

MINUTES

BE IT REMEMBERED, That on this 1ST DAY of MAY, 2018, 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
LAURA RICHARD	COUNTY CLERK

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

1. **Call to Order.**

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

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

Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

3. **Approve minutes of regular meeting held on April 24, 2018.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on April 24, 2018.

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 presented a proclamation to the Office of Emergency Management. The National Weather Service declares the week of May 6 - May 12, 2018 as Hurricane Preparedness Week. Judge Hebert urged all citizens in Fort Bend County to participate in the Hurricane Preparedness Week. The Texas Hurricane season officially begins June 1 and ends November 30, 2018.

Commissioner Meyers announced today is the last day of early voting for school district, special district and cities. Saturday is election day.

Commissioner Morales stated the Sheriff's office will have a ceremony for fallen officers at 6:00 p.m. today.

5. **PUBLIC HEARING: 1:00 p.m.: Conduct Public Hearing and take all appropriate action on the following matter:**

Public Hearing held. No public comments.

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.

Commissioner Patterson indicated as the school districts are being approved there should be a traffic control plan.

Rick Staigle, First Assistant County Engineer, stated this is an old school and they were approached by the HOA to address additional parking issues.

CONSENT AGENDA ITEMS 6 - 15:

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

A. **Community Development: Marilynn 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)**

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)**

Item 6 continued - Out-Of-State Travel:

- 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)**

Item 9 continued - Engineering-Payments:

- 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, Pct 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.**

Item 10 continued - Engineering - Permits:

- 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.)***

Item 11 continued - Engineering-Development:

- 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.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 15.

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

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.

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

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

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.

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

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

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.

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

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

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.**

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

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

- B. **Take all appropriate action on plat for the roads within Silver Ranch, Section 16, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Silver Ranch, Section 16, Precinct 3.

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

- C. **Take all appropriate action on plat for the lots within Silver Ranch, Section 16, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Silver Ranch, Section 16, Precinct 3.

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

Item 19 continued - Engineering:

- 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)**

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

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

- 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)**

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

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

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.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment of year two of the Service Provider Agreement between Fort Bend County and United Way of Greater Houston.

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

B. **Take all appropriate action on Agency Participation Agreement between Fort Bend County and Access Health for the Fort Bend County Collaborative Information System.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agency Participation Agreement between Fort Bend County and Access Health for the Fort Bend County Collaborative Information System.

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

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.

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

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

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.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve request by S&C
 Construction Company for price increase pursuant to Bid 18-006, term contract for Concrete
 Pavement Rehabilitation.

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

Jaime Kovar, Assistant Purchasing Agent, stated this is a 10% increase.

- 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)**

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

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

Commissioner Patterson stated the building will be called the Multipurpose Center.

Item 22 continued - Purchasing:

- 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)**

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

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

- 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)**

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

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

Item 22 continued - Purchasing:

- 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)**

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

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

- 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)**

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

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

23. **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
\$6,688,003.83.

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

24. **Adjournment.**

Commissioners Court adjourned at 1:22 p.m. on Tuesday, May 1, 2018.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas