

APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 4th day of September, 2018.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Nokales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 11th day of September, 2018.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 4TH DAY of SEPTEMBER, 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
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK

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

1. **Call to Order.**

Call to Order by Judge Hebert at 1:00 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 August 28, 2018 and public hearing held on August 29, 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 August 28, 2018 and public hearing held on August 29, 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 Community Leaders of Fort Bend County, Precinct 3 who dedicated themselves to learn about the County Government which included topics such as Public Safety, the Court system, Commissioners Court and Public Finance. Commissioners Court of Fort Bend County finds this proclamation serves a public purpose and congratulates Precinct 3 College Class of 2018 on a job well done for their continued interests on the betterment of the community.

Commissioner Meyers thanked the 2018 Class for their diligence in attendance. He stated, generally speaking, the population doesn't have a real good understanding of the County government. Everyone in the County believes the best value in any government is the County government. The services provided to people across the board from the County government funds, are roads, emergent medical services, libraries, parks, and other services such as property records and vital records, for a general cost, of approximately \$50 plus per month per household. It's important for County government to explain these services to people. Commissioner Meyers thanked Judge Hebert and all the Elected Officials and Department Heads, who took their time on a Saturday morning to go out and explain their operations to the class. He thanked the 2018 Class for coming out to learn more about their government.

Commissioner Patterson invited everyone to go out and support Kempner High School on Monday, at 6:00 p.m. There will be about 120 students and animals going to the County Fair for projects.

Commissioner Meyers stated the County Fair is at the end of the month where students may have their animals auctioned off. If anyone would like to assist, Commissioner Patterson has a program called the Buyers Group, which helps to bid on the student's animals.

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

A. **Conduct a public hearing on the proposal to increase the 2018 Tax Rate for Fort Bend County.**

Public Hearing held. No public comments.

Judge Hebert, stated for the record, the County is reducing the tax rate by 1/2 cent. He stated the state passed a law, if the County will collect more revenue, even a dollar more than the previous year; the County must declare an increase in the tax rate. This bill should state there is an increase in the revenue and should be corrected in the upcoming session. The County must have a hearing on increasing the tax rate.

Item 5 continued - Public Hearing:

B. Engineering: Conduct public hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

1. **Acceptance of the traffic control plan for Stonecreek Estates, Section 2, Precinct 1.**
2. **Acceptance of the traffic control plan for Riverwood Village, Section 4, Precinct 1.**
3. **Acceptance of the traffic control plan for Kingdom Heights, Section 4, Precinct 1.**
4. **Acceptance of the traffic control plan for Jordan Ranch, Section 9, Precinct 3.**
5. **Acceptance of the traffic control plan for Silver Ranch, Section 17, Precinct 3.**
6. **Acceptance of the traffic control plan for Harvest Green, Section 18, Precinct 3.**
7. **Acceptance of the traffic control plan for Katy ISD Elem. School No. 32 at Cinco Terrace Drive, and Fry Road to extend the school zone, Precinct 3.**
8. **Acceptance of the traffic control plan for Bella Terra Parkway at Shops at Bella Terra Access Drive to add multi-way stop control, Precinct 3.**
9. **Acceptance of the traffic control plan for Jordan Ranch, Section 12, Section 14 and Jordan Ranch Street Dedication No. 2 and Reserves, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agenda Items 5B1 - 9.

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

CONSENT AGENDA ITEMS 6 - 21:

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Sheriff's Office: Ratify travel for D. Tondera to Abbeville, Louisiana, August 31 - September 1, 2018 to attend K-9 Training. (Fund: Sheriff's Office, Federal Forfeited Assets)**

Item 6 continued - Out-of-State Travel:

- B. **Sheriff's Office - Detention: C. Hillegeist to Orlando, Florida, October 5-10, 2018, to attend the 2018 International Association of Chiefs of Police Conference. (Fund: Sheriff's Office, Detention)**

7. **COMMISSIONER, PCT. 1:**

Accept the resignation of Lucy Smith and approve the appointment of Wade Purdy to fill the vacancy as a Commissioner for Fort Bend County Emergency Service District No. 6, effective through December 31, 2018.

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

- A. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Assistance District No. 1, with services to be provided by the Office of Constable, Precinct 3 effective through September 30, 2019.**
- B. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Assistance District No. 9, with services to be provided by the Office of Constable, Precinct 3 effective through September 30, 2019.**

9. **AUDITOR:**

Approve renewal of Interlocal Agreement between Fort Bend County and Texas Department of Family and Protective Services in the amount of \$68,313.00 for continued funding of additional department staff, effective through September 30, 2019.

10. **BUDGET TRANSFERS:**

- A. **Auditor: Approve transfer in the amount of \$537,313 as detailed on the Auditor's form dated August 28, 2018 to close completed capital improvement projects and reallocate remaining funds into Commissioners Court Projects account.**
- B. **Health & Human Services: Approve transfer in the amount of \$600 from Fees into Information Technology to allocate funds for the purchase of a phone and printer for a new office area.**
- C. **Sheriff's Office - Gus George Academy: Approve transfer in the amount of \$2,000 from Property and Equipment into Information Technology to allocate funds for purchase of computer related equipment.**

11. **CONSTABLE, PCT. 4:**

Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility Districts No. 115, 128, 129 and 149 effective October 1, 2018 through September 30, 2019.

12. **COUNTY CLERK:**

Authorize the County Clerk to execute Attachment 2 to the Data Use Agreement approved by Commissioners Court on August 28, 2018, and ratify submission of same to Texas State Health & Human Services regarding Contract Number HHSREV100000828.

13. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No. 18002-04 in the amount of \$7,194.33 and Invoice No. 18002-05 in the amount of \$1,865.00 to Earth Engineering, Inc. regarding professional construction material testing services for Powerline Road, Mobility Bond Project No. 13110, Precinct 1. (Fund: 2013 Mobility Bonds)**
- B. **Approve payment of Invoice No. 38962 in the amount of \$4,194.25 to HTS, Inc. for construction material testing for Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)**
- C. **Approve payment of Invoice No. 584372 in the amount of \$7,782.05 to Professional Service Industries, Inc. regarding construction material testing for Williams Way, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)**
- D. **Approve payment of Invoice No. 11 in the amount of \$3,345.00 to The Guess Group, Inc. for property acquisition services regarding projects in Precinct 2. (Fund: Right of Way)**
- E. **Approve payment of Invoice No. 5 in the amount of \$11,347.50 to Schaumburg & Polk, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 3. (Fund: 2017 Mobility Bonds)**
- F. **Approve payment of Invoice No. 30 in the amount of \$25,687.50 to HJ Consulting for professional engineering inspection services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
- G. **Approve payment of Invoice No. TA88539 in the amount of \$6,621.75 and Invoice No. TA94756 in the amount of \$8,205.50 to Terracon regarding construction material testing for Spring Green, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)**

14. **ENGINEERING-PERMITS:**

- A. **Approve application from Consolidated Communications of FBC to install a driveway at 17911 ½ Day Road, Permit No. 2018-21984, Precinct 1.**
- B. **Approve application from MCI MetroAccess Transmission Services, Corp./Golden Field Services to place buried and aerial fiber optic cable along Moore Road and 5th Street, Permit No. 2018-22801, Precinct 2.**
- C. **Approve application from MCI MetroAccess Transmission Services, Corp./Golden Field Services to bury fiber optic cable under and along 5th Street between Independence Boulevard and Guadalupe Street, Permit No. 2018-22797, Precinct 2.**

Item 14 continued - Engineering - Permits:

- D. **Approve application from MCI MetroAccess Transmission Services, Corp./Golden Field Services to bury fiber optic cable along 5th Street and Moore Road, Permit No. 2018-22030, Precinct 2.**
- E. **Approve application from CenterPoint Energy to install a 2-inch gas line under and along Rolling Oaks Drive, Permit No. 2018-22869, Precinct 3.**
- 15. **ENGINEERING-DEVELOPMENT:**
 - A. **Accept the bond reduction rider for Sienna Plantation, Sec. 12 reducing it from \$411,880.00 to \$205,940.00, Precinct 1.**
 - B. **Approve the plat for the roads within Sunset Crossing, Section One, Precinct 1.**
 - C. **Approve the plat for the lots within Sunset Crossing, Section One, Precinct 1.**
 - D. **Approve the plat for the roads within Sunset Crossing, Section Two, Precinct 1.**
 - E. **Approve the plat for the lots within Sunset Crossing, Section Two, Precinct 1.**
 - F. **Approve the plat for the roads within Grand Vista, Sec. 27, Precinct 2.**
 - G. **Approve the plat for the lots within Grand Vista, Sec. 27, Precinct 2.**
 - H. **Approve the plat for ARVO Plaza at Harvest Green, Precinct 4.**
 - I. **Approve the plat for Eunijon, Precinct 4.**
 - J. **Accept the streets in Jordan Ranch, Section 1: Raven Crossing Lane 105.07 LF, Acadian Way 245.08 LF, Zerene Trace 1,039.24 LF, Barred Owl Way 342.51 LF, Green Jay Run 159.95 LF, and UMBER Oak Lane 620.41 LF, for a total of 2,512.26 LF, and release the bond in the amount of \$174,510.00, Precinct 3.**
 - K. **Accept the streets in Jordan Ranch, Section 5: Raven Crossing Lane 180.00 LF, Indigo Falls Drive 793.55 LF, and Juniper Bend 650.62 LF, for a total of 1,624.17 LF, and release the bond in the amount of \$113,750.00, Precinct 3.**
 - L. **Accept the streets in Harvest Green, Section 17: Adara Rose Lane 205.50 LF, Malea Daisy Lane 1,099.96 LF, Shining Willow Court 40.79 LF, Layla Sage Loop 1,366.83 LF, and Laney Blossom Court 284.66 LF, for a total of 2,997.74 LF, and release the bond in the amount of \$224,700.00, Precinct 3.**
 - M. **Accept the street in Aliana Trace Drive Street Dedication Section 2: West Aliana Trace Drive 930.18 LF and release the bond in the amount of \$130,340.00, Precinct 4.**

16. **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. 18-0373 in the amount of \$1,420.00 to Accessible Design Solutions for plan review expenses regarding the Medical Examiner Office Building;**
 - B. **Invoice No. 402288 in the amount of \$41,350.48 to Workplace Solutions for workstation accessories partially funded by the Office of District Clerk regarding expansion of the Justice Center;**
 - C. **Invoice No. 3041520122 in the amount of \$5,160.00 to Huitt-Zollars for architectural services regarding the Sheriff's Office Administration Building.**

17. **GRANTS ADMINISTRATION: The grant application for the below item has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation to Commissioners Court:**

Accept grant award from the Texas Department of Transportation on Project # BBF 1902 (11) 45 for the Fiscal Year 2019 Section 5339 Federal funds in the amount of \$327,231 with \$65,446 in transportation development credits and no local match required. (Fund: Public Transportation Grants)

18. **HUMAN RESOURCES:**
 - A. **Approve the rehire of former employee number 1009378, who terminated employment on January 17, 2015, and will be rehired effective September 10, 2018.**
 - B. **Approve the rehire of former employee number 1002591, who terminated employment on June 29, 2018, and will be rehired effective September 10, 2018.**

19. **PURCHASING:**
 - A. **Authorize advertising for proposals for credit card services for Tax Office.**
 - B. **Authorize advertising for bids for language interpreter services.**
 - C. **Authorize advertising for bids for Sheriff's Office vocational fence project.**
 - D. **Authorize advertising for bids for purchase of vehicles.**
 - E. **Authorize advertising for proposals for transit vehicle camera system for Public Transportation.**

20. **SHERIFF'S OFFICE:**

Approve First Amendment to the Texas Statewide Automated Victim Notification (VINE - Victim Information and Notification Everyday) Service SAVNS Maintenance Grant Contract Number 1876952 to extend the term of the Agreement through August 31, 2019.

21. **TAX ASSESSOR/COLLECTOR:**

Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on August 29, 2018, for an amount totaling \$14,459.77 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 - 21.

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

22. **ENGINEERING:**

A. **Take all appropriate action on Amendment to Interlocal Agreement between Fort Bend County and City of Missouri City regarding Independence Boulevard Segment 1 and Staffordshire Road, Mobility Bond Project No.13204 and No. 13209, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Interlocal
Agreement between Fort Bend County and City of Missouri City regarding Independence
Boulevard Segment 1 and Staffordshire Road, Mobility Bond Project No.13204 and No.
13209, Precinct 2. (Fund: 2013 Mobility Bonds)

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

Item 22 continued - Engineering:

- B. Take all appropriate action on Water Line Relocation Agreement between Fort Bend County and Fort Bend County Municipal District No. 185, in an amount not to exceed \$25,833 regarding Gaston Road Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Water Line Relocation Agreement between Fort Bend County and Fort Bend County Municipal District No. 185, in an amount not to exceed \$25,833 regarding Gaston Road Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)

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

- C. Take all appropriate action on Advance Funding Agreement between Fort Bend County and Texas Department of Transportation regarding US 90A at SH 99, Mobility Bond Project No. 13409, Precinct 4. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Advance Funding Agreement between Fort Bend County and Texas Department of Transportation regarding US 90A at SH 99, Mobility Bond Project No. 13409, Precinct 4. (Fund: 2013 Mobility Bonds)

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

23. **HEALTH & HUMAN SERVICES:**

Social Services: Take all appropriate action on Application to the Exchange Club of Sugar Land for grant funding in the amount of \$1,500 to be utilized for the 2019-2020 Back to School Bash.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Application to the Exchange Club of Sugar Land for grant funding in the amount of \$1,500 to be utilized for the 2019-2020 Back to School Bash.

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

24. **OFFICE OF EMERGENCY MANAGEMENT:**

A. **Take all appropriate action on update to the Fort Bend County Emergency Operations Plan, Annex K, Public Works and Engineering.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve update to the Fort Bend County Emergency Operations Plan, Annex K, Public Works and Engineering.

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

B. **Take all appropriate action on update to the Fort Bend County Emergency Operations Plan, Annex N, Direction and Control.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve update to the Fort Bend County Emergency Operations Plan, Annex N, Direction and Control.

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

25. **PUBLIC TRANSPORTATION:**

Take all appropriate action on the Interlocal Agreement between Fort Bend County and City of Sugar Land for local match support in the amount of \$70,000 to support the County's Transit services.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the Interlocal Agreement between Fort Bend County and City of Sugar Land for local match support in the amount of \$70,000 to support the County's Transit services.

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

Commissioner Patterson expressed his appreciation to the City of Sugar Land for being partners.

26. **PURCHASING:**

A. **Take all appropriate action on First Amendment to Agreement for Managing Bank Services between Fort Bend County and Prosperity Bank for the term October 1, 2018 through September 30, 2020, pursuant to RFP 14-052. (Fund: Treasurer's Office)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Managing Bank Services between Fort Bend County and Prosperity Bank for the term October 1, 2018 through September 30, 2020, pursuant to RFP 14-052. (Fund: Treasurer's Office)

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

Item 26 continued - Purchasing:

- B. Take all appropriate action on Second Addendum to Agreement between Fort Bend County and Homeland Preparedness Project for public health volunteer recruiting, pursuant to SOQ 07-038, for a total contract amount not to exceed \$72,000 for a term ending June 30, 2019. (Fund: Health & Human Services Public Health Preparedness Grant)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Second Addendum to Agreement between Fort Bend County and Homeland Preparedness Project for public health volunteer recruiting, pursuant to SOQ 07-038, for a total contract amount not to exceed \$72,000 for a term ending June 30, 2019. (Fund: Health & Human Services Public Health Preparedness Grant)

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

- C. Take all appropriate action on Third Amendment to Agreement for Janitorial Services at Fort Bend County Justice Center between Fort Bend County and McLemore Building Maintenance, Inc. utilizing The Interlocal Purchasing System Contract 02052215, to add services for built out areas of the Justice Center for an additional amount of \$394 per month, for an annual amount not to exceed \$276,792. (Fund: Facilities Management & Planning)**

Pulled.

- D. Take all appropriate action on Agreement for Janitorial Services at Fort Bend County Buildings and Facilities between Fort Bend County and McLemore Building Maintenance, Inc. utilizing The Interlocal Purchasing System Contract 170104, for an amount not to exceed \$57,420.16 per month or an annual amount not to exceed \$689,041.92. (Fund: Facilities Management & Planning and Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Janitorial Services at Fort Bend County Buildings and Facilities between Fort Bend County and McLemore Building Maintenance, Inc. utilizing The Interlocal Purchasing System Contract 170104, for an amount not to exceed \$57,420.16 per month or an annual amount not to exceed \$689,041.92. (Fund: Facilities Management & Planning and Library)

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

Item 26 continued - Purchasing:

- E. **Take all appropriate action on Fourth Amendment to End User License and Service Agreement between Fort Bend County and Comprise Technologies, Inc., a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, in an amount not to exceed \$35,423.33 for additional licensing and equipment for Missouri City Library and Mission Bend Library (Fund: 2015 Facilities Bond Proposition 3 and Fort Bend County Assistance District No. 6)**

Moved by Commissioner Prestage, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Fourth Amendment to End User License and Service Agreement between Fort Bend County and Comprise Technologies, Inc., a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, in an amount not to exceed \$35,423.33 for additional licensing and equipment for Missouri City Library and Mission Bend Library (Fund: 2015 Facilities Bond Proposition 3 and Fort Bend County Assistance District No. 6)

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

- F. **Take all appropriate action on RFP 18-080 for Acquisition and project management services for disasters DR 4269-006 and DR 4269-007.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 18-080 for Acquisition and project management services for disasters DR 4269-006 and DR 4269-007 with Jeffrey S. Ward, highest evaluated respondent.

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

Item 26 continued - Purchasing:

G. Take all appropriate action on Bid 19-010, term contract for purchase of Weed, Brush and Insect Control Chemicals.

Note: Several items have bidders with the same price; lots were drawn by Judge Hebert and the Commissioners during Court. The results are below.

- Item 9 VM Distribution Partners
- Item 17 10 lb. container - Helena Agri-Enterprise, LLC
- Item 20 5 lb. container - Helena Agri-Enterprise, LLC
- Item 29 Clarke Mosquito Control Products
- Item 30 Target Specialty Products

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 19-010, term contract for purchase of Weed, Brush and Insect Control Chemicals to bidders listed above and to low bidder per item.

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

H. Take all appropriate action on Bid 19-011, term contract for purchase of Traffic Signs, Posts and Supplies.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to award Bid 19-011, term contract for purchase of Traffic Signs, Posts and Supplies to low bidder per section.

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

Item 26 continued - Purchasing:

- I. **Take all appropriate action on request for price increase from A.J. Hurt, Jr. Inc. dba Reladyne per Bid 18-052, term contract for Oil and Lubricants.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve price increase from A.J. Hurt, Jr. Inc. dba Reladyne per Bid 18-052, term contract for Oil and Lubricants.

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

Jaime Kovar, Assistant Purchasing Agent, stated this is a 9% increase.

- J. **Take all appropriate action on Amendment to Agreement between Fort Bend County and Amani Engineering, Inc. in an additional amount of \$65,424 and a total contract amount not to exceed \$277,892 pursuant to SOQ 14-025, regarding Intersection Improvements, Mobility Bond Project No. 17114, Precinct 1. (Fund: 2017 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 between Fort Bend County and Amani Engineering, Inc. in an additional amount of \$65,424 and a total contract amount not to exceed \$277,892 pursuant to SOQ 14-025, regarding Intersection Improvements, Mobility Bond Project No. 17114, Precinct 1. (Fund: 2017 Mobility Bonds)

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

Item 26 continued - Purchasing:

- K. Take all appropriate action on Agreement for Professional Design Engineering and Surveying Services between Fort Bend County and R.G. Miller Engineers, Inc. in an amount not to exceed \$1,335,958.88 pursuant to SOQ 14-025 regarding Beechnut Street, Mobility Bond Project No. 17410, 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 for Professional Design Engineering and Surveying Services between Fort Bend County and R.G. Miller Engineers, Inc. in an amount not to exceed \$1,335,958.88 pursuant to SOQ 14-025 regarding Beechnut Street, Mobility Bond Project No. 17410, Precinct 4 (Corrected to Precinct 3 and 4).
(Fund: 2017 Mobility Bonds)

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

- L. Take all appropriate action on Amendment to Agreement for Professional Environmental Services between Fort Bend County and Bio-West, Inc. in an additional amount of \$8,000 and a total not to exceed \$158,500 pursuant to SOQ 14-025 regarding environmental services for 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Environmental Services between Fort Bend County and Bio-West, Inc. in an additional amount of \$8,000 and a total not to exceed \$158,500 pursuant to SOQ 14-025 regarding environmental services for 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4.
(Fund: 2017 Mobility Bonds)

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

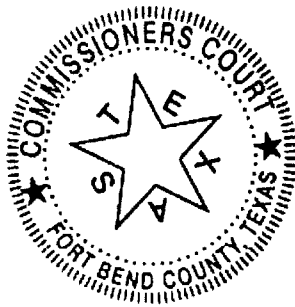
27. **Approve Bills.**

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
\$9,425,965.63.

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

28. **Adjournment.**

Commissioners Court adjourned at 1:30 p.m. on Tuesday, September 4, 2018.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas