

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 18th day of December, 2018.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 8th day of January, 2019.



KP George, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 18TH DAY of DECEMBER, 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 1:03 p.m.

2. Invocation and Pledges of Allegiance by Commissioner Vincent Morales.

Invocation and Pledges of Allegiance by Commissioner Vincent Morales.

3. Approve minutes of regular meeting held on December 11, 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 December 11, 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.

Service Awards were presented to County employees.

Judge Hebert presented Lila Smith, Project Manager, Commissioner Pct 3 a proclamation for her commendable service for 24 years to Fort Bend County. The Commissioners Court commended Lila Smith, with appreciation, for her admirable service, dedicated work ethic and cooperative spirit.

Congressman Pete Olsen, Texas 22 recognized Lila Smith with a certificate of Congressional Recognition for her unimpeachable service with the Office of Commissioner Andy Meyers.

Judge Hebert announced today is the last meeting of 2018. The County offices will be closed on December 24 and 25 in observance of Christmas and closed on January 1 for New Year's day.

The next court date is January 8, 2019.

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

Public hearing held. No public comments.

- A. Request to modify the Major Thoroughfare Plan (MTP), specifically FM 359 and Fulshear Gaston Road in the extraterritorial jurisdiction of City of Houston, Hagerson Road in the extraterritorial jurisdictions of City of Sugar Land and City of Missouri City, respectively, and thoroughfares in the extraterritorial jurisdictions of City of Rosenberg, City of Fulshear, and City of Orchard, Precincts 1, 2, 3, and 4.**
- B. Acceptance of the traffic control plan for Veranda, Section 19, Precinct 1.**
- C. Acceptance of the traffic control plan for Grand Vista, Section 26, Precinct 2.**
- D. Acceptance of the traffic control plan for Kingsland Boulevard Street Dedication, Section 2, Precinct 3.**
- E. Acceptance of the traffic control plan for Sendero Tract, Section 5 and Section 6, Pct. 3.**
- F. Acceptance of the traffic control plan for McCrary Meadows, Section 2, Precinct 3.**
- G. Acceptance of the revised traffic control plan for Fieldstone, Section 1 at Stoneroses Trail and Rollingstone Road for placement of limit signs, Precinct 4.**

Item 5 continued - Public Hearings:

H. Acceptance of the traffic control plan for Old Richmond Road at the Red Gully Bridge for the addition of "No Parking" signs, Precinct 4.

Rick Staigle, First Assistant County Engineer, stated the action for Item 5H calls for "No Parking" signs. There is a plaque underneath which designates the hours of "No Parking".

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

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: Record into Minutes the out-of-state travel for Elected Official:

Commissioner, Pct. 2: Commissioner Grady Prestage to Las Vegas, Nevada, July 10-16, 2019 to attend 2019 National Association of Counties Annual Conference. (Fund: General Fund)

7. COUNTY JUDGE:

A. Approve and record into Minutes the Official Bond and Oath for County Court at Law No. 4 Judge Toni Wallace effective December 7, 2018.

B. Record into Minutes the Oath of Office for Jerry Bussell to serve as temporary Justice of the Peace, Precinct 2, in the absence of Judge Joel Clouser.

C. Approve Resolution in Support of the Nomination of Andy Meyers to the Urban Counties Board of Directors to serve for the remainder of the term ending December 31, 2019.

8. COMMISSIONER, PCT. 2:

Approve the reappointment of Linda Burks and Elaine Mosely to the Library Advisory Board for the term of January 1, 2019 through December 31, 2021.

9. COMMISSIONER, PCT. 3:

Approve the reappointment of Ann Crockett to the Library Advisory Board for the term of January 1, 2019 through December 31, 2021.

10. **BUDGET TRANSFERS:**

- A. **268th/434th District Court Associate Judge:** Approve FY 2019 transfer in the amount of \$300 from Supplies & Maintenance into Information Technology to allocate additional funds for computer peripherals.
- B. **Courts Administration:** Approve FY 2019 transfer in the amount of \$69,168 as detailed on Director's form dated December 10, 2018 to reallocate funds budgeted for visiting judges into correct salary and benefit accounts.
- C. **Facilities Management & Planning:** Approve FY 2019 transfer in the amount of \$1,000 from Operating Supplies into Information Technology to allocate funds for the purchase of an AutoCAD license and miscellaneous computer equipment.

11. **CONSTABLE, PCT. 3:**

Accept donation in the amount of \$1,588.87 from the Classic Chevrolet Sugar Land Chili Cook-Off event conducted in honor of law enforcement and first responders held on November 3, 2018.

12. **DISTRICT ATTORNEY:**

Allow District Attorney to award badges to the following employees for their dedicated years of service to Fort Bend County: Judge Sherman Hatton, Hector Salgado, Gail McConnell, Fred Felcman, and Atwood McAndrew; also award John Healey his District Attorney badge and his Assistant District Attorney badge.

13. **ENGINEERING-PAYMENTS:**

- A. Approve payment of Invoice No. 3024400125 in the amount of \$22,612.50 to Huitt-Zollars for professional engineering services regarding Old Needville-Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)
- B. Approve payment of Invoice No. 13 in the amount of \$188,988.18 to Allgood Construction Company Inc. for construction of Williams Way Boulevard, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)
- C. Approve payment of Invoice No. 3 in the amount of \$21,791.55 to HJ Consulting, Inc. for professional engineering services regarding Various Roads in Arcola, Mobility Bond Project No. 17120x, Precinct 1. (Fund: 2017 Mobility Bonds)
- D. Approve payment of Invoice No. 34130 in the amount of \$45,657.94 to Binkley & Barfield Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: 2017 Mobility Bonds)
- E. Approve payment of Invoice No. E151012-14 in the amount of \$14,889.60 to Amani Engineering, Inc., for professional engineering services regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)

Item 13 continued - Engineering-Payments:

- F. Approve payment of Invoice No. 201819375 in the amount of \$3,982.27 to LJA Engineering Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
- G. Approve payment of Invoice No. 6 in the amount of \$53,043.65 to Conrad Construction Co. for construction of Ludwig Lane, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)
- H. Approve payment of Invoice No. 052299 in the amount of \$13,778.34, Invoice No. 052395 in the amount of \$5,326.26 and Invoice No. 052498 in the amount of \$4,046.58 to Paradigm Consultants, Inc. regarding construction material testing for Sugarland-Howell, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)
- I. Approve payment of Invoice No. 5 in the amount of \$100,628.37 to Allgood Construction Company, Inc. for construction of Beechnut Street, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)
- J. Approve payment of Invoice No. 599573 in the amount of \$12,138.00 to Professional Service Industries, Inc. for professional engineering services regarding Ludwig Lane, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)
- K. Approve payment of Invoice No. 1118012 in the amount of \$56,603.62 to RPS for project management services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: 2017 Mobility Bonds)
- L. Approve payment of Invoice No. 226-02-06R in the amount of \$146,615.00 to EJES, Inc. for professional engineering services regarding Belknap Road, Mobility Bond Project No. 17211, Precincts 2 and 3. (Fund: 2017 Mobility Bonds)
- M. Approve payment of Invoice No. 10008 in the amount of \$23,085.00 to Othon, Inc. for professional construction management services regarding 2013 Mobility Projects in Precincts 2 and 4. (Fund: 2013 Mobility Bonds)
- N. Approve payment of Invoice No. 4 in the amount of \$194,546.70 to Allgood Construction Company Inc. for construction of Gaston Road, Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)
- O. Approve payment of Invoice No. 52793 in the amount of \$3,746.50 to Costello, Inc. for professional engineering services regarding Roesner Road Segment 2, Mobility Bond Project No. 17306, Precinct 3. (Fund: 2017 Mobility Bonds)
- P. Approve payment of Invoice No. 2000147376 in the amount of \$28,428.00 to AECOM Technical Services, Inc. for professional construction management services regarding 2013 Mobility Projects within Precinct 3. (Fund: 2013 Mobility Bonds)
- Q. Approve payment of Invoice No. 101836C-Revision 2 in the amount of \$17,351.09 to Aviles Engineering Corporation for construction materials testing regarding Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)

Item 13 continued - Engineering-Payments:

- R. Approve payment of Invoice No. 779-002-17 in the amount of \$9,917.80 to TSC Engineering for professional engineering services regarding Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)
- S. Approve payment of Invoice No. 52792 in the amount of \$3,746.50 to Costello, Inc. for professional engineering services regarding Roesner Road Segment 1, Mobility Bond Project No. 17305, Precinct 3. (Fund: 2017 Mobility Bonds)
- T. Approve payment of Invoice No. 4 in the amount of \$260,837.59 to Allgood Construction Company, Inc. for construction of Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)
- U. Approve payment of Invoice No. 130.01-1218-02 in the amount of \$8,800.00 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)
- V. Approve payment of Invoice No. 2018451-A in the amount of \$33,276.23 to TEDSI Infrastructure Group, Inc. for professional engineering services regarding Grand Parkway (SH 99) Segment 1, Mobility Bond Project No. 17303, Precinct 3. (Fund: 2017 Mobility Bonds)
- W. Approve payment of Invoice No. 6654 in the amount of \$62,785.01 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)
- X. Approve payment of Invoice No. 18-373 in the amount of \$24,735.38 to HVJ for construction materials testing services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)
- Y. Approve payment of Invoice No. 101826C in the amount of \$2,789.00 to Aviles Engineering Corp. for construction materials testing on FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)
- Z. Approve payment of Invoice No. 101831C in the amount of \$342.50 to Aviles Engineering Corp. for construction materials testing on FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)
- AA. Approve payment of Invoice No. 12 in the amount of \$81,499.17 to PGAL for professional engineering services regarding US 90A at SH 99, Mobility Bond Project No. 13409, Precinct 4. (Fund: 2013 Mobility Bonds)
- BB. Approve payment of Invoice No. FBC2018 Mason-1001 in the amount of \$39,203.25 to SES Horizon Consulting Engineers, Inc. for professional engineering services regarding Mason Road, Mobility Bond Project No. 17405, Precinct 4. (Fund: 2017 Mobility Bonds)
- CC. Approve payment of Invoice No. 201819376 in the amount of \$12,730.95 to LJA Engineering, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 4. (Fund: 2017 Mobility Bonds)

14. ENGINEERING-PERMITS:

- A. Approve application from MCI Metro Access Transmission Services, Corp/Eagle Eye Permitting & Design, LLC to bury and hang fiber optic cable along Insurance Road, Permit No. 2018-24858, Precinct 1.**
- B. Approve release of performance bond to DMAC Construction & Development, Inc. for completion of work at 21821 S. Post Oak Boulevard, Permit No. 2017-16891, Precinct 1.**
- C. Approve application from Comcast of Houston, LLC to hang and bury fiber optic cable along Rastus Avenue, Permit No. 2018-24757, Precinct 2.**
- D. Approve application from MCI Metro Access Transmission Services, Corp/Verizon to hang and bury fiber optic cable beginning at 7324 Clodine Reddick Road and continuing along Clodine Road and Beechnut Street, Permit No. 2018-24198, Precinct 2.**
- E. Approve release of performance bond to Donald Pollard for completion of work at 16903 Kaitlyn Kerria Court, Permit No. 2018-23202, Precinct 3.**
- F. Approve application from MCI Metro Access Transmission Services, Corp/Verizon to hang and bury fiber optic cable under and along Fulshear Gaston Road, Reese Lake Drive and Canyon Fields Drive, Permit No. 2018-24196, Precinct 3.**
- G. Approve application from 5J Services, LLC to install a driveway tie-in at 11400 Rancho Bella Parkway, Permit No. 2018-24862, Precinct 3.**
- H. Approve application from Antonio Gonzalez Construction, LLC to install driveway tie-in at 10002 Paintbrush Lane, Permit No. 2018-24844, Precinct 3.**
- I. Approve application from CenterPoint Energy to bury a 4-inch gas line along Beechnut Street just east of Grand Vista Springs Boulevard, Permit No. 2018-24856, Precinct 3.**
- J. Approve release of performance bond to Sun Builders Co./Identity Architects for completion of work at 9333 Spring Green Boulevard, Permit No. 2017-14381, Precinct 3.**
- K. Approve application from MCI Metro Access Transmission Services, Corp/Verizon to bury fiber optic cable under and along West Bellfort east of Highway 6, Permit No. 2018-24213, Precincts 3 and 4.**
- L. Approve application from CenterPoint Energy to install a 6-inch gas line under and along Old Richmond Road near the intersection of Voss Road, Permit No. 2018-24091, Precinct 4.**
- M. Approve application from CenterPoint Energy to install a 6-inch gas line along Burney Road between Voss Road and West Airport Boulevard, Permit No. 2018-24097, Precinct 4.**
- N. Approve application from CenterPoint Energy to install a 6-inch gas line under and along Voss Road between Old Richmond Road and Highway 6, Permit No. 2018-24019, Precinct 4.**
- O. Approve application from Windstream Communications, LLC to place fiber along Harlem Road and Harvest Corner Drive, Permit No. 2018-25002, Precinct 4.**

15. ENGINEERING-DEVELOPMENT:

- A. Approve the plat for Pecan Grove Park Commercial Reserve “G” Replat No. 1, Precinct 3.**
- B. Approve the plat for Mirandola Lane Street Dedication and Reserves, Precinct 3.**
- C. Approve the plat for the roads within Tamarron, Section 53, Precinct 3.**
- D. Approve the plat for the lots within Tamarron, Section 53, Precinct 3.**
- E. Approve the plat for Imperial Business Park, Precinct 4.**
- F. Approve the plat for Hub at Harvest Green, Precinct 4.**
- G. Approve the plat for Long Meadow Commercial Center Sec. 2, Precinct 4.**
- H. Approve the plat for the roads within Aliana, Sec. 50, Precinct 4.**

Pulled.

- I. Approve the plat for the lots within Aliana, Sec. 50, Precinct 4.**

Pulled.

- J. Accept the streets in Williams Ranch, Section 3: Newcastle Waters Court 361.04 LF, Mornington Station Drive 139.28 LF, and Davenport Downs Lane 443.82 LF, for a total of 944.14 LF and release the bond in the amount of \$66,080.00, Precinct 1.**

- K. Set public hearing for acceptance of the traffic control plan for Sienna Village of Destrehan, Section 7C, Precinct 1. (*Tuesday, January 15, 2019 at 1:00 p.m.*)**

- L. Set public hearing for acceptance of the traffic control plan for Tamarron Crossing west of Tamarron Trace, Precinct 3. (*Tuesday, January 15, 2019 at 1:00 p.m.*)**

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. Pay Application No. 18-002-001 R1 in the amount of \$88,194.20 to Bass Construction Company for construction services regarding the Orchard EMS Squad 2 Facility;**
- B. Pay Application No. 20 in the amount of \$403,308.90 to Brookstone LP, for Construction Services regarding the expansion of the Justice Center and the 1st Floor Courtroom Buildout;**
- C. Pay Application No. 12 in the amount of \$596,218.20 to Teal Construction Company for construction services regarding the Sheriff Administration Building;**
- D. Invoice No. 1440465 in the amount of \$7,031.53 to Stantec for design services regarding the Medical Examiner Office Building;**

Item 16 continued - Facilities Management & Planning:

- E. Pay Application No. 13, in the amount of \$346,670.55 to Paradigm Construction, for Construction Services regarding an addition to and expansion of the Missouri City Branch Library;
- F. Invoice No. 1084397 in the amount of \$25,686.00 to AMS of Houston for replacement of tanks and piping regarding the expansion of the Missouri City Branch Library.

17. HUMAN RESOURCES:

Approve request for withdrawal of 160 hours from the Shared Sick Leave Pool for employee of Road and Bridge, Position No. 6111-0167.

18. PUBLIC TRANSPORTATION:

- A. Approve payment of Invoice No. 170-10807-001-16R1 in the amount of \$29,450.93 to Lockwood, Andrews, and Newnam for planning, engineering, environmental analysis, and design service regarding Transit Facility, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)
- B. Approve payment of Invoice No. 3071210103 in the amount of \$747.54 to Huitt-Zollars for construction management services regarding Bamore Road Extension, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)
- C. Approve payment of Invoice No. 223405 in the amount of \$25,158.00 to Ninyo & Moore for construction materials testing services regarding the Transit Facility, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)

19. PURCHASING:

- A. Authorize purchase of uniforms from Gall's for an amount not to exceed \$8,000 and authorize payment pursuant to Section 130.908 of the Texas Local Government Code. (Fund: Constable Precinct 2)
- B. Authorize purchase of juror cards from PrePaid Technologies for an amount not to exceed \$40,000 and authorize payment pursuant to Section 130.908 of the Texas Local Government Code. (Fund: District Clerk)
- C. Authorize purchase of West Proflex Products from West Publishing Corporation for an amount not to exceed \$69,000 and authorize payment pursuant to Section 130.908 of the Texas Local Government Code. (Fund: District Attorney)
- D. Authorize renewal of Bid 15-048, term contract for Pavement Marking on Various Roads, with Stripes and Stops Company.
- E. Authorize renewal of Bid 15-049, term contract for Concrete Curbs and Gutters, with Durwood Greene Construction.
- F. Authorize renewal of Bid 15-067, term contract for the purchase and installation of carpet, with Gomez Floor Covering.

Item 19 continued - Purchasing:

- G. Authorize renewal of Bid 16-048, term contract for HVAC Repairs, with American Mechanical Services of Houston, LLC.
 - H. Authorize renewal of Bid 18-026, term contract for Thermoplastic Traffic Coating on Various Roads, with Stripes and Stops Company.
 - I. Authorize renewal of Bid 17-033, term contract for electrical services contractor, with Tron Electric, Inc.
 - J. Authorize renewal of Bid 18-082, term contract for Plumbing Services, with American Mechanical Services of Houston, LLC.
 - K. Approve the purchase of Cisco branded products and related services from NWN Corporation, utilizing the State of Texas Department of Information Resources Contract DIR-TSO-4192 for various departments upon request from their Fiscal Year 2019 budgets.
 - L. Authorize advertising for proposals for Hazmat Response Vehicle for Fire Marshal's Office.
 - M. Authorize advertising for proposals to lease space in the Justice Center.
 - N. Authorize advertising for bids for term contracts for elevator maintenance, fuel treatment program, diesel exhaust fluid, drinking water and cooler rental, ammunition, chemical and earthen road materials, HVAC services for cooling towers, bridge materials, culverts and oil and lubricants.
 - O. Authorize advertising for proposals for term contract for contingency ambulance services.
20. **SHERIFF'S OFFICE:**
- A. Accept donation in the amount of \$1,588.87 from the Classic Chevrolet Sugar Land Chili Cook-Off event conducted in honor of law enforcement and first responders held on November 3, 2018.

Pulled.
 - B. Record into Minutes the Agreement between Lauren L. Martin and the Fort Bend County Sheriff for Horticulture Services at the Jail. (Fund: Sheriff's Office, Commissary)

21. TREASURER:

Approve Monthly Report submitted by the County Treasurer for November 2018, and authorize advertisement of affidavit of the same, in accordance with Local Government Code Section 114.026.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 21, excluding Items 15H, 15I and 20A.

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

22. COUNTY JUDGE:

A. Take all appropriate action on request to change the reporting relationship for the Director of Behavioral Health Services position from the 328th District Court to Commissioners Court, and designate the position as an Executive Manager, effective January 1, 2019.

Moved by Commissioner Prestage, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to change the reporting relationship for the Director of Behavioral Health Services position from the 328th District Court to Commissioners Court, and designate the position as an Executive Manager, effective January 1, 2019.

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

B. Take all appropriate action on First Amendment to Tax Abatement Agreement between Fort Bend County and Tekmanna, LLC.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Tax Abatement Agreement between Fort Bend County and Tekmanna, LLC.

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

Item 22 continued - County Judge:

- C. Take all appropriate action on Payment-In-Lieu-of-Tax Agreement between Fort Bend County and SAExploration, Inc., and authorize the County Judge to execute Letter of Non-Objection to the Foreign Trade Zones Board concerning the free trade zone activation application submitted by SAExploration, Inc.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Payment-In-Lieu-of-Tax Agreement between Fort Bend County and SAExploration, Inc., and authorize the County Judge to execute Letter of Non-Objection to the Foreign Trade Zones Board concerning the free trade zone activation application submitted by SAExploration, Inc.

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

- D. Take all appropriate action on designation of delegates to the Houston Galveston Area Council 2019 General Assembly and Board of Directors effective January 1, 2019: Andy Meyers, Representative, General Assembly, and Delegate to the Board of Directors; Grady Prestage, Alternate, General Assembly; and Vincent Morales, Alternate, General Assembly.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve designation of delegates to the Houston Galveston Area Council 2019 General Assembly and Board of Directors effective January 1, 2019: Andy Meyers, Representative, General Assembly, and Delegate to the Board of Directors; Grady Prestage, Alternate, General Assembly; and Vincent Morales, Alternate, General Assembly.

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

Item 22 continued - County Judge:

- E. Take all appropriate action on the appointment of primary and designated alternate members to the following Houston-Galveston Area Council committees for the year 2019: Transportation Policy Council and Technical Advisory Committee.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve the appointment of primary and designated alternate members to the following Houston-Galveston Area Council committees for the year 2019: Transportation Policy Council and Technical Advisory Committee.

It is requested that Commissioner Prestage be appointed primary for Transportation Policy Council, alternate: Richard Stolleis; Technical Advisory Committee: Richard Stolleis
 Primary, Sean Eglinton, alternate.

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

23. COMMISSIONER, PCT. 1:

- A. Take all appropriate action on Petition and Consent by Landowner to the inclusion of Real Estate to Fort Bend County Assistance District No. 4 for road right-of-way.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve Petition and Consent by Landowner to the inclusion of Real Estate to Fort Bend County Assistance District No. 4 for road right-of-way.

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

Item 23 continued - Commissioner, Pct. 1:

B. Take all appropriate action on Interlocal Agreement for Contribution to a State and Locally Funded On-System Project between Fort Bend County and Fort Bend County Assistance District No. 4 regarding the FM 521 Expansion Project.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to terminate the Interlocal Agreement for Contribution to a State and Locally Funded On-System Project between Fort Bend County and Fort Bend County Assistance District No. 5 regarding the FM 521 Expansion Project and approve the Interlocal Agreement for Contribution to a State and Locally Funded On-System Project between Fort Bend County and Fort Bend County Assistance District No. 4 regarding the FM 521 Expansion Project.

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

Recess:

Recessed at 1:24 p.m.

Fort Bend County Assistance District No. 5 -

Convened at 1:24 p.m.

Adjourned at 1:25 p.m.

Fort Bend County Assistance District No. 4 -

Convened at 1:25 p.m.

Adjourned at 1:26 p.m.

Reconvene:

Reconvened at 1:26 p.m.

C. Take all appropriate action on granting water line easement to Fort Bend County Freshwater Supply District No. 1 used only for the purposes of constructing, repairing, maintaining, re-constructing, and operating the Facilities.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve granting water line easement to Fort Bend County Freshwater Supply District No. 1 used only for the purposes of constructing, repairing, maintaining, re-constructing, and operating the Facilities.

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

Item 23 continued - Commissioner, Pct. 1:

- D. Take all appropriate action on request by Michael W. Elliott to waive penalty, interest and collections fees totaling \$4,756.35 on property taxes for tax years 2006 through 2017, Pct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request by Michael W. Elliott to waive penalty, interest and collections fees totaling \$4,756.35 on property taxes for tax years 2006 through 2017, Precinct 1, based on the Tax Assessors recommendation.

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

24. COMMISSIONER, PCT. 3:

- A. Take all appropriate action on the Purchase Sale Agreement between Fort Bend County and Abe Daily, Jr. for the acquisition of an approximately 50-acre tract of land for \$1,250,000 plus any additional closing costs; and authorize County Judge to sign all necessary documents. (Fund: Daily Parcel Account)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the Purchase Sale Agreement between Fort Bend County and Abe Daily, Jr. for the acquisition of an approximately 50-acre tract of land for \$1,250,000 plus any additional closing costs; and authorize County Judge to sign all necessary documents. (Fund: Daily Parcel Account)

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

Item 24 continued - Commissioner, Pct. 3:

- B. Take all appropriate action on request to purchase Parcel 3 of the Daily Park Project in the amount of \$9,082.45, including closing and relocation costs, and authorize County Judge to sign all necessary closing documents regarding the parcel, Precinct 3. (Fund: 2015 Facilities Bond, Proposition 1 Parks Bond)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 3 of the Daily Park Project in the amount of \$9,082.45, including closing and relocation costs, and authorize County Judge to sign all necessary closing documents regarding the parcel, Precinct 3. (Fund: 2015 Facilities Bond, Proposition 1 Parks Bond)

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

Marcus Spencer, First Assistant County Attorney, stated Parcel 3 is an additional parcel where there was a remaining interest by one of the property owners that had to be purchased as well.

25. COMMUNITY DEVELOPMENT:

Take all appropriate action on Agreement between Fort Bend County and Child Advocates of Fort Bend County in the amount of \$39,470, which is a part of the FY 2018 Consolidated Annual Action Plan approved by Commissioners Court on July 3, 2018 and funded by the Community Development Block Grant Program.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Child Advocates of Fort Bend County in the amount of \$39,470, which is a part of the FY 2018 Consolidated Annual Action Plan approved by Commissioners Court on July 3, 2018 and funded by the Community Development Block Grant Program.

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

26. ENGINEERING:

- A. Take all appropriate action to increase the amount of funding for Change Orders numbered 15, 16, 17, 18, 19, 20 and 21 approved on November 6, 2018, Agenda Item 29B, from \$486,482.91 to \$500,802.74, and increase the total revised estimated cost under the Advance Funding Agreement approved by Commissioners Court on August 12, 2008 from \$15,598,762.28 to \$16,099,565.02 to reflect an update to Change Order Number 15, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to increase the amount of funding for Change Orders numbered 15, 16, 17, 18, 19, 20 and 21 approved on November 6, 2018, Agenda Item 29B, from \$486,482.91 to \$500,802.74, and increase the total revised estimated cost under the Advance Funding Agreement approved by Commissioners Court on August 12, 2008 from \$15,598,762.28 to \$16,099,565.02 to reflect an update to Change Order Number 15, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: Mobility Bonds)

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

- B. Take all appropriate action on funding Change Order 12 in the amount of \$33,174.26 for payment to Texas Department of Transportation regarding widening of Trammel Fresno Road, revising the total estimated cost to \$16,132,739.28 pursuant to the Advance Funding Agreement approved by Commissioners Court on August 12, 2008, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve funding Change Order 12 in the amount of \$33,174.26 for payment to Texas Department of Transportation regarding widening of Trammel Fresno Road, revising the total estimated cost to \$16,132,739.28 pursuant to the Advance Funding Agreement approved by Commissioners Court on August 12, 2008, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: 2007 Mobility Bonds)

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

Item 26 continued - Engineering:

- C. Take all appropriate action on request to authorize the exchange of a 5.058 acre tract of land owned by Fort Bend County for a 2.717 acre tract of land (Parcel 9) owned by Old South Plantation, Inc. to be used for public purposes, which includes a partial payment in the amount of \$18,478.45 plus necessary closing costs pursuant to Local Government Code Section 263.006; and authorize the County Judge to sign all necessary documents, Mobility Bond Project No. 13109, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to authorize the exchange of a 5.058 acre tract of land owned by Fort Bend County for a 2.717 acre tract of land (Parcel 9) owned by Old South Plantation, Inc. to be used for public purposes, which includes a partial payment in the amount of \$18,478.45 plus necessary closing costs pursuant to Local Government Code Section 263.006; and authorize the County Judge to sign all necessary documents, Mobility Bond Project No. 13109, Precinct 1.

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

- D. Take all appropriate action on request to purchase the following parcels plus necessary costs, and authorize County Judge to sign all closing documents regarding said parcels for South Post Oak, Mobility Bond Project No. 13112, Precinct 1:**

- Parcel 14 in the amount of \$108,668.45;
- Parcel 39 in the amount of \$33,711.22.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to purchase the following parcels, as stated, plus necessary costs, and authorize County Judge to sign all closing documents regarding said parcels for South Post Oak, Mobility Bond Project No. 13112, Precinct 1:

- Parcel 14 in the amount of \$108,668.45;
- Parcel 39 in the amount of \$33,711.22.

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

Item 26 continued - Engineering:

- E. Take all appropriate action on acceptance of a certain 2.407 acres tract of land conveyed by donation deed from Cinco Commercial Property Association, Inc. to Fort Bend County regarding Cinco Village Center Boulevard and; record the same in Official Public Records, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to accept a certain 2.407 acres tract of land conveyed by donation deed from Cinco Commercial Property Association, Inc. to Fort Bend County regarding Cinco Village Center Boulevard and; record the same in Official Public Records, Precinct 3.

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

- F. Take all appropriate action to appoint a commissioner to sell a tract of land owned by the County by public auction pursuant to Local Government Code Section 263.001, specifically, Lot 20 in Block 2 out of Oak Lake Estates Section 4 subdivision, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to appoint Commissioner Elect, Precinct 4, DeMerchant or designee to sell a tract of land owned by the County by public auction pursuant to Local Government Code Section 263.001, specifically, Lot 20 in Block 2 out of Oak Lake Estates Section 4 subdivision, Precinct 4.

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

- G. Take all appropriate action to set auction date for sale of a tract of land owned by the County, specifically, Lot 20, Block 2 out of Oak Lake Estates Section 4 subdivision, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to set auction date for sale of a tract of land owned by the County, specifically, Lot 20, Block 2 out of Oak Lake Estates Section 4 subdivision, Precinct 4 to be held at 9:00 a.m. on January 24, 2019.

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

Item 26 continued - Engineering:

H. Take all appropriate action on Advance Funding Agreement between Texas Department of Transportation and Fort Bend County regarding construction of a storm sewer outfall along FM 1463 near FM 1093 / Westpark Extension, Precinct 3. (Fund: Series 2017A Road Bonds)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Advance Funding Agreement between Texas Department of Transportation and Fort Bend County regarding construction of a storm sewer outfall along FM 1463 near FM 1093 / Westpark Extension, Precinct 3. (Fund: Series 2017A Road Bonds)

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

27. HUMAN RESOURCES:

Take all appropriate action on request to reclassify vacant position number 5701-0095, in the Community Corrections and Supervision Department from Community Corrections Officer II, Grade 10 of the Professional Management Policy Group, to Pre-Trial Monitor, Grade 7 of the Administrative Clerical Policy Group, effective December 18, 2018.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant position number 5701-0095, in the Community Corrections and Supervision Department from Community Corrections Officer II, Grade 10 of the Professional Management Policy Group, to Pre-Trial Monitor, Grade 7 of the Administrative Clerical Policy Group, effective December 18, 2018.

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

28. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on Work Authorization No. 6 in the amount of \$25,000 pursuant to the Agreement between Fort Bend County and Texas A&M Transportation Institute to update the Title VI Program. (Fund: Public Transportation, Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Work Authorization No. 6 in the amount of \$25,000 pursuant to the Agreement between Fort Bend County and Texas A&M Transportation Institute to update the Title VI Program. (Fund: Public Transportation, Grants)

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

- B. Take all appropriate action on Amendment No. 9 to FY 2007 SUB-Award Interlocal Agreement between Fort Bend County and the Gulf Coast Rail District to extend the Interlocal Agreement for an additional year ending on February 9, 2020.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 9 to FY 2007 SUB-Award Interlocal Agreement between Fort Bend County and the Gulf Coast Rail District to extend the Interlocal Agreement for an additional year ending on February 9, 2020.

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

29. PURCHASING:

- A. Take all appropriate action on RFP 19-022 Design/Build for Greenhouse for Fort Bend County Sheriff's Office.**

Moved by Commissioner Patterson, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to negotiate RFP 19-022 Design/Build for Greenhouse for Fort Bend County Sheriff's Office with Bass Construction.

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

Judge Hebert stated this is to build a greenhouse which will allow a work program for female inmates at the jail.

Item 29 continued - Purchasing:

B. Take all appropriate action on RFP 19-019 Project Administration Assistance for Elevation Project for Fort Bend County for Disaster DR 4272-0026.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 19-019 Project Administration Assistance for Elevation Project for Fort Bend County for Disaster DR 4272-0026 with Jeffrey S. Ward and Associates, the highest evaluated firm.

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

C. Take all appropriate action on Agreement for Construction of Mission Bend Community Center between Fort Bend County and Bass Construction Company, Inc., pursuant to RFP 18-054, for an amount not to exceed \$4,401,800. (Fund: Fort Bend County Assistance District No. 6)

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Construction of Mission Bend Community Center between Fort Bend County and Bass Construction Company, Inc., pursuant to RFP 18-054, for an amount not to exceed \$4,401,800. (Fund: Fort Bend County Assistance District No. 6)

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

D. Take all appropriate action on Agreement for Professional Construction Materials Testing between Fort Bend County and Austin-Reed Engineers, LLC for construction materials testing services for Mission Bend Community Center in an amount not to exceed \$52,290. (Fund: Fort Bend County Assistance District No. 6)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Construction Materials Testing between Fort Bend County and Austin-Reed Engineers, LLC for construction materials testing services for Mission Bend Community Center in an amount not to exceed \$52,290. (Fund: Fort Bend County Assistance District No. 6)

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

Item 29 continued - Purchasing:

- E. Take all appropriate action on request to ratify the purchase of furniture for the Missouri City Branch Library from Library Interiors of Texas, LLC, utilizing Choice Partners Contract 14/022CG-07 for an amount not to exceed \$92,670.85. (Fund: Library)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify the purchase of furniture for the Missouri City Branch Library from Library Interiors of Texas, LLC, utilizing Choice Partners Contract 14/022CG-07 for an amount not to exceed \$92,670.85. (Fund: Library)

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

- F. Take all appropriate action on License and Services Agreement between Fort Bend County and Tyler Technologies, a sole source provider as authorized by Section § 262.024.(a)(7) Texas Local Government Code, for software and integration services, in an amount not to exceed \$368,959. (Fund: Capital Improvement Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve License and Services Agreement between Fort Bend County and Tyler Technologies, a sole source provider as authorized by Section § 262.024.(a)(7) Texas Local Government Code, for software and integration services, in an amount not to exceed \$368,959. (Fund: Capital Improvement Project)

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

Debbie Kaminski, Purchasing Agent, stated this item includes maintenance.

Item 29 continued - Purchasing:

G. Take all appropriate action on Amendment No. 9 to Transportation Services Agreement between Fort Bend County and First Transit, Inc., pursuant to RFP 11-079, to add ambassador services in an amount not to exceed \$70,000. (Fund: Public Transportation)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 9 to Transportation Services Agreement between Fort Bend County and First Transit, Inc., pursuant to RFP 11-079, to add ambassador services in an amount not to exceed \$70,000. (Fund: Public Transportation)

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

Commissioner Patterson commended Paulette Shelton and her staff for working behind the scene, with the County Attorney and Purchasing, to keep the special needs people working, when the company running the ambassador program went out of business.

H. Take all appropriate action on Lease Amendment No. 4 to the Agreement between Fort Bend County and the USDA, for the Farm Service Agency to extend the lease of office space in the Texas AgriLife facility located at 1402 Band Road in Rosenberg, Texas, from January 1, 2019 through December 31, 2020, with no change in the annual lease cost.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Lease Amendment No. 4 to the Agreement between Fort Bend County and the USDA, for the Farm Service Agency to extend the lease of office space in the Texas AgriLife facility located at 1402 Band Road in Rosenberg, Texas, from January 1, 2019 through December 31, 2020, with no change in the annual lease cost.

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

Item 29 continued - Purchasing:

- I. Take all appropriate action on Fourth Amendment to Agreement for Third Party Claims Administration Services between Fort Bend County and Boon Chapman Benefit Administrators, Inc. pursuant to RFP 16-086, for renewal of third party claims administration services effective January 1, 2019 through December 31, 2019, for an amount not to exceed \$2,000,000. (Fund: Employee Benefits)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Fourth Amendment to Agreement for Third Party Claims Administration Services between Fort Bend County and Boon Chapman Benefit Administrators, Inc. pursuant to RFP 16-086, for renewal of third party claims administration services effective January 1, 2019 through December 31, 2019, for an amount not to exceed \$2,000,000. (Fund: Employee Benefits)

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

- J. Take all appropriate action on Second Amendment to Agreement for Construction of the Justice Center Expansion between Fort Bend County and Brookstone, LP, pursuant to RFP 17-037 for a reduction in cost of \$135,688, for a total contract amount of \$22,585,477. (Fund: FY 2015 Facilities Bond, Proposition 4)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Construction of the Justice Center Expansion between Fort Bend County and Brookstone, LP, pursuant to RFP 17-037 for a reduction in cost of \$135,688, for a total contract amount of \$22,585,477. (Fund: FY 2015 Facilities Bond, Proposition 4)

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

Item 29 continued - Purchasing:

- K. Take all appropriate action on Software Subscription Services and Implementation Agreement between Fort Bend County and Aurigo Software Technologies, Inc., pursuant to RFP 18-062 in an amount not to exceed \$643,545 for project management software. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to approve Software Subscription Services and Implementation Agreement between Fort Bend County and Aurigo Software Technologies, Inc., pursuant to RFP 18-062 in an amount not to exceed \$643,545 for project management software. (Fund: Mobility Bonds)

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

- L. Take all appropriate action on Agreement for Professional Architectural Construction Administration Services between Fort Bend County and STOA Architects for design services in an amount not to exceed \$22,800 for the upgrade and restoration of the County Jail, pursuant to SOQ 16-045. (Fund: Capital Improvement Project)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Architectural Construction Administration Services between Fort Bend County and STOA Architects for design services in an amount not to exceed \$22,800 for the upgrade and restoration of the County Jail, pursuant to SOQ 16-045. (Fund: Capital Improvement Project)

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

- M. Take all appropriate action on Bid 19-021, Septic System for Harlem Road Park.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to award Bid 19-021, Septic System for Harlem Road Park to Hurt's Wastewater Management LTD.

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

Item 29 continued - Purchasing:

- N. Take all appropriate action on Second Amendment to Professional Engineering Services between Fort Bend County and Zarinkelk Engineering Services, Inc., in an additional amount of \$5,682.50 for a total contract amount of \$756,432.50, pursuant to SOQ 14-025 regarding Chimney Rock, Mobility Bond Project No. 13203, 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 Second Amendment to Professional Engineering Services between Fort Bend County and Zarinkelk Engineering Services, Inc., in an additional amount of \$5,682.50 for a total contract amount of \$756,432.50, pursuant to SOQ 14-025 regarding Chimney Rock, Mobility Bond Project No. 13203, Precinct 2. (Fund: 2013 Mobility Bonds)

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

- O. Take all appropriate action on Agreement for Plan, Specification, and Estimate Design Services between Fort Bend County and Dannenbaum Engineering Corporation in an amount not to exceed \$4,868,888 regarding the FM 521 Expansion Project, Precinct 1. (Fund: FM 521 Project Account)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Plan, Specification, and Estimate Design Services between Fort Bend County and Dannenbaum Engineering Corporation in an amount not to exceed \$4,868,888 regarding the FM 521 Expansion Project, Precinct 1. (Fund: FM 521 Project Account)

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

30. 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 \$8,397,415.39.

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

31. Authorize County Auditor to pay and release time-sensitive disbursements on December 27, 2018, and on January 3, 2019, to be ratified by Commissioners Court on January 8, 2019.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on December 27, 2018, and on January 3, 2019, to be ratified by Commissioners Court on January 8, 2019.

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

Commissioner Patterson thanked all employees of the County, specifically the Budget Managers. He thanked the Executive Managers who go out and lead and let the Commissioners take credit. Also, to the five members of court and the other three members of court (Commissioners Morrison, Stavinoha and O'Shieles) that have served during Commissioner Patterson's 20 years, he tells people that Commissioners Court in Fort Bend County is the Board of Directors of a major corporation, which is a \$378 million corporation this year and has been handled with class and dignity without any regard to political attachment. Commissioner Patterson thanked everyone who served with him and thanked people in the community that made a difference in the County.

Judge Hebert stated this is his last meeting. It has been 16 wonderful years. He has been privileged and honored to serve as County Judge. The court has accomplished a great deal and all the members of the court are outstanding individuals and made a total nonpartisan commitment to doing the right thing for the County. His hope is this tradition will hold for the coming years.

32. Adjournment.

Commissioners Court adjourned at 1:50 p.m. on Tuesday, December 18, 2018.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas