

May 1, 2018

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, MAY 1, 2018
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Grady Prestage.
3. Approve minutes of regular meeting held on April 24, 2018.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARING: 1:00 p.m.: Conduct Public Hearing and take all appropriate action on the following matter:

Acceptance of the revised traffic control plan for Fort Bend Independent School District Mission Bend Elementary, Pradera Drive and Lobera Drive in Mission Green North, Section 1, and Canario Drive, Salinda Del Sol Drive, Golondrina Drive, and Manzano Drive in Mission Bend San Miguel, Section 7 for the addition of "No Parking, Stopping, Standing" signs, in effect only on school days from 7:00-9:00 a.m. and 3:00-4:00 p.m., Precinct 2.

CONSENT AGENDA ITEMS 6 - 15:

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Community Development: Marilyn Kindell to Minneapolis, Minnesota, September 22-27, 2018 to attend the National Association for County Community and Economics Annual Conference. (Fund: Community Development Block Grant)**
 - B. **Information Technology: Ray Webb to Orlando, Florida, October 13-18, 2018, to attend Gartner Symposium. (Fund: Information Technology)**

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- C. **Purchasing**: Tabitha Bridges to Nashville, Tennessee, August 18-23, 2018, to attend the 2018 National Institute of Governmental Purchasing Annual Forum and Products Exposition as a Forum scholarship recipient. (Fund: Purchasing and scholarship)
- D. **Sheriff's Office**: Approve exception to the Fort Bend County Travel Policy and ratify the change in name of traveler for J. Brownfield, R. Reiser and J. Kovar to Lake Charles, Louisiana, April 26-27, 2018 to observe body scanner technology and operations. (Fund: Sheriff, Detention)

7. **COUNTY JUDGE:**

- A. Approve renewal of Agreement between Fort Bend County and Fort Bend County Dispute Resolution Center in the amount of \$171,171.46 for court-ordered mediation services effective June 1, 2018 through May 31, 2019. (Fund: Non-Departmental, Fees)
- B. Record into Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2017, as prescribed by Health & Safety Code, Sec. 775.082 for the Fort Bend County Emergency Services District No. 3.

8. **COMMISSIONER, PCT. 3:**

- A. Approve Interlocal Project Agreement between Fort Bend County and City of Simonton to provide assistance in reconstructing and asphalt overlay of several City-owned streets, County expenditure not to exceed \$55,810; Precinct 3. (Fund: Road & Bridge)
- B. Approve Interlocal Project Agreement between Fort Bend County and City of Fulshear to provide assistance with the reconstructing and overlaying of seven City-owned streets, County expenditure not to exceed \$54,000; Precinct 3. (Fund: Road & Bridge)
- C. Approve Interlocal Project Agreement between Fort Bend County and City of Fulshear to provide assistance by replacing a Cross pipe, to improve drainage at the intersection of Penn Street and Terry Street which are both City-owned streets, County expenditure not to exceed \$5,048.94; Precinct 3. (Fund: Road & Bridge)
- D. Approve Interlocal Project Agreement between Fort Bend County and City of Fulshear to provide assistance by hauling crushed concrete base to stabilize the City-owned Wastewater Treatment Plant access road at the FM 1093 location, County expenditure not to exceed \$4,200; Precinct 3. (Fund: Road & Bridge)

9. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice 7 - Final in the amount of \$86,549.25 to Conrad Construction Co. for construction of Willie Melton Boulevard, Mobility Bond Project No. 13115, Precinct 1. (Fund: 2013 Mobility Bonds)**
- B. **Approve payment of Invoice No. 6 in the amount of \$415,018.25 to Durwood Greene Construction Co., for construction of Sycamore Road, Mobility Bond Project No. 13113, Precinct 1. (Fund: 2013 Mobility Bonds)**
- C. **Approve payment of Invoice No. 009 in the amount of \$18,009.00 to The Guess Group, Inc. for property acquisition services regarding projects in Precinct 2. (Fund: Right of Way)**
- D. **Approve payment of Invoice No. 201804828 in the amount of \$4,972.59 to LJA Engineering for professional engineering services regarding FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- E. **Approve payment of Invoice No. 021830C in the amount of \$4,952.00 to Aviles Engineering Corp. for construction materials testing on FM 1093/Westpark Extension Phase IIA, Precinct 3. (2017A Series Road Bonds)**
- F. **Approve payment of Invoice No. 201804829 in the amount of \$41,919.83 to LJA Engineering for professional engineering services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**

10. **ENGINEERING-PERMITS:**

- A. **Approve application from Resicom, Inc., to bury a 20-inch waterline under Clear Creek Lateral VI-A, Permit No. 2018-20155, Precinct 1.**
- B. **Approve application from Brick Restoration Inc., to install a driveway tie-in at 10403 Long River Drive, Permit No. 2018-19505, Precinct 3.**
- C. **Approve application from PS LightWave, Inc., to replace damaged conduit along and under Cinco Ranch Boulevard and install a universal vault, Permit No. 2018-19838, Precinct 3.**
- D. **Approve application from Devon Street Homes to install a driveway tie-in at 28239 Moon Portrait Lane, Permit No. 2018-19930, Precinct 3.**

- E. **Approve application from Comcast of Houston, LLC to bury cable under Sam Brookins Street, north of West Bellfort Street, Permit No. 2018-19967, Precinct 3.**
 - F. **Approve application from CenterPoint Energy to bury a 2-inch gas line under Westheimer Parkway, between Roesner Road and Saddle Spur Lane, Permit No. 2018-19975, Precinct 3.**
 - G. **Approve application from CenterPoint Energy to bury a 2-inch gas line along Gaston Road, between Greenbusch Road and Falcon Landing Boulevard, Permit No. 2018-19986, Precinct 3.**
 - H. **Approve application from Lindsey Construction, Inc., to remove two driveways on Katy Flewellen Road, between Grayson Lakes Boulevard and Greenbusch Road, Permit No. 2018-20052, Precinct 3.**
 - I. **Approve release of Cashier's Check in the amount of \$5,000.00 to Shan Ing Chung for completion of work at 23249 Westheimer Parkway, Permit No. 2017-14394, Precinct 3.**
 - J. **Approve application from Crown Castle NG Central LLC, to bury cable along Old Richmond Road and W. Airport Boulevard, from Dora Lane to FM 1464, Permit No. 2018-19918, Precinct 4.**
 - K. **Approve application from CenterPoint Energy to bury a 4-inch gas line under Victoria Bay Boulevard and along Mason Road, Permit No. 2018-19834, Precinct 4.**
11. **ENGINEERING-DEVELOPMENT:**
- A. **Approve the plat for Felro Trail, Precinct 1.**
 - B. **Approve the plat for Lamar CISD Thomas R. Culver III Elementary School, Pct. 1.**
 - C. **Approve the plat for the roads within Veranda, Section Nineteen, Precinct 1.**
 - D. **Approve the plat for the lots within Veranda, Section Nineteen, Precinct 1.**
 - E. **Approve the plat for the roads within Grand Vista, Sec. 26, Precinct 2.**

- F. Approve the plat for the lots within Grand Vista, Sec. 26, Precinct 2.
- G. Approve the plat for the roads within Tamarron, Section 24, Precinct 3.
- H. Approve the plat for the lots within Tamarron, Section 24, Precinct 3.
- I. Approve the plat for Fulbrook Sec. 5C Replat No. 1, Precinct 3.
- J. Approve the plat for Fort Bend County MUD 185 Water Plant No. 1 Replat No. 1, Precinct 3.
- K. Set public hearing for acceptance of the traffic control plans for Pink Taylor Run Road for removal of the “No Trucks” signs, Pct. 1. *(Tuesday, June 5, 2018 at 1:00 p.m.)*
- L. Set public hearing for acceptance of the traffic control plans for Sienna Plantation, Section 22, Precinct 1. *(Tuesday, June 5, 2018 at 1:00 p.m.)*
- M. Set public hearing for acceptance of the traffic control plans for Tamarron, Section 36, Precinct 3. *(Tuesday, June 5, 2018 at 1:00 p.m.)*
- N. Set public hearing for acceptance of the traffic control plans for Briscoe Falls, Section 3, Precinct 3. *(Tuesday, June 5, 2018 at 1:00 p.m.)*
- O. Set public hearing for acceptance of the traffic control plans for Thompson Chapel Road for the addition of “No Parking” signs between Williams Landing Drive and McVey Lane, Precinct 4. *(Tuesday, June 5, 2018 at 1:00 p.m.)*

12. **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. 5884 in the amount of \$14,268.50 to AGCM for construction management services regarding the Sheriff Administration Building;
- B. Invoice No. 3041520119 in the amount of \$19,451.37 to Huitt-Zollars for architectural services regarding the Sheriff Administration Building;

- C. Invoice No. 97399 in the amount of \$639.00 to Alpha Testing for materials testing services regarding the Emergency Medical Service Squad 2 facility in Orchard;
- D. Invoice No. 131444A and Invoice No. 131450A for an amount totaling \$2,681.00 to A-Rocket Moving & Storage for moving services regarding expansion of the Justice Center;
- E. Invoice No. 5873 in the amount of \$25,531.50 to AGCM for construction management services regarding expansion of the Justice Center;
- F. Pay Application No. 13 in the amount of \$713,088.67 to Brookstone LP, for construction services regarding expansion of the Justice Center;
- G. Invoice No. 92805259 in the amount of \$6,623.43 to National Office Furniture for furniture regarding expansion of the Justice Center;
- H. Invoice No. 218796 in the amount of \$2,000.00 to Alpha Testing for materials testing services regarding the Sienna EMS Facility Improvements;
- I. Invoice Nos. 6 and 7 for an amount totaling \$2,223.07 to Archi Technics/3, Inc. for architectural services regarding the 5th Street Community Center;
- J. Pay Application No. 14 in the amount of \$137,104.89 to Frost Construction Company, Inc. for construction services regarding the 5th Street Community Center.

13. **HEALTH & HUMAN SERVICES:**

Accept and electronically sign Texas Department of State Health Services Contract No. 537-18-0187-00001 - Amendment No. 01 in the amount of \$142,618 with a cash match by the County of \$14,290 for the Cities Readiness Initiative Program for the term of July 1, 2018 through June 30 2019. (Fund: Health & Human Services)

14. **PURCHASING:**

- A. **Authorize advertising for bids for construction of Crossover Road improvement project from FM 1463 to Katy Flewellen Road, (Spring Green Boulevard), Mobility Bond Project No. 13307.**
- B. **Authorize advertising for bids for construction of improvements to Gaston Road from Katy Flewellen Road to Greenbusch Road, Mobility Bond Project No. 13311.**

15. **TAX ASSESSOR/COLLECTOR:**

Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on April 24, 2018, for an amount totaling \$3,751.01 for the Office of Patsy Schultz.

16. **AUDITOR:**

Take all appropriate action on acceptance of Supplemental Capital Defense award in the amount of \$26,489 as an addition to the FY 2018 Formula Grant Award from Texas Indigent Defense Commission.

17. **CONSTABLE, PCT. 3:**

Take all appropriate action on Agreement with Texas Department of Transportation for the Office of Constable Pct. 3 to participate in the FY 2018 Selective Traffic Enforcement Program - Click It Or Ticket Mobilization and receive grant funds in the amount of \$5,984.59 with no cash match required by the County for the period of May 2, 2018 through June 10, 2018.

18. **CONSTABLE, PCT. 4:**

Take all appropriate action on the Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council for participation in the Regional DWI Task Force Program effective May 1, 2018 through September 30, 2018.

19. ENGINEERING:

- A. Take all appropriate action on request for variance to the use of private streets requirement as stated in Section 5.9.A; for the dead end street requirement as stated in Section 5.6.A.1; for rear lot utility easement requirements as stated in Section 5.11.A.3.a and Section 5.11.A.3.c; building line requirements as stated in Section 5.12.C.1.a and e; and the minimum lot size requirement as stated in Section 5.14.E.4 of the Fort Bend County Regulations of Subdivisions, for Silver Ranch, Section 16, on behalf of CND-Silver Ranch, LLC, Precinct 3.
- B. Take all appropriate action on plat for the roads within Silver Ranch, Section 16, Precinct 3.
- C. Take all appropriate action on plat for the lots within Silver Ranch, Section 16, Precinct 3.
- D. Take all appropriate action on request to purchase Parcel 34 regarding Old Needville Fairchilds Road in the amount of \$26,414.45 plus necessary costs, and authorize County Judge to sign all necessary closing documents, regarding the parcel, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)
- E. Take all appropriate action on request to purchase Parcel 30 of the Katy Flewellen Project in the amount of \$117,921.45 plus necessary costs, and authorize County Judge to sign all necessary closing documents, including execution of the Access Road Agreement with the seller, Iglesia Bautista Vida Nueva De Katy, Mobility Bond Project No. 13316, Precinct 3. (Fund: 2013 Mobility Bonds)

20. HEALTH & HUMAN SERVICES - SOCIAL SERVICES:

- A. Take all appropriate action on First Amendment of year two of the Service Provider Agreement between Fort Bend County and United Way of Greater Houston.
- B. Take all appropriate action on Agency Participation Agreement between Fort Bend County and Access Health for the Fort Bend County Collaborative Information System.

21. INFORMATION TECHNOLOGY:

Take all appropriate action on request to transfer the amount of \$122,500 from Non-Departmental Contingency into Information Technology, Fees as detailed on Auditor's form dated April 26, 2018 to allocate funds for consultant services and email software.

22. PURCHASING:

- A. Take all appropriate action on request by S&C Construction Company for price increase pursuant to Bid 18-006, term contract for Concrete Pavement Rehabilitation.
- B. Take all appropriate action on Addendum to Agreement for Fire and Security Alarm Services utilizing GSA Contract GS-07F-0097W between Fort Bend County and Firetron Inc. to add the Four Corners Community Center and Extension Service Agriculture and Education Centers in an amount not to exceed \$1,423.25 for the remainder of fiscal year 2018, total contract not to exceed \$228,757.80 annually. (Fund: Facilities Management & Planning, AgriLife Extension Office, Parks Department, and Fort Bend County Assistance District No. 6)
- C. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and HTS, Inc. for an additional \$25,000 and a total contract amount not to exceed \$64,624.55, pursuant to SOQ 14-025; regarding construction materials testing for Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)
- D. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Terra Associates, Inc. in an amount not to exceed \$1,144,420 pursuant to SOQ 14-025 for professional engineering services regarding Lake Olympia Segment 2, Mobility Bond Project No. 17201, Precinct 2. (Fund: 2017 Mobility Bonds)
- E. Take all appropriate action on Agreement to Professional Engineering Services between Fort Bend County and Huitt-Zollars, Inc. in an amount not to exceed \$362,956.74 pursuant to SOQ 14-025 for professional engineering services regarding Grand Parkway (SH 99) and Mason Road, Mobility Bond Project Numbers 17401 and 17403, Precinct 4. (Fund: 2017 Mobility Bonds)
- F. Take all appropriate action on Change Order No. 3 to the Agreement between Fort Bend County and Conrad Construction Co. to decrease the amount by \$767.43 for a total contract amount not to exceed \$860,992.48, pursuant to Bid No. 17-078 regarding Willie Melton Boulevard, Mobility Bond Project No. 13115, Precinct 1. (Fund: 2013 Mobility Bonds)

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23. Approve Bills.

24. Adjournment.

In the event any of the foregoing items are not covered in the time allocated on the date of this agenda, the County may order a continuance for the next day until the discussion is completed on all items.



Robert E. Hebert, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday, April 27, 2018. An electronic version of this notice is also posted on the Fort Bend County website www.fortbendcountytx.gov under Commissioners Court and under Legal Notices.

NOTICE

Policy of Non-Discrimination on the Basis of Disability

Fort Bend County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The County's ADA Coordinator is the Director of Facilities Management & Planning, located at 301 Jackson Street, Suite 301, in Richmond, Texas, 77469, telephone 281-633-7045. The Director of Facilities Management & Planning is designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA coordinator.

NOTICE

Fort Bend County Commissioners Court reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation of Real Property), 551.0725 (Deliberation of Contract Being Negotiated), 551.073 (Deliberation of Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation of Security Devices) and 551.086 (Economic Development).

FILED FOR RECORD
NO _____ TIME 11:00 ^{A.M.} P.M.

APR 27 2018

Jana Richard
County Clerk Fort Bend Co. Texas