

MINUTES

BE IT REMEMBERED, That on this 28TH DAY of NOVEMBER, 2017, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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| VINCENT MORALES | COMMISSIONER PRECINCT 1 |
| GRADY PRESTAGE | COMMISSIONER PRECINCT 2 |
| ANDY MEYERS | COMMISSIONER PRECINCT 3 |
| JAMES PATTERSON | COMMISSIONER PRECINCT 4 |
| LAURA RICHARD | COUNTY CLERK |

Judge Hebert absent. Commissioner Prestage presided.

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

1. **Call to Order.**

Call to Order by Commissioner Prestage at 1:00 p.m.

2. **Invocation and Pledges of Allegiance by Commissioner Andy Meyers.**

Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

3. **Approve minutes of regular meeting held on November 14, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve minutes of regular meeting held on November 14, 2017.

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

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

No public comments.

Service Awards were presented to County employees.

Commissioner Prestage announced his annual Creole Cajun Christmas party will be held at noon on Friday, December 1, at the Fifth Street Community Center located at 3110 Fifth Street.

5. **PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:**

Public hearing held. No public comments.

- A. **Acceptance of the traffic control plan for Bonbrook Plantation South, Section 6, Precinct 1.**
- B. **Acceptance of the traffic control plan for Veranda, Section 1 and Section 5, Precinct 1.**
- C. **Acceptance of the traffic control plan for Grand Vista, Section 15, Precinct 2.**
- D. **Acceptance of the traffic control plan for Tamarron Parkway Phase 3 Street Dedication, Precinct 3.**
- E. **Acceptance of the traffic control plan for Bissonnet Street Dedication, Section 1 (Camellia – Victorian Gardens), Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Agenda Items 5A - 5E.

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

CONSENT AGENDA ITEMS 6 - 22:

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

- A. **District Attorney: One employee Investigator to West Yellowstone, Montana, November 30 through December 3, 2017, to transport victim back to Fort Bend County for trial. (Fund: District Attorney)**
- B. **Public Transportation: Paulette Shelton to New Orleans, Louisiana, December 3-5, 2017, to attend Federal Transit Administration Triennial Review Workshop. (Fund: Public Transportation Grant)**

Item 6 continued - Out-of-State Travel:

- C. **Purchasing:** Debbie Kaminski and Jaime Kovar to New Orleans, Louisiana, December 3-5, 2017 to attend Federal Transit Administration Triennial Review Workshop and request for exception to the Fort Bend County Travel Policy to waive requirement for 14-day advance purchase of airfare. (Fund: Public Transportation Grant)

- D. **Sheriff's Office:** Authorize request for exception to the Fort Bend County Travel Policy to waive requirement for 14-day advance purchase of airfare for J. Clark to Fredericksburg, Virginia, December 5-7, 2017 to attend Collection and Seizure of Mobile Devices training, with all expenses to be reimbursed by the Federal Bureau of Investigation.

- E. **Sheriff's Office:** Authorize request for exception to the Fort Bend County Travel Policy to waive requirement for 14-day advance purchase of airfare for J. McKenzie to, Tampa, Florida, December 10-14, 2017, to attend the 2017 Internet Crimes Against Children Conference. (Fund: Sheriff's Office Grant)

- F. **Sheriff's Office:** J. Clark and S. Onda to Stafford, Virginia, January 22-26, 2018, to attend Digital Forensic Examiner Mobile Training, with all expenses to be reimbursed by the Federal Bureau of Investigation.

- 7. **COUNTY JUDGE:**
 - A. Authorize Presiding Officer of Commissioners Court to execute any and all documents pertaining to action taken during Court on November 28, 2017, including documents previously approved by the Court, as necessary.

 - B. Approve the reappointment of Directors to the Fort Bend Subsidence District for a term of two years, effective January 31, 2018 through January 31, 2020: Bobby Kunz to represent agricultural interests and Marvin Marcell to represent business interests.

- 8. **COMMISSIONER, PCT. 4:**
 - A. Accept the resignation of Terri Kurkjian from the Board of Directors of Fort Bend County Levee Improvement District No. 15, and appoint Rohit Sankholkar for the remainder of the term, which expires September 19, 2020.

 - B. Approve reappointment of Dave Lawrence to the Board of Directors of City of Sugar Land Tax Increment Reinvestment Zone (TIRZ) No. 3 for a term effective December 3, 2017 through December 3, 2019.

9. **BUDGET TRANSFERS:**

- A. **Auditor:** Approve FY 2018 transfer in the amount of \$14,288,552 as detailed on Auditor's form dated November 17, 2017, to allocate funds into Capital Improvement Project accounts.
- B. **District Attorney:** Approve FY 2017 transfer in the amount of \$210,806 as detailed on Auditor's form dated November 20 2017 to allocate the County's match for grants received for the Violence Against Women Prosecutor/Investigator Program and the Victim Witness Staff Expansion Program.
- C. **Facilities Management & Planning:** Approve FY 2017 transfer in the amount of \$28,335 as detailed on Auditor's form dated November 16, 2017 to close completed Facilities Projects and reallocate funds into Commissioners Court Project account.
- D. **Fire Marshal:** Approve FY 2018 transfer in the amount of \$6,000 from Salaries and Labor into Temporary/Part-time to allocate funds for a temporary employee for the Junkyard/Salvage yard project.
- E. **Office of Emergency Management:** Accept funds in the amount of \$25,000 from Prairie Meadows Racetrack and Casino to aid in Hurricane Harvey relief and amend the budget pursuant to Local Government Code Section 111.07 to allocate funds to assist residents within Fort Bend County with recovery efforts.
- F. **Parks Department:** Approve FY 2018 transfer in the amount of \$1,000 from Fees into Capital Acquisitions to allocate additional funds necessary for the purchase of a tractor for Jones Creek Ranch.
- G. **Sheriff's Office:** Approve FY 2018 transfer in the amount of \$2,415 from Forfeited Assets, State, Contingency, into Information Technology to allocate funds needed for update of surveillance van equipment.
- H. **Sheriff's Office:** Approve FY 2018 transfer in the amount of \$2,875 from Forfeited Assets, State, Property and Equipment and Information Technology to allocate funds to appropriate line item for purchase of equipment for replacement vehicles previously not budgeted.
- I. **Sheriff's Office:** Approve FY 2017 transfer in the amount of \$50,922 from Grant/Project Allocations into Budget AC Transfers to allocate funds for County's match on FY 2017 grants received from Criminal Justice Division: Child Abuse Investigator Program and Victim Case Coordination Program.

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

Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and First Colony Community Services Association, Inc. effective through September 30, 2018.

11. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No. 000001117099 in the amount of \$5,893.50 to Doucet & Associates for professional engineering services regarding Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: 2013 Mobility Bonds)**
- B. **Approve payment of Invoice No. 261788 in the amount of \$750.00 to Cobb Fendley regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)**
- C. **Approve payment of Invoice No. 24754R in the amount of \$3,604.00 to Geotest Engineering, Inc., regarding construction material testing for Willie Melton Street, Mobility Bond Project No. 13115, Precinct 1. (Fund: 2013 Mobility Bonds)**
- D. **Approve payment of Invoice No. 37899 in the amount of \$895.00 and Invoice No. 37969 in the amount of \$3,236.50 to HTS, Inc. for construction material testing regarding Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)**
- E. **Approve payment of Invoice No. 1939 in the amount of \$813.60 to Epic Transportation Group, LP for professional engineering services regarding Sycamore Road, Mobility Bond Project No. 13113, Precinct 1. (Fund: 2013 Mobility Bonds)**
- F. **Approve payment of Invoice No. 2017133128 in the amount of \$21,819.06 to LJA Engineering Inc., for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: 2013 Mobility Bonds)**
- G. **Approve payment of Invoice No. 1 in the amount of \$321,042.96 to Aranda Brothers Construction Co. Inc. for construction of Sugarland Howell, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)**
- H. **Approve payment of Invoice No. 1586 in the amount of \$11,293.38 and Invoice No. 1591 in the amount of \$14,380.13 to Austin-Reed Engineers, LLC., for construction materials testing services regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)**
- I. **Approve payment of Invoice No. 004 in the amount of \$10,936.50 to The Guess Group, Inc. for property acquisition services regarding projects in Precinct 2. (Fund: Right of Way)**
- J. **Approve payment of Invoice No. 9413 in the amount of \$29,718.60 to Othon, Inc. for professional construction management services regarding 2013 Mobility Projects in Precincts 2 and 4. (Fund: 2013 Mobility Bonds)**
- K. **Approve payment of Invoice No. 1 in the amount of \$120,082.50 to Durwood Greene Construction Co. for construction of Sycamore Road, Mobility Bond Project No. 13313, Precinct 3. (Fund: 2013 Mobility Bonds)**

Item 11 continued - Engineering-Payments:

- L. **Approve payment of Invoice No. CST00001219 in the amount of \$767.23 to Texas Department of Transportation for construction materials testing regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
 - M. **Approve payment of Invoice No. 0276970 in the amount of \$13,955.41 to Percheron regarding right of way services for FM 1093/Westpark, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
 - N. **Approve payment of Invoice No. 201714027 in the amount of \$28,446.75 to LJA Engineering for construction management services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
 - O. **Approve payment of Invoice No. 459301/67/II in the amount of \$22,548.48 to Dannenbaum Engineering Corp. for professional engineering services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
 - P. **Approve payment of Invoice No. 004 in the amount of \$456,979.50 to Earth Builders, LP. for construction of Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**
 - Q. **Approve payment of Invoice No. 212069 in the amount of \$14,730.50 to Ninyo & Moore Geotechnical and Environmental Sciences Consultants, regarding construction material testing for Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**
 - R. **Approve payment of Invoice No. 36784 in the amount of \$337.50 to Van DeWiele & Volger for professional engineering services regarding West Airport, Mobility Bond Project No. 13411, Precinct 4. (Fund: 2013 Mobility Bonds)**
 - S. **Approve payment of Invoice No. 3 in the amount of \$87,963.21 to DVL Enterprises, LLC., for construction of West Airport Right Turn Lane, Mobility Bond Project No. 13411, Precinct 4. (Fund: 2013 Mobility Bonds)**
 - T. **Approve payment of Invoice No. 3 in the amount of \$105,053.29 to PGAL for professional engineering services regarding reconstruction of US 90A at SH99, Mobility Bond Project No. 13409, Precinct 4. (Fund: 2013 Mobility Bonds)**
12. **ENGINEERING-PERMITS:**
- A. **Approve application from The Mayfair Companies, Inc., to install a driveway tie-in at 314 Tara Plantation Drive, Permit No. 2017-16904, Precinct 1.**
 - B. **Approve application from CenterPoint Energy to bury cable under Noontide Trail at Southern Colony Avenue, Permit No. 2017-16969, Precinct 1.**

Item 12 continued - Engineering-Permits:

- C. **Approve application from Mickie Services Company, Inc./Aberle Plumbing, LLC., to bury a 8-inch waterline under Spring Green Boulevard, Permit No. 2017-16798, Precinct 3.**
 - D. **Approve application from King Construction Materials Co. Inc., for temporary widening of shoulder, on Hunt Road 3,000 feet east of FM 1489, Permit No. 2017-17112, Precinct 3.**
 - E. **Approve release of Performance Bond in the amount of \$10,000.00 to Blackstone Construction Inc., for completion of work at 21690 FM 1093, Permit No. 2016-10021, Precinct 3.**
 - F. **Approve application from CenterPoint Energy to bury a 6-inch and 2-inch gas line along W. Aliana Trace Drive and under W. Airport Boulevard and Handyside Drive, Permit No. 2017-14576, Precinct 4.**
 - G. **Approve application from Zen Construction, LLC for lane closure to setup heavy machinery on Farmer Road, to perform work on existing public storage building, Permit No. 2017-16991, Precinct 4.**
 - H. **Approve application from Key Construction, Inc., to install 5 turn lanes at 18661 University Boulevard, Permit No. 2017-16609, Precinct 4.**
13. **ENGINEERING-DEVELOPMENT:**
- A. **Release the bond for Lonely Oak Subdivision in the amount of \$75,768.00, Precinct 1.**
 - B. **Accept bond rider for Avalon at Sienna Plantation, Section 7 reducing it from \$118,746.90 to \$59,373.45, Precinct 2.**
 - C. **Approve the plat for Swingby Fresno, Precinct 1.**
 - D. **Approve the plat for the roads within Grand Vista, Sec. 21, Precinct 2.**
 - E. **Approve the plat for the lots within Grand Vista, Sec. 21, Precinct 2.**
 - F. **Approve the plat for the roads within Creekside Ranch, Sec. 7, Precinct 3.**
 - G. **Approve the plat for the lots within Creekside Ranch, Sec. 7, Precinct 3.**
 - H. **Approve the plat for Clearstone Circle and Sunhollow Drive Dedication, Sec. 1, Precinct 3.**
- Approve the plat for Clearstone Circle and Sunhollow Drive (corrected to add Street) Dedication, Sec. 1, Precinct 3.

Item 13 continued - Engineering-Development:

- I. **Accept the streets in Sienna Village of Bees Creek, Section 22: Carrera Lane 155.00 LF, Volerran Path Lane 399.95 LF, Veneto Lane 303.00 LF, Genova Way Lane 1,147.67 LF, Roma Ridge Drive 613.45 LF, Assisi Way Lane 293.45 LF, Cinque Terre Drive 524.45 LF, Riva Del Lago Drive, 409.40 LF, and Mangia Tower Court 237.00 LF, for a total of 4,083.37 LF, and release bond in the amount of \$299,117.00, Pct. 2.**
- J. **Accept the streets in Windsor Estates, Sec. 4: Manobrook Court 463.00 LF, Chalcott Drive 463.00 LF, Kerrisdale Road 278.00 LF, Brixton Drive 464.00 LF, Carncross Court 491.00 LF, and Laburnam Road 888.00 LF, for a total of 3,047.00 LF, and release the bond in the amount of \$212,590.00, Precinct 4.**
- K. **Accept the streets in Aliana, Section 41: Aberdour Drive 592.00 LF, Mirrless Path 369.00 LF, Lynedoch Lane 488.00 LF, and Breamish Place 269.00 LF, for a total of 1,718.00 LF, and release the bond in the amount of \$121,380.00, Precinct 4.**
- L. **Set public hearing for acceptance of the traffic control plan for Veranda Section 6, Precinct 1. (Tuesday, January 2, 2018 at 1:00 p.m.)**
- M. **Set public hearing for acceptance of the traffic control plan for Sienna Village of Bees Creek, Section 22, Precinct 2. (Tuesday, January 2, 2018 at 1:00 p.m.)**
- N. **Set public hearing for acceptance of the traffic control plan for Avalon at Sienna Plantation, Section 7, Precinct 2. (Tuesday, January 2, 2018 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. **Pay Application No. 2 in the amount of \$91,200.00 to Apex Consulting Group, Inc. for design/build services regarding a pavilion at Bates Allen Park;**
 - B. **Invoice No. 17-07-008 in the amount of \$1,337.00 to Kelly Kaluza & Associates, Inc. for engineering and surveying services regarding the Fairgrounds Livestock Building;**
 - C. **Invoice No. 7814919 in the amount of \$2,211.00 to Ace Mart Restaurant Supply for equipment regarding the Fairgrounds Livestock Building;**
 - D. **Invoice No. 1595 in the amount of \$3,642.63 to Austin-Reed Engineers for engineering services regarding the Pinnacle Aquatic Fitness Center;**
 - E. **Invoice No. 051545 in the amount of \$630.00 to Paradigm Consultants, Inc. for engineering services regarding expansion of the Justice Center;**

Item 14 continued - Facilities Management & Planning:

- F. **Invoice No.10044394 and Invoice No.10044395 for an amount totaling \$18,384.06 to PGAL for architectural services regarding expansion of the Justice Center;**
 - G. **Pay Application No. 8 in the amount of \$1,352,901.11 to Brookstone LP, for construction services regarding expansion of the Justice Center;**
 - H. **Invoice No. 5605 in the amount of \$23,102.00 to AGCM for construction management services regarding expansion of the Justice Center.**
15. **FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed this item at their regular Board meeting held on November 15, 2017, and makes the following recommendation to Commissioners Court:**
- Approve Supplemental Agreement No. 5 between Fort Bend County Toll Road Authority and TransCore, LP regarding toll systems implementation.**
16. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed these items at their regular meeting held on November 15, 2017, and makes the following recommendations to Commissioners Court:**
- A. **Approve Supplemental Agreement No. 1 between Fort Bend Grand Parkway Toll Road Authority and Geotest Engineering, Inc. regarding the Brazos River SH 99 Drilled Shaft Wall project.**
 - B. **Approve Supplemental Agreement No. 7 between Fort Bend Grand Parkway Toll Road Authority and TransCore, LP regarding toll systems operations and maintenance.**
 - C. **Approve Master Service Agreement between Fort Bend Grand Parkway Toll Road Authority and TransCore, LP for professional services regarding operations and maintenance of the toll road system.**
17. **HEALTH & HUMAN SERVICES:**
- Clinical Health Services: Accept and sign Texas Department of State Health Services Contract No. HHS000036000004 to receive \$99,186 in federal funding, with a match by Fort Bend County of \$19,837 for the Tuberculosis Prevention and Control Program, effective January 1 through December 31, 2018. (Fund: Clinical Health Services)**
18. **HUMAN RESOURCES:**
- Approve request for withdrawal of 64 hours from the Shared Sick Leave Pool for employee of the Engineering Department, Position No. 6221-0013.**

19. **PUBLIC TRANSPORTATION:**

Designate Yvette Maldonado, Finance and Administration Manager, and Sueanne Larson, Grants and Budget Manager, to be assigned the role of Transit Award Management System and National Transit Database User Manager on behalf of the County for the Federal Transit Administration.

20. **PURCHASING:**

- A. **Approve correction to DIR Contract Number for agenda item 28 A from Commissioners Court on October 3, 2017, to read: Take all appropriate action on request to purchase infrastructure server appliance, software, service and support from Dell in an amount not to exceed \$170,175.61 utilizing the State of Texas Department of Information Resources Contract DIR TSO-2634. (Fund: Information Technology Server Replacements)**
- B. **Authorize the purchase of household hazardous waste collection, transportation and disposal services from Stericycle, formerly Philips Reclamation Services, Houston, Inc., utilizing Houston Galveston Area Council Contract HGAC-CE-12-116 for October 1, 2017 through December 31, 2017 for the Recycle Center. (Fund: Engineering)**

21. **SHERIFF'S OFFICE:**

- A. **Record into Minutes the Second Amendment to Agreement between Fort Bend County Sheriff and Montgomery Technology Inc. for inmate video visitation equipment and services. (Fund: Sheriff's Office, Commissary)**
- B. **Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Lakes Community Association, effective through September 30, 2018.**

22. **TAX ASSESSOR/COLLECTOR:**

Record into Minutes the Summary Monthly Report of Property Taxes Collected in October 2017 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Consent Agenda Items 6 - 22, except Item 11A and with noted change made to Item 13H.

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

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (3-0-1), it is ordered to approve Consent Agenda Item 11A.

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| Judge Hebert | Absent |
| Commissioner Morales | Yes |
| Commissioner Prestage | Abstain |
| Commissioner Meyers | Yes |
| Commissioner Patterson | Yes |

Noted Change: Approve the plat for Clearstone Circle and Sunhollow Drive (corrected to add Street) Dedication, Sec. 1, Precinct 3.

23. **COMMISSIONER, PCT. 1:**

Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend County Fresh Water Supply District No. 1 regarding an extension of utilities.

Moved by Commissioner Morales, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Fort Bend County Fresh Water Supply District No. 1 regarding an extension of utilities. (Correction made by adding Funding Source: Commissioners Court Projects)

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

24. **ELECTIONS ADMINISTRATION:**

Take all appropriate action on Resolution for Joint Primary Election, authorizing the Fort Bend County Elections Administrator to enter into a contract with Cynthia Ginyard, Democratic Party Chair, and Jacey Jetton, Republican Party Chair, to conduct a Joint Primary Election on March 6, 2018 and a Joint Primary Runoff Election, if necessary, on May 22, 2018.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Resolution for Joint Primary Election, authorizing the Fort Bend County Elections Administrator to enter into a contract with Cynthia Ginyard, Democratic Party Chair, and Jacey Jetton, Republican Party Chair, to conduct a Joint Primary Election on March 6, 2018 and a Joint Primary Runoff Election, if necessary, on May 22, 2018.

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

25. **COMMISSIONER, PCT. 3:**

Take all appropriate action on request by Isabelen Torres Rodriguez to waive penalty and interest totaling \$264.85 on property taxes for tax year 2016, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve request by Isabelen Torres Rodriguez to waive penalty and interest totaling \$264.85 on property taxes for tax year 2016, Precinct 3 due to an error found by the Tax Assessor-Collector's Office.

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

26. **ENGINEERING:**

- A. **Take all appropriate action on Phase II (Small) MS4 Annual Report for TPDES General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 4 for the reporting period of October 1, 2016 through September 30, 2017.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to accept the Phase II (Small) MS4 Annual Report for TPDES General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 4 for the reporting period of October 1, 2016 through September 30, 2017.

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

- B. **Take all appropriate action on Standard Utility Agreement between Fort Bend County and Southwestern Bell Telephone Company, dba AT&T Texas, in an amount not to exceed \$485,928.16 for utility relocations regarding FM 1093/Westpark Extension Phase II, Precinct 3. (Fund: 2017A Series Road Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Standard Utility Agreement between Fort Bend County and Southwestern Bell Telephone Company, dba AT&T Texas, in an amount not to exceed \$485,928.16 for utility relocations regarding FM 1093/Westpark Extension Phase II, Precinct 3. (Fund: 2017A Series Road Bonds)

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

Item 26 continued - Engineering:

- C. **Take all appropriate action on Amendment to Standard Utility Agreement between Fort Bend County and Southcross Gulf Coast Transmission, LTD, to increase the contract by \$154,010 for a total contract amount not to exceed \$714,672 regarding Spring Green Boulevard and Katy Flewellen Road, Mobility Bond Project Nos. 13318 and 13316, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Standard Utility Agreement between Fort Bend County and Southcross Gulf Coast Transmission, LTD, to increase the contract by \$154,010 for a total contract amount not to exceed \$714,672 regarding Spring Green Boulevard and Katy Flewellen Road, Mobility Bond Project Nos. 13318 and 13316, Precinct 3. (Fund: 2013 Mobility Bonds)

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

- D. **Take all appropriate action on the dedication of a Utility Easement consisting of 0.3627 of an acre to Southcross Gulf Coast Transmission, LTD., Inc. for Spring Green Boulevard and Katy Flewellen and record same into Official Public Records, Mobility Bond Project Nos. 13318 and 13316, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve the dedication of a Utility Easement consisting of 0.3627 of an acre to Southcross Gulf Coast Transmission, LTD., Inc. for Spring Green Boulevard and Katy Flewellen and record same into Official Public Records, Mobility Bond Project Nos. 13318 and 13316, Precinct 3.

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

27. **FACILITIES MANAGEMENT & PLANNING:**

Take all appropriate action on request to rescind Agreement between the State of Texas House of Representatives and Fort Bend County approved in Commissioners Court on September 26, 2017, and approve the State of Texas House of Representatives District Office Lease Contract to lease 100 sq. ft. office space in the Sienna Annex located at 5855 Sienna Springs Way, Missouri City, TX. for a period of six months beginning October 1, 2017.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to rescind Agreement between the State of Texas House of Representatives and Fort Bend County approved in Commissioners Court on September 26, 2017, and approve the State of Texas House of Representatives District Office Lease Contract to lease 100 sq. ft. office space in the Sienna Annex located at 5855 Sienna Springs Way, Missouri City, TX. for a period of six months beginning October 1, 2017.

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

28. **HEALTH & HUMAN SERVICES:**

- A. **Emergency Medical Service: Take all appropriate action on request to increase wages for part-time paramedics to that of Paramedic 1, Step 1, or Paramedic 2 Step 1, based on the employee's medical credential status. (Fund: Emergency Medical Service)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to increase wages for part-time paramedics to that of Paramedic 1, Step 1, or Paramedic 2 Step 1, based on the employee's medical credential status. (Fund: Emergency Medical Service)

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

Item 28 continued - Health & Human Services:

- B. **Emergency Medical Service: Take all appropriate action on request to transfer the amount of \$9,000 FY18 Salaries and Labor into Temporary/Part-Time to allocate funds for increased pay rate for part-time paramedics to that of a Paramedic 1, Step 1, or Paramedic 2 Step 1.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$9,000 FY18 Salaries and Labor into Temporary/Part-Time to allocate funds for increased pay rate for part-time paramedics to that of a Paramedic 1, Step 1, or Paramedic 2 Step 1.

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

29. **INFORMATION TECHNOLOGY:**

Take all appropriate action on Participation Agreement between Fort Bend County and Tyler Technologies, Inc. to develop a document search/retrieval portal, re:SearchTX, at no cost to Fort Bend County.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Participation Agreement between Fort Bend County and Tyler Technologies, Inc. to develop a document search/retrieval portal, re:SearchTX, at no cost to Fort Bend County.

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

30. **PUBLIC TRANSPORTATION:**

- A. **Take all appropriate action on Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council, Contract No. TDOT.16.1112.01 for the County to receive Federal Congestion Air Quality funds in the amount of \$103,611 for continuation of the Texas Medical Center expansion routes, with a local match by Texas Commission on Environmental Quality of \$44,405 for the term of November 1, 2017 through October 31, 2018, including revision to the budget and Contract Pricing Summary (Form 60) authorized by Commissioners Court on September 26, 2017. (Fund: Public Transportation)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council, Contract No. TDOT.16.1112.01 for the County to receive Federal Congestion Air Quality funds in the amount of \$103,611 for continuation of the Texas Medical Center expansion routes, with a local match by Texas Commission on Environmental Quality of \$44,405 for the term of November 1, 2017 through October 31, 2018, including revision to the budget and Contract Pricing Summary (Form 60) authorized by Commissioners Court on September 26, 2017.
(Fund: Public Transportation)

| | |
|------------------------|--------|
| Judge Hebert | Absent |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner Patterson | Yes |

- B. **Take all appropriate action on Amendment No. 8 to FY 2007 Sub-Award Interlocal Agreement between Fort Bend County and the Gulf Coast Rail District for extending Interlocal Agreement for an additional year ending on February 9, 2019.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Amendment No. 8 to FY 2007 Sub-Award Interlocal Agreement between Fort Bend County and the Gulf Coast Rail District for extending Interlocal Agreement for an additional year ending on February 9, 2019.

| | |
|------------------------|--------|
| Judge Hebert | Absent |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner Patterson | Yes |

31. **PURCHASING:**

- A. **Take all appropriate action on request to obtain tap and meter installation and inspections from North Mission Glen Municipal Utility District for Mission Bend Library, in an amount not to exceed \$57,695. (Fund: Fort Bend County Assistance District No. 6)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to obtain tap and meter installation and inspections from North Mission Glen Municipal Utility District for Mission Bend Library, in an amount not to exceed \$57,695. (Fund: Fort Bend County Assistance District No. 6)

| | |
|------------------------|--------|
| Judge Hebert | Absent |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner Patterson | Yes |

- B. **Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and IDCUS dba IDC, Inc., pursuant to SOQ 09-072 regarding Park & Ride facilities, to extend the time of performance through December 31, 2020, amend cost proposal and amend key personnel, with no change in overall total compensation.**

Moved by Commissioner Patterson, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and IDCUS dba IDC, Inc., pursuant to SOQ 09-072 regarding Park & Ride facilities, to extend the time of performance through December 31, 2020, amend cost proposal and amend key personnel, with no change in overall total compensation.

| | |
|------------------------|--------|
| Judge Hebert | Absent |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner Patterson | Yes |

Item 31 continued - Purchasing:

- C. **Take all appropriate action on Amendment 3 to Work Authorizations 3 and 4 between Fort Bend County and IDCUS dba IDC for additional services regarding park and ride facility planning and consulting services, pursuant to SOQ 09-072, in the amount of \$164,212.28 for a total contract amount not to exceed \$484,907.28. (Fund: Public Transportation Grant)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Amendment 3 to Work Authorizations 3 and 4 between Fort Bend County and IDCUS dba IDC for additional services regarding park and ride facility planning and consulting services, pursuant to SOQ 09-072, in the amount of \$164,212.28 for a total contract amount not to exceed \$484,907.28. (Fund: Public Transportation Grant)

| | |
|------------------------|--------|
| Judge Hebert | Absent |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner Patterson | Yes |

Commissioner Patterson commented this is not an increase in the contract amount; but strictly a work authorization.

Jaime Kovar, Assistant Purchasing Agent, indicated there is no increase in the overall total compensation.

- D. **Take all appropriate action on Work Authorization No. 5 between Fort Bend County and WSP USA, Inc. formerly dba Parsons Brinckerhoff, pursuant to RFP 15-072, for Public Transportation planning services, in an amount not to exceed \$86,440. (Fund: Public Transportation Grant)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Work Authorization No. 5 between Fort Bend County and WSP USA, Inc. formerly dba Parsons Brinckerhoff, pursuant to RFP 15-072, for Public Transportation planning services, in an amount not to exceed \$86,440. (Fund: Public Transportation Grant)

| | |
|------------------------|--------|
| Judge Hebert | Absent |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner Patterson | Yes |

Item 31 continued - Purchasing:

- E. **Take all appropriate action on Work Authorization No. 6 between Fort Bend County and WSP USA, Inc. formerly dba Parsons Brinckerhoff, pursuant to RFP 15-072, for Public Transportation research services, in an amount not to exceed \$6,393.60. (Fund: Public Transportation Grant)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Work Authorization No. 6 between Fort Bend County and WSP USA, Inc. formerly dba Parsons Brinckerhoff, pursuant to RFP 15-072, for Public Transportation research services, in an amount not to exceed \$6,393.60. (Fund: Public Transportation Grant)

| | |
|------------------------|--------|
| Judge Hebert | Absent |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner Patterson | Yes |

- F. **Take all appropriate action on Renewal Agreement between Fort Bend County and Child Advocates of Fort Bend County, Inc. to lease office space (Area 8) in property located at 5403 Avenue N in Rosenberg for employees of the Sheriff's Office, for an amount not to exceed \$659.67 per month, effective through September 30, 2018. (Fund: Sheriff's Office)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Renewal Agreement between Fort Bend County and Child Advocates of Fort Bend County, Inc. to lease office space (Area 8) in property located at 5403 Avenue N in Rosenberg for employees of the Sheriff's Office, for an amount not to exceed \$659.67 per month, effective through September 30, 2018. (Fund: Sheriff's Office)

| | |
|------------------------|--------|
| Judge Hebert | Absent |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner Patterson | Yes |

Item 31 continued - Purchasing:

- G. **Take all appropriate action on Change Order 3 between Fort Bend County and Crain Group, LLC, to decrease the contract amount by \$4,215.02, for a total contract amount not to exceed \$2,819,138.42, pursuant to SOQ 12-040 regarding George Memorial Library Renovation. (Fund: Capital Improvement Project)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Change Order 3 between Fort Bend County and Crain Group, LLC, to decrease the contract amount by \$4,215.02, for a total contract amount not to exceed \$2,819,138.42, pursuant to SOQ 12-040 regarding George Memorial Library Renovation. (Fund: Capital Improvement Project)

| | |
|------------------------|--------|
| Judge Hebert | Absent |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner Patterson | Yes |

- H. **Take all appropriate action to consider granting an exemption to the competitive bid process, as authorized by Local Government Code §262.024(a)(7) for the purchase of an item available from only one source, for audiovisual shelf ready materials and digital media from Midwest Tape for the Library System, in an amount not to exceed \$375,000 for FY2018. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to grant an exemption to the competitive bid process, as authorized by Local Government Code §262.024(a)(7) for the purchase of an item available from only one source, for audiovisual shelf ready materials and digital media from Midwest Tape for the Library System, in an amount not to exceed \$375,000 for FY2018. (Fund: Library)

| | |
|------------------------|--------|
| Judge Hebert | Absent |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner Patterson | Yes |

Item 31 continued - Purchasing:

- I. **Take all appropriate action to consider granting an exemption to the competitive bid process, as authorized by Local Government Code §262.024(a)(7) for the purchase of an item available from only one source, for website service to access and download digital content materials from OverDrive, Inc., in an amount not to exceed \$100,000 for FY2018. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to grant an exemption to the competitive bid process, as authorized by Local Government Code §262.024(a)(7) for the purchase of an item available from only one source, for website service to access and download digital content materials from OverDrive, Inc., in an amount not to exceed \$100,000 for FY2018.
(Fund: Library)

| | |
|------------------------|--------|
| Judge Hebert | Absent |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner Patterson | Yes |

- J. **Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code §262.024 (a)(7) for the purchase of an item available from only one source for database subscriptions from EBSCO for the Library System, in an amount not to exceed \$51,224. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code §262.024 (a)(7) for the purchase of an item available from only one source for database subscriptions from EBSCO for the Library System, in an amount not to exceed \$51,224. (Fund: Library)

| | |
|------------------------|--------|
| Judge Hebert | Absent |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner Patterson | Yes |

Item 31 continued - Purchasing:

- K. **Take all appropriate action to consider granting an exemption to the competitive bid process, as authorized by Local Government Code §262.024(a)(7) for the purchase of an item available from only one source, for Cloud e-books from Bibliotheca, a 3M Company, for the Library System, in an amount not to exceed \$100,000 for FY2018. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to grant an exemption to the competitive bid process, as authorized by Local Government Code §262.024(a)(7) for the purchase of an item available from only one source, for Cloud e-books from Bibliotheca, a 3M Company, for the Library System, in an amount not to exceed \$100,000 for FY2018. (Fund: Library)

| | |
|------------------------|--------|
| Judge Hebert | Absent |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner Patterson | Yes |

- L. **Take all appropriate action on Agreement between Fort Bend County and Stantec Consulting Services, Inc. for professional design services regarding the construction of a new Medical Examiners Building, in an amount not to exceed \$193,500. (Fund: 2015 Facilities Bond, Proposition 4)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort Bend County and Stantec Consulting Services, Inc. for professional design services regarding the construction of a new Medical Examiners Building, in an amount not to exceed \$193,500. (Fund: 2015 Facilities Bond, Proposition 4)

| | |
|------------------------|--------|
| Judge Hebert | Absent |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner Patterson | Yes |

Item 31 continued - Purchasing:

- M. **Take all appropriate action on Agreement between Fort Bend County and Southwest Solutions Group for relocation services of space saver mobile storage systems related to the Justice Center expansion project, utilizing Texas State Contract No. TXMAS-14-710110, in an amount not to exceed \$130,186.28. (Fund: 2015 Facilities Bond, Proposition 4)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort Bend County and Southwest Solutions Group for relocation services of space saver mobile storage systems related to the Justice Center expansion project, utilizing Texas State Contract No. TXMAS-14-710110, in an amount not to exceed \$130,186.28. (Fund: 2015 Facilities Bond, Proposition 4)

| | |
|------------------------|--------|
| Judge Hebert | Absent |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner Patterson | Yes |

- N. **Take all appropriate action on Agreement between Fort Bend County and Teal Construction Company, pursuant to RFP 17-095, for construction of a new administration building for the Sheriff's Office, in an amount not to exceed \$9,921,900. (Fund: 2015 Facilities Bond Fund, Proposition 4)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort Bend County and Teal Construction Company, pursuant to RFP 17-095, for construction of a new administration building for the Sheriff's Office, in an amount not to exceed \$9,921,900.
(Fund: 2015 Facilities Bond Fund, Proposition 4)

| | |
|------------------------|--------|
| Judge Hebert | Absent |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner Patterson | Yes |

Item 31 continued - Purchasing:

- O. **Take all appropriate action on Fourth Amendment to Master Service Agreement between Fort Bend County and Securus Technologies, pursuant to RFP 13-058, to extend the Agreement for inmate phone system no later than December 30, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Fourth Amendment to Master Service Agreement between Fort Bend County and Securus Technologies, pursuant to RFP 13-058, to extend the Agreement for inmate phone system no later than December 30, 2017.

| | |
|------------------------|--------|
| Judge Hebert | Absent |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner Patterson | Yes |

- P. **Take all appropriate action on request to donate surplus property of two (2) center consoles, one (1) docking station, one (1) siren box, and one (1) cage to the Fairchild Volunteer Fire Department, as requested in their letter and permitted by Texas Local Government Code Section §352.002(b).**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to donate surplus property of two (2) center consoles, one (1) docking station, one (1) siren box, and one (1) cage to the Fairchild Volunteer Fire Department, as requested in their letter and permitted by Texas Local Government Code Section §352.002(b).

| | |
|------------------------|--------|
| Judge Hebert | Absent |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner Patterson | Yes |

Item 31 continued - Purchasing:

- Q. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and TranSystems Corporation Consultants in an additional amount of \$51,157 for a total contract amount not to exceed \$133,544 for data collection services regarding Quiet Zones Project, Precinct 1. (Fund: Quiet Zones Project)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and TranSystems Corporation Consultants in an additional amount of \$51,157 for a total contract amount not to exceed \$133,544 for data collection services regarding Quiet Zones Project, Precinct 1. (Fund: Quiet Zones Project)

| | |
|------------------------|--------|
| Judge Hebert | Absent |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner Patterson | Yes |

Richard Stolleis, County Engineer stated the County has an Interlocal Agreement with the two cities and foundations and each share a 1/4 of the total cost. The County is in the agreement with a total not to exceed \$100,000 and manages the entire project.

- R. Take all appropriate action on Sixth Amendment to Professional Design Engineering Services Agreement between Fort Bend County and Dannenbaum Engineering Corporation to increase the scope of services by \$681,636 for a total contract amount not to exceed \$12,357,762 regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Sixth Amendment to Professional Design Engineering Services Agreement between Fort Bend County and Dannenbaum Engineering Corporation to increase the scope of services by \$681,636 for a total contract amount not to exceed \$12,357,762 regarding FM 1093/Westpark Extension, Pct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

| | |
|------------------------|--------|
| Judge Hebert | Absent |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner Patterson | Yes |

Commissioner Meyers noted there are a number of Engineering subconsultants to this contract. Dannenbaum Engineering has a number of consultants being paid through this contract. Fort Bend County has a contract with Dannenbaum and in turn Dannenbaum has contracts with subconsultants.

Item 31 continued - Purchasing:

- S. **Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Binkley & Barfield, Inc. in an additional amount of \$36,316 for a total contract amount not to exceed \$398,453 pursuant to SOQ 14-025 regarding professional engineering services for A Myers Road, Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Binkley & Barfield, Inc. in an additional amount of \$36,316 for a total contract amount not to exceed \$398,453 pursuant to SOQ 14-025 regarding professional engineering services for A Myers Road, Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)

| | |
|------------------------|--------|
| Judge Hebert | Absent |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner Patterson | Yes |

32. **RISK MANAGEMENT:**

Take all appropriate action on County Choice Silver Retiree Premium rates, as submitted by Director of Risk Management, effective January 1, 2018.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve County Choice Silver Retiree Premium rates, as submitted by Director of Risk Management, effective January 1, 2018.

| | |
|------------------------|--------|
| Judge Hebert | Absent |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner Patterson | Yes |

33. **SHERIFF'S OFFICE:**

- A. **Take all appropriate action on Modification Number 3 to Award Number G17HN0010A to receive additional funds in the amount of \$146,000 from the Executive Office of the President for High Intensity Drug Trafficking Area (HIDTA) program, for a total award of \$1,234,459 with no cash match by Fort Bend County for use through December 31, 2018.**

Moved by Commissioner Patterson, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Modification Number 3 to Award Number G17HN0010A to receive additional funds in the amount of \$146,000 from the Executive Office of the President for High Intensity Drug Trafficking Area (HIDTA) program, for a total award of \$1,234,459 with no cash match by Fort Bend County for use through December 31, 2018.

| | |
|------------------------|--------|
| Judge Hebert | Absent |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner Patterson | Yes |

- B. **Take all appropriate action on request to authorize replacement of lost ten dollar Alarm Permit Fee. (Fund: Sheriff's Office, Enforcement)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to authorize replacement of lost ten dollar Alarm Permit Fee. (Fund: Sheriff's Office, Enforcement)

| | |
|------------------------|--------|
| Judge Hebert | Absent |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner Patterson | Yes |

34. **Approve Bills.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve bills in the amount of \$10,345,525.84.

| | |
|------------------------|--------|
| Judge Hebert | Absent |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner Patterson | Yes |

35. **Ratify the release of time-sensitive disbursements by County Auditor on November 22, 2017.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to ratify the release of time-sensitive disbursements by County Auditor on November 22, 2017 in the amount of \$2,513,629.62.

| | |
|------------------------|--------|
| Judge Hebert | Absent |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner Patterson | Yes |

Recess:

Recessed at 1:31 p.m.

36. **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.

Potential Litigation to prevent interference with and/or restriction of access to drainage easement regarding Allen Paksima.

Closed Session:

Convened at 1:43 p.m.
Adjourned at 1:47 p.m.

Reconvene:

Reconvened at 1:50 p.m.

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

§ 551.071. Consultation With Attorney.

Potential Litigation to prevent interference with and/or restriction of access to drainage easement regarding Allen Paksima.

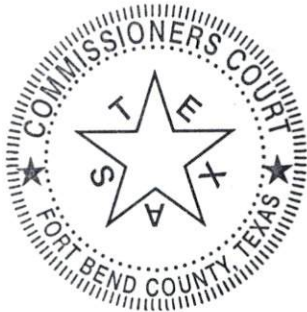
Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to authorize the County Attorney's office to potentially seek litigation to prevent interference with and/or restriction of access to drainage easement regarding Allen Paksima.

| | |
|------------------------|--------|
| Judge Hebert | Absent |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner Patterson | Yes |

38. **Adjournment.**

Commissioners Court adjourned at 1:51 p.m. on Tuesday, November 28, 2017.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas