systems, Inc. Customer Agreement between Fort Bend County and Witt O'Brien's, LLC., pursuant to RFP 06-062, to terminate services effective March 31, 2017, with no additional funds.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

I. Take all appropriate action on Seventh Amendment to Agreement between Fort Bend County and Innovative Interfaces Inc., dba Polaris Library Systems for maintenance renewal and six additional licenses utilizing Interlocal Agreement between Fort Bend County and The City of De Soto, in an amount not to exceed \$111,444.53. (Fund: Library)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Seventh Amendment to Agreement between Fort Bend County and Innovative Interfaces Inc., dba Polaris Library Systems for maintenance renewal and six additional licenses utilizing Interlocal Agreement between Fort Bend County and The City of De Soto, in an amount not to exceed \$111,444.53. (Fund: Library)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 34 continued - Purchasing:

- J. **Take all appropriate action on Amendment to Agreement between Fort Bend County and Crain Group, LLC in the amount of \$7,084.29 for additional services regarding the design/build of the Jones Creek Ranch Administration Building, pursuant to SOQ 16-092, for a total contract amount not to exceed \$484,084.29. (Fund: Capital Improvement Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Crain Group, LLC in the amount of \$7,084.29 for additional services regarding the design/build of the Jones Creek Ranch Administration Building, pursuant to SOQ 16-092, for a total contract amount not to exceed \$484,084.29. (Fund: Capital Improvement Project)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- K. **Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Crain Group, LLC in the amount of \$7,700 for additional services regarding the design/build of Jones Creek Ranch Administration Building, pursuant to SOQ 16-092, for a total contract amount not to exceed \$491,784.29. (Fund: Capital Improvement Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and Crain Group, LLC in the amount of \$7,700 for additional services regarding the design/build of Jones Creek Ranch Administration Building, pursuant to SOQ 16-092, for a total contract amount not to exceed \$491,784.29. (Fund: Capital Improvement Project)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 34 continued - Purchasing:

- L. Take all appropriate action on Agreement for Construction of Fifth Street Community Center Gymnasium between Fort Bend County and Frost Construction Company, Inc. pursuant to RFP 17-024, in an amount not to exceed \$1,388,350. (Fund: Facilities Bond, Proposition 1)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Construction of Fifth Street Community Center Gymnasium between Fort Bend County and Frost Construction Company, Inc. pursuant to RFP 17-024, in an amount not to exceed \$1,388,350. (Fund: Facilities Bond, Proposition 1)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- M. Take all appropriate action on Agreement between Fort Bend County and Frost Construction Company, Inc. in an amount not to exceed \$1,599,110 for construction of the Pinnacle Aquatic Fitness Center, pursuant to RFP 17-025. (Fund: County Wide Parks Bond, Proposition 1 and Aquatic Center at Pinnacle)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Frost Construction Company, Inc. in an amount not to exceed \$1,599,110 for construction of the Pinnacle Aquatic Fitness Center, pursuant to RFP 17-025. (Fund: County Wide Parks Bond, Proposition 1 and Aquatic Center at Pinnacle)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 34 continued - Purchasing:

- N. **Take all appropriate action on Agreement between Fort Bend County and Maintenance Solutions, Inc. for the installation of urethane concrete in the Fort Bend County jail kitchen area in an amount not to exceed \$258,197.75, pursuant to Choice Partners Purchasing Cooperative Contract 15/009CG-12. (Fund: Facilities Capital Improvement Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Maintenance Solutions, Inc. for the installation of urethane concrete in the Fort Bend County jail kitchen area in an amount not to exceed \$258,197.75, pursuant to Choice Partners Purchasing Cooperative Contract 15/009CG-12. (Fund: Facilities Capital Improvement Project)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- O. **Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Texas Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source: Collection HQ Subscription service from Bridgeall Libraries Limited in an amount not to exceed \$31,824 per year for a total three year cost of \$95,472. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to consider granting an exemption to the competitive bid process as authorized by Texas Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source: Collection HQ Subscription service from Bridgeall Libraries Limited in an amount not to exceed \$31,824 per year for a total three year cost of \$95,472. (Fund: Library)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 34 continued - Purchasing:

- P. **Take all appropriate action on Third Addendum to Software Maintenance Agreement between Fort Bend County and Zoll Data Systems Inc., a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, in an amount not to exceed \$33,595 for FY 2017 maintenance of Rescuenet Software. (Fund: Emergency Medical Service)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Third Addendum to Software Maintenance Agreement between Fort Bend County and Zoll Data Systems Inc., a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, in an amount not to exceed \$33,595 for FY 2017 maintenance of Rescuenet Software. (Fund: Emergency Medical Service)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- Q. **Take all appropriate action on Agreement for Access Control Doors between Fort Bend County and Digital Air Control, in an amount not to exceed \$11,480 utilizing Choice Partners Purchasing Cooperative Contract 15/037JN-02. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Access Control Doors between Fort Bend County and Digital Air Control, in an amount not to exceed \$11,480 utilizing Choice Partners Purchasing Cooperative Contract 15/037JN-02.
(Fund: Library)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 34 continued - Purchasing:

- R. **Take all appropriate action on request for purchase and installation of upgraded equipment, licenses, and maintenance from NWN Corporation for an amount not to exceed \$81,880.26 utilizing the State of Texas Department of Information Resources Contracts DIR-TSO-2542 and DIR-TSO-2634, (Fund: Library)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve purchase and installation of upgraded equipment, licenses, and maintenance from NWN Corporation for an amount not to exceed \$81,880.26 utilizing the State of Texas Department of Information Resources Contracts DIR-TSO-2542 and DIR-TSO-2634, (Fund: Library)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- S. **Take all appropriate action on Amendment No. 4 to Software and Services Agreement between Fort Bend County and Tyler Technologies, Inc. in an amount not to exceed \$51,450 for eCitation and Mobile Solution systems effective through September 30, 2017. (Fund: Sheriff's Office)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 4 to Software and Services Agreement between Fort Bend County and Tyler Technologies, Inc. in an amount not to exceed \$51,450 for eCitation and Mobile Solution systems effective through September 30, 2017. (Fund: Sheriff's Office)

Moved by Commissioner Morales Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to amend previous motion to approve Amendment No. 4 to Software and Services Agreement between Fort Bend County and Tyler Technologies, Inc. in an amount not to exceed \$51,450 for eCitation and Mobile Solution systems effective through September 30, 2017 under the condition the funds will be transferred to IT and the purchase order will be modified. The transfer of funds from the Sheriff's Department to IT will be brought back to court.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 34 continued - Purchasing:

- T. **Take all appropriate action on Amendment to Agreement between Fort Bend County and QC Laboratories, Inc., pursuant to SOQ 14-025, to increase the scope of professional engineering services by \$14,900 for a total contract amount not to exceed \$54,800 regarding Katy Gaston, Mobility Bond Project No. 733, Precinct 3. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and QC Laboratories, Inc., pursuant to SOQ 14-025, to increase the scope of professional engineering services by \$14,900 for a total contract amount not to exceed \$54,800 regarding Katy Gaston, Mobility Bond Project No. 733, Precinct 3. (Fund: 2007 Mobility Bonds)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- U. **Take all appropriate action on Change Order 2 to the Agreement between Fort Bend County and Allgood Construction Co. to extend the contract time until April 9, 2017, pursuant to Bid 16-089, the construction of Katy-Gaston, Mobility Bond Project No. 733a, Precinct 3. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 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. to extend the contract time until April 9, 2017, pursuant to Bid 16-089, the construction of Katy-Gaston, Mobility Bond Project No. 733a, Precinct 3. (Fund: 2007 Mobility Bonds)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- 35. **Approve Bills.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$10,411,268.58.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

36. **Ratify the release of time sensitive disbursements by County Auditor on February 2, 2017.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time sensitive disbursements by County Auditor on February 2, 2017 in the amount of \$2,816,103.21.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Recess:

Recessed at 2:00 p.m.

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

§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

West Airport Boulevard right of way, Precinct 4.

Closed Session:

Convened at 2:12 p.m.
Adjourned at 2:14 p.m.

Reconvene:

Reconvened at 2:15 p.m.

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

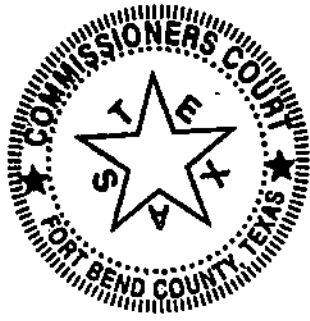
§ 551.071. Consultation With Attorney.

West Airport Boulevard right of way, Precinct 4.

No action.

39. **Adjournment.**

Commissioners Court adjourned at 2:15 p.m. on Tuesday, February 7, 2017.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas