

MINUTES

BE IT REMEMBERED, That on this 12TH DAY of JUNE, 2018, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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 Grady Prestage.**

Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

3. **Approve minutes of regular meeting held on June 5, 2018.**

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 June 5, 2018.

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.

CONSENT AGENDA ITEMS 5 - 12:

5. **OUT-OF-STATE TRAVEL:** Approve out-of-state travel requests for County personnel:
 - A. **Information Technology:** Dennis Smith to Westlake, Ohio, July 14-20, 2018, to attend Hyland OnBase TechQuest Training Conference. (Fund: Document Management Capital Improvement Project)
 - B. **Information Technology:** Paula Ryburn to Nashville, Tennessee, September 8-13, 2018 to attend Community Live, an OnBase User Conference. (Fund: Information Technology)
6. **COUNTY JUDGE:**
 - A. **Authorize Presiding Officer of Commissioners Court to execute any and all documents pertaining to action taken during meetings of the governing bodies on June 12, 2018, including documents previously approved by the Court, as necessary.**
 - B. **Approve the appointment of Commissioner Grady Prestage as Fort Bend County's Designated delegate to the 2018 National Association of Counties Annual Conference in Nashville-Davidson County, Tennessee.**
 - C. **Rescind action taken on Agenda Item 8A by Commissioners Court on June 5, 2018, which read: Set public hearing on the creation of Fort Bend County Reinvestment Zone No. 21 for tax abatement purposes pursuant to Section 312.201 and 312.401 of the Texas Property Code, to be conducted on Tuesday, June 26, 2018 at 1:00 p.m. in Commissioners Courtroom on the second floor at 401 Jackson Street, Richmond, Texas.**
 - D. **Record into Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2017 as prescribed by Health & Safety Code, Section 775.082 for Fort Bend County Emergency Services District No. 2.**
 - E. **Record into Minutes the Public Official Bond for John B. Hazel as Treasurer of Fort Bend County Emergency Services District No. 2 in the amount of \$100,000 effective April 3, 2018 through April 3, 2019.**
 - F. **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. 7.**
7. **BUDGET TRANSFERS:**
 - A. **Parks - Jones Creek Ranch Park:** Approve transfer in the amount of \$438 from Fees into Information Technology, Utilities to allocate funds for phone line in the new shop area.
 - B. **Sheriff's Office - Forfeited Assets - Task Federal:** Approve transfer in the amount of \$9,000 as detailed on Sheriff's form dated May 31, 2018 to allocate funds for upgrade to camera equipment.

8. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No. U2278-08 in the amount of \$2,933.05 to S&B Infrastructure for professional engineering services regarding Reading Road, Mobility Bond Project No. 13117x, Precinct 1. (Fund: 2013 Mobility Bonds)**
- B. **Approve payment of Invoice No. 00265097 in the amount of \$1,191.00 to Jones & Carter for professional engineering services regarding Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)**
- C. **Approve payment of Invoice No. 38605 in the amount of \$9,124.25 to HTS, Inc. for construction material testing for Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)**
- D. **Approve payment of Invoice No. 618128 in the amount of \$1,029.00 to Doucet & Associates for professional engineering services regarding Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: 2013 Mobility Bonds)**
- E. **Approve payment of Invoice No. 201807343 in the amount of \$12,759.10 to LJA Engineering Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- F. **Approve payment of Invoice No. 318060 in the amount of \$31,765.00 and Invoice No. 418018 in the amount of \$61,370.85 to RPS Infrastructure, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: 2017 Mobility Bonds)**
- G. **Approve payment of Invoice No. 28894 in the amount of \$1,619.00 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Parkway Seg.1, Mobility Bond Project No. 13207, Precinct 2. (Fund: 2013 Mobility Bonds)**
- H. **Approve payment of Invoice No. 0283577 in the amount of \$3,676.99 to Percheron regarding right of way services for FM 1093/Westpark Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- I. **Approve payment of Invoice No. 27 in the amount of \$25,625.00 to HJ Consulting for professional engineering inspection services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
- J. **Approve payment of Invoice No. 031838C in the amount of \$431.50 to Aviles Engineering Corp. for construction materials testing on FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- K. **Approve payment of Invoice No. 18-139 in the amount of \$24,073.75 to HVJ for construction materials testing services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**

Item 8 continued - Engineering - Payments:

- L. **Approve payment of Invoice No. 130.01-0618-02 in the amount of \$8,600.00 to Mike Stone and Associates, Inc. for professional construction management services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
- M. **Approve payment of Invoice No. 217315 in the amount of \$16,055.75 and Invoice No. 218141 in the amount of \$8,572.00 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)**
- N. **Approve payment of Invoice No. 6467 in the amount of \$60,521.25 to Property Acquisition Services, LLC for professional consulting and inspecting services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
- O. **Approve payment of Invoice No. 27 in the amount of \$203,120.50 to Webber, LLC for construction of FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- P. **Approve payment of Invoice No. 4 in the amount of \$1,232,365.45 to Webber, LLC for construction of FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
- Q. **Approve payment of Invoice No. 201807262 in the amount of \$22,788.80 to LJA Engineering for project management services regarding 2017 Mobility Bond Projects within Precinct 4. (Fund: 2017 Mobility Bonds)**
- 9. **ENGINEERING-PERMITS:**
 - A. **Approve acceptance of Westchester Fire Insurance Company Perpetual Bond for Southwest Incorporation d/b/a Frontier Insurance Company.**
 - B. **Approve application from RAC Industries, LLC to relocate water line along FM 2759/Crabb River Road, Permit No. 2018-21133, Precinct 1.**
 - C. **Approve application from Frontier Southwest Incorporated d/b/a Frontier Communications of Texas to bury cable under and along Star Lake Drive and along Sienna Point Drive, Permit No. 2018-21027, Precinct 1.**
 - D. **Approve application from CenterPoint Energy to bury a 4-inch gas line along James Lane, south of Meadow Wood Drive, Permit No. 2018-20898, Precinct 3.**
 - E. **Approve release of Cashier's Check to Salvage Experts LLC for completion of work at 15535 West Bellfort, Permit No. 2015-3116, Precinct 4.**

Item 9 continued - Engineering - Permits:

- F. **Approve release of Performance Bond to Axiom DR Construction, LLC for completion of work at 4833 Waterview Meadow Drive, Permit No. 2017-14732, Precinct 4.**
- G. **Approve application from CenterPoint Energy to bury cable along Old Richmond, east of Sugarbridge Trail, Permit No. 2018-21024, Precinct 4.**
- H. **Approve application from AT&T Texas/Cobb Fendley & Associates to bury 750 feet of fiber optic cable along Grand Parkway, between Highway 90 and Highway 59, Permit No. 2018-20467, Precinct 4.**
- I. **Approve application from Hurtado Construction Company to install an outfall into Gapps Slough, Permit No. 2018-20471, Precinct 1.**
- J. **Approve application from Tejas Underground Utilities, LLC to install two outfalls into West Bellfort Detention Facility, Permit No. 2018-20486, Precinct 4.**
- K. **Approve application from CenterPoint Energy to tie in to existing gas line at 11020 Harlem Road, Permit No. 2018-21023, Precinct 4.**
- L. **Approve application from CenterPoint Energy to bury cable under West Bellfort, between Winston Ranch Parkway and White Rose Lane, Permit No. 2018-21028, Precinct 4.**
- 10. **ENGINEERING-DEVELOPMENT:**
 - A. **Accept bond rider for Aliana Trace Drive and Reserves, reducing it from \$108,920.00 to \$54,460.00, Precinct 4.**
 - B. **Accept bond rider for Aliana Trace Drive Street Dedication, Section 4, reducing it from \$810,587.29 to \$405,293.65, Precinct 4.**
 - C. **Accept bond rider for Fieldstone, Section 15, reducing it from \$224,700.00 to \$112,350.00, Precinct 4.**
 - D. **Accept bond rider for Mason Road in Fieldstone Street Dedication, Section 2, reducing it from \$53,753.00 to \$26,876.50, Precinct 4.**
 - E. **Release bond in the amount of \$162,000.00 for Cinco Ranch Northwest, Section 19. The streets are private and will be maintained by the Homeowners Association, Precinct 3.**
 - F. **Release bond in the amount of \$122,500.00 for Fairway Villas. The streets are private and will be maintained by the Homeowners Association, Precinct 3.**

Item 10 continued - Engineering - Development:

- G. Approve the plat for Mason Fry Properties LLC, Precinct 3.
- H. Approve the plat for Parkway Lakes Shops, Sec. 6 Partial Replat No. 1, Precinct 3.
- I. Accept the streets in Tamarron, Section 30: Dunns Creek Court 1,171.00 LF, Black Spur Drive 191.00 LF, Village Creek Drive 150.00 LF, Jarvis Bay Pass 514.00 LF, Darlington Court 584.00 LF, and Dripping Springs Court 658.00 LF, for a total of 3,268.00 LF, and release the bond in the amount of \$228,760.00, Precinct 3.
- J. Set public hearing on the adoption of an order imposing Thru Trucks Restriction on Satton Ranch Lane in Precinct 3 and imposing a criminal penalty for violations; and the acceptance of the related traffic control plan for Churchill Farms Subdivision for the placement of “No Thru Trucks” signs, in accordance with Chapter 251, Subchapter E, Texas Transportation Code Sections 251.151 – 251.161, to be conducted on Tuesday, July 10, 2018, at 1:00 p.m., in the Fort Bend County Commissioners Courtroom, second floor, at 401 Jackson Street in Richmond, Texas, Precinct 3. *(Tuesday, July 10, 2018 at 1:00 p.m.)*
- K. Set public hearing for acceptance of the traffic control plan for Grand Mission Subdivision at Palomar Park Drive for the addition of “No Parking” signs, Precinct 3. *(Tuesday, July 10, 2018 at 1:00 p.m.)*
- L. Set public hearing for acceptance of the traffic control plan for Grand Lakes Subdivision at Peek Road at Emily Park Lane, and Fry Road at Rainwood Park Lane for the addition of “Right Lane Must Turn Right” signs, Precinct 3. *(Tuesday, July 10, 2018 at 1:00 p.m.)*
- 11. **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. 005 in the amount of \$9,356.61 to AutoArch Architects for architectural services regarding renovations to the Missouri City Gymnasium Rehabilitation;
 - B. Invoice No. 003 in the amount of \$3,000.00 to VCS Architects for architectural services regarding the Sienna Annex Emergency Medical Service facility improvements;
 - C. Pay Application No. 7 in the amount of \$370,299.55 to Paradigm Construction for construction services regarding an addition to and expansion of the Missouri City Branch Library.

12. **OFFICE OF EMERGENCY MANAGEMENT:**

Approve Certificate of Completion for Grant Number PDMC-PL-06-TX-004 for submittal to Texas Division of Emergency Management regarding completion of the Pre-Disaster Mitigation program.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Consent Agenda Items 5 - 12; except Item 8D.

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 carried (3-0-1), it is ordered to approve Consent Agenda Item 8D.

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

13. **COMMISSIONER, PCT. 1:**

Take all appropriate action on Petition and Consent by Landowner to the Inclusion of Real Estate to Fort Bend County Assistance District No. 5 for annexation of county-owned land.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Petition and Consent by Landowner to the Inclusion of Real Estate to Fort Bend County Assistance District No. 5 for annexation of county-owned land.

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

14. **COMMISSIONER, PCT. 3:**

- A. **Take all appropriate action on request by Suzanne David to waive penalty and interest totaling \$259.42 on property taxes for tax year 2017, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve request by Suzanne David to waive penalty and interest totaling \$259.42 on property taxes for tax year 2017, Precinct 3 due to an error found by the CAD or Tax Office.

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

- B. **Take all appropriate action on request by Jun Wang on behalf of JTD Land LLC to waive penalty and interest totaling \$1,321.18 on property taxes for tax year 2017, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to deny request by Jun Wang on behalf of JTD Land LLC to waive penalty and interest totaling \$1,321.18 on property taxes for tax year 2017, Precinct 3, due to no errors were found by the CAD or Tax Office.

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

15. **COMMISSIONER, PCT. 4:**

- A. **Take all appropriate action on request for a variance to the current Fort Bend County Order regulating the distance between the sale of alcoholic beverages and the nearest public schools, churches and public hospitals, day care centers and child care facilities, as submitted by Lazarine Enterprises, LLC.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve a variance to the current Fort Bend County Order regulating the distance between the sale of alcoholic beverages and the nearest public schools, churches and public hospitals, day care centers and child care facilities, as submitted by Lazarine Enterprises, LLC.

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

Commissioner Patterson stated this is a hamburger place across from Travis High School.

- B. **Take all appropriate action on request by Rajesh David to waive penalty and interest totaling \$265.23 on property taxes for tax year 2017, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to deny request by Rajesh David (corrected to Danayak) to waive penalty and interest totaling \$265.23 on property taxes for tax year 2017, Precinct 4 due to no errors were found by the CAD or the Tax Office.

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

- C. **Take all appropriate action on request by Kathryn Williams to waive penalty and interest totaling \$803.41 on property taxes for tax year 2017, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to deny request by Kathryn Williams to waive penalty and interest totaling \$803.41 on property taxes for tax year 2017, Precinct 4, due to no errors were found by the CAD or Tax Office.

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

Item 15 continued - Commissioner, Pct. 4:

- D. **Take all appropriate action on request by Guangming Zhang and Lingrong Kong to waive penalty and interest totaling \$626.61 on property taxes for tax year 2017, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request by Guangming Zhang and Lingrong Kong to waive penalty and interest totaling \$626.61 on property taxes for tax year 2017, Precinct 4 due to an error was found by the CAD or the Tax Office.

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

16. **BEHAVIORAL HEALTH SERVICES:**

Take all appropriate action on application to Children's Justice Act for grant funds in an amount up to \$50,000 for Behavioral Health Services (Promoting Family Connections: Assessing Parent-Child Relationships), with no cash match required by Fort Bend County for the period of October 1, 2018 through September 30, 2019.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve application to Children's Justice Act for grant funds in an amount up to \$50,000 for Behavioral Health Services (Promoting Family Connections: Assessing Parent-Child Relationships), with no cash match required by Fort Bend County for the period of October 1, 2018 through September 30, 2019.

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

17. **ENGINEERING:**

A. **Take all appropriate action on Development Agreement between Fort Bend County and 572-Three, Ltd. regarding construction of Kingdom Heights Boulevard, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Development Agreement between Fort Bend County and 572-Three, Ltd. regarding construction of Kingdom Heights Boulevard, Precinct 1.

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

B. **Take all appropriate action on request to re-convey a 1.8934 acre tract of land back to Bear Creek US Holdings, Inc. due to termination of project and failure of consideration regarding Humphrey Way Parcel 1, Mobility Bond Project No. x9, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to re-convey a 1.8934 acre tract of land back to Bear Creek US Holdings, Inc. due to termination of project and failure of consideration regarding Humphrey Way Parcel 1, Mobility Bond Project No. x9, Precinct 1.

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

Item 17 continued - Engineering:

- C. **Take all appropriate action on request to purchase the following parcels plus necessary costs, and authorize Presiding Officer to sign all closing documents, regarding the parcels for Old Needville Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)**

1. **Parcel 53 in the amount of \$21,378.45;**
2. **Parcel 69 in the amount of \$28,224.20.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to purchase the following parcels, as presented, plus necessary costs, and authorize Presiding Officer to sign all closing documents, regarding the parcels for Old Needville Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)

1. Parcel 53 in the amount of \$21,378.45;
2. Parcel 69 in the amount of \$28,224.20.

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

- D. **Take all appropriate action on Drainage Easement between Fort Bend County and Lee Fred Schroeder regarding donation of a drainage easement for Old Needville Fairchilds Road, Parcel 11a, and record in Official Public Records, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Drainage Easement between Fort Bend County and Lee Fred Schroeder regarding donation of a drainage easement for Old Needville Fairchilds Road, Parcel 11a, and record in Official Public Records, Precinct 1.

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

18. **FAIRGROUNDS:**

Take all appropriate action on request to assign one truck, 2009 Chevrolet 3500, Unit N097, as an addition to fleet for the Fairgrounds.

Moved by Commissioner Morales, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to assign one truck, 2009 Chevrolet 3500, Unit N097, as an addition to fleet for the Fairgrounds.

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

19. **HEALTH & HUMAN SERVICES:**

Take all appropriate action on grant application to The Center for Disaster Philanthropy and the Rebuild Texas Fund for funding in the amount of \$55,000 to focus on preparedness and planning projects.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve grant application to The Center for Disaster Philanthropy and the Rebuild Texas Fund for funding in the amount of \$55,000 to focus on preparedness and planning projects.

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

20. **PURCHASING:**

- A. **Take all appropriate action on Fifth Amendment to Agreement for Planning, Engineering, Environmental Analysis and Design between Fort Bend County and Lockwood, Andrews & Newnam, Inc. at no additional cost, pursuant to SOQ 14-027, regarding the proposed transit facility.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Fifth Amendment to Agreement for Planning, Engineering, Environmental Analysis and Design between Fort Bend County and Lockwood, Andrews & Newnam, Inc. at no additional cost, pursuant to SOQ 14-027, regarding the proposed transit facility.

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

- B. **Take all appropriate action on Work Authorization No. 3 to Agreement for Professional Services between Fort Bend County and Lockwood, Andrews & Newnam, Inc. pursuant to SOQ 14-027, for a total amount not to exceed \$9,700 for modifications of Bamore Road plans and specifications. (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. 3 to Agreement for Professional Services between Fort Bend County and Lockwood, Andrews & Newnam, Inc. pursuant to SOQ 14-027, for a total amount not to exceed \$9,700 for modifications of Bamore Road plans and specifications. (Fund: Public Transportation Grant)

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

Item 20 continued - Purchasing:

- C. **Take all appropriate action on Third Amendment to Software License and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc., in an amount not to exceed \$17,370 for annual maintenance of Public Transportation software for mobile data terminals, pursuant to RFP 13-045. (Fund: Public Transportation, Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Third Amendment to Software License and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc., in an amount not to exceed \$17,370 for annual maintenance of Public Transportation software for mobile data terminals, pursuant to RFP 13-045. (Fund: Public Transportation, Grants)

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

- D. **Take all appropriate action on Bid 18-067, term contract for Tire Recycling Services.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to award only Alternate No. 1 on Bid 18-067, term contract for Tire Recycling Services to Liberty Tire Services.

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

- E. **Take all appropriate action on Bid 18-069 for Construction of Improvements to Gaston Road from Katy Flewellen Road to Greenbusch Road for Fort Bend County Mobility Bond Project No. 13311.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to award Bid 18-069 for Construction of Improvements to Gaston Road from Katy Flewellen Road to Greenbusch Road for Fort Bend County Mobility Bond Project No. 13311 to Allgood Construction Company, Inc., low bidder meeting specifications, in the amount of \$6,349,143.41.

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

Item 20 continued - Purchasing:

- F. **Take all appropriate action on Bid 18-070 for Construction of Crossover Road Improvement Project from FM 1463 to Katy Flewellen Road (Spring Green Boulevard) for Fort Bend County Mobility Bond Project No. 13307.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to award Bid 18-070 for Construction of Crossover Road Improvement Project from FM 1463 to Katy Flewellen Road (Spring Green Boulevard) for Fort Bend County Mobility Bond Project No. 13307 to Allgood Construction Company, Inc., low bidder meeting specifications in the amount of \$2,461,370.34.

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

- G. **Take all appropriate action on Bid 18-075 for Construction of Waterlines in City of Kendleton for Community Development.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to reject all bids and re-advertise.

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

- H. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Civilcorp LLC in an amount not to exceed \$910,014.87 pursuant to SOQ 14-025 regarding professional engineering services for McCrary Road, Mobility Bond Project No. 17313x, Precinct 3. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Civilcorp LLC in an amount not to exceed \$910,014.87 pursuant to SOQ 14-025 regarding professional engineering services for McCrary Road, Mobility Bond Project No. 17313x, Precinct 3. (Fund: 2017 Mobility Bonds)

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

Item 20 continued - Purchasing:

- I. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and TEDSI Infrastructure Group, Inc., in an amount not to exceed \$798,655.98 pursuant to SOQ 14-025 regarding professional engineering services for Grand Parkway (SH 99) Segment 1, Mobility Bond Project No. 17303, Precinct 3. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and TEDSI Infrastructure Group, Inc., in an amount not to exceed \$798,655.98 pursuant to SOQ 14-025 regarding professional engineering services for Grand Parkway (SH 99) Segment 1, Mobility Bond Project No. 17303, Precinct 3. (Fund: 2017 Mobility Bonds)

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

This project is located north of Commissioner, Precinct 3's office.

- J. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Dannenbaum Engineering Corporation for an amount not to exceed \$1,572,963.80 pursuant to SOQ 14-025 regarding professional engineering services for Grand Parkway Segment 2, Mobility Bond Project No. 17304, Precinct 3. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Dannenbaum Engineering Corporation for an amount not to exceed \$1,572,963.80 pursuant to SOQ 14-025 regarding professional engineering services for Grand Parkway Segment 2, Mobility Bond Project No. 17304, Precinct 3. (Fund: 2017 Mobility Bonds)

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

Item 20 continued - Purchasing:

- K. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Zarinkelk Engineering Services, Inc. in an amount not to exceed \$1,106,283 pursuant to SOQ 14-025 regarding professional engineering services for Fulshear-Gaston, Mobility Bond Project No. 17312, Precinct 3. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Zarinkelk Engineering Services, Inc. in an amount not to exceed \$1,106,283 pursuant to SOQ 14-025 regarding professional engineering services for Fulshear-Gaston, Mobility Bond Project No. 17312, Precinct 3. (Fund: 2017 Mobility Bonds)

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

- L. Take all appropriate action on Change Order No. 2 to increase the contract between Fort Bend County and Mar-Con Services by \$6,313.76 for a total contract amount not to exceed \$1,592,191.57 pursuant to Bid No. 17-077 regarding Ladonia Street, Mobility Bond Project No. 13107, 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 Change Order No. 2 to increase the contract between Fort Bend County and Mar-Con Services by \$6,313.76 for a total contract amount not to exceed \$1,592,191.57 pursuant to Bid No. 17-077 regarding Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)

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

21. SHERIFF'S OFFICE:

- A. Take all appropriate action on request to purchase one vehicle, an increase to fleet, for the Sheriff's Office.**

Pulled.

- B. Take all appropriate action on request to transfer the amount of \$44,000 from Forfeited Assets, Federal Contingency into Capital Acquisitions to allocate funds for purchase of vehicle.**

Pulled.

22. **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
\$9,747,768.51.

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

23. **Authorize County Auditor to pay and release time-sensitive disbursements on June 21, 2018, to be ratified by Commissioners Court on June 26, 2018.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to authorize County Auditor to pay and
release time-sensitive disbursements on June 21, 2018, to be ratified by Commissioners Court
on June 26, 2018.

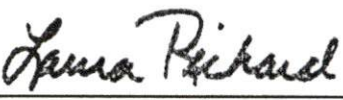
Judge Hebert	Absent
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

24. **Adjournment.**

Commissioners Court adjourned at 1:18 p.m. on Tuesday, June 12, 2018.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas