

July 14, 2020

NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
DUE TO EMERGENCY CONDITIONS, THIS MEETING WILL BE CONDUCTED BY
TELEPHONE AND/OR VIDEO CONFERENCE
TUESDAY, JULY 14, 2020
1:00 P.M.

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by County Judge KP George.
3. Approve minutes of regular meeting held on July 7, 2020.
4. Public Comments regarding the Agenda and Announcements: speakers are required to register their public participation form by email no later than 9:00 a.m. on the day of the meeting, in accordance with the Rules and Procedures of Commissioners Court.
5. PUBLIC HEARING 1:00 p.m.

County Judge: Conduct Public Hearing on the Fort Bend County Commissioners Court amending the county-wide Property Assessed Clean Energy (PACE) Program, as set forth in Texas Local Government Code Chapter 399.

CONSENT AGENDA ITEMS 6 - 15:

6. **COUNTY JUDGE:**

Approve the appointment of County Judge KP George as Fort Bend County's Designated Delegate to the 2020 National Association of Counties Virtual Annual Business Meeting on July 20, 2020.

7. COMMISSIONER, PCT. 4:

Reappoint Sujeeth Draksharam, Rashid Khalfe, and Shaizad A. Chatriwala to the Fort Bend County Levee Improvement District No. 14 Board of Directors for a four-year term or until their successor is appointed.

8. BUDGET TRANSFERS:

- A. Facilities Maintenance: Approve transfer in the amount of \$2,000 from Information Technology into Fees to allocate funds for Maintenance Services regarding County buildings.
- B. Sheriff's Office - Forfeited Assets - State: Approve transfer in the amount of \$50,363 as detailed on Captain's form dated July 6, 2020 to amend the budget for unanticipated revenues received pursuant to Local Government Code Section 111.07075 and allocate funds into accounts for demolition and remodel of old Patrol building for Narcotics.

9. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 12489 in the amount of \$69,000.00 to Lippke Cartwright & Roberts for professional engineering services regarding Front Street, Mobility Bond Project No. X18, Precinct 1. (Fund: Mobility Bonds)
- B. Approve payment of Invoice No. 708199 in the amount of \$20,602.72 to KCI Technologies for professional engineering services regarding Bryan Road, Mobility Bond Project No. 17118, Precinct 1. (Fund: Mobility Bonds)
- C. Approve payment of Invoice No. 7 in the amount of \$335,254.95 to Conrad Construction Co., Ltd. for construction of Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: Mobility Bonds)
- D. Approve payment of Invoice No. FBC1907-8 in the amount of \$29,800.00 to AIG Technical Services, LLC for professional engineering services regarding Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)

- E. Approve payment of Invoice No. 2245-Final in the amount of \$19,239.00 to EPIC Transportation Group, LP for professional traffic engineering services regarding Precinct 4 Mobility Study, Mobility Bond Project No. 17420x, Precinct 4. (Fund: Mobility Bonds)
- F. Approve payment of Invoice No. 181513 in the amount of \$23,590.00 to SWA Group, Inc. regarding Precinct 4 Trails Master Plan, Mobility Bond Project No. 17420x, Precinct 4. (Fund: Mobility Bonds)

10. **ENGINEERING-PERMITS:**

- A. Approve acceptance of Travelers Casualty and Surety Company of America Perpetual Bond for Allgood Construction Company, Inc.
- B. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Richmond Parkway, Permit No. 2020-35351, Precinct 1.
- C. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Black & Veatch to install utility cable along Riverwood Drive to Vancouver Boulevard, Permit No. 2018-22214, Precinct 1.
- D. Approve permit application from Allgood Construction Company, Inc./Graycor Construction Company Inc. to install turn lanes and median openings along West Bellfort and Harlem Road, Permit No. 2020-36976, Precinct 3.
- E. Approve permit application from Allgood Construction Company, Inc./Graycor Construction Company Inc. to install water and sewer lines along Harlem Road and Beechnut Street, Permit 2020-36977, Precinct 3.
- F. Approve release of performance bond from Diffco, LLC for completion of work at 2100 Greenway Village Drive, Permit No. 2018-24936, Precinct 3.
- G. Approve release of performance bond from Scarlett Stone Construction, LLC/Links Construction for work completed at 9100 Heritage Bluff Drive, Permit No. 2016-8490, Precinct 3.
- H. Approve release of performance bond from Reddico Construction Co., Inc. for work completed at 2926 Greenbusch Road, Permit No. 2015-3578, Precinct 3.

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- I. **Approve permit application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install a gas line crossing under W. Grand Parkway S, Permit No. 2020-34726, Precinct 4.**
 - J. **Approve permit application from Mega Builders Inc. dba Mega & Associates/Catalyst Technical Group to install a left turn lane on West Belfort, Permit No. 2020-34474, Precinct 4.**
 - K. **Approve permit application from Exalt Inc., DBA TRI Contracting to modify an existing driveway on Old Richmond Road, Permit No. 2020-35288, Precinct 4.**
11. **ENGINEERING-DEVELOPMENT:**
- A. **Approve the plat for Estates at Lakes of Williams Ranch Section 1 Partial Replat No. 1, Precinct 1.**
 - B. **Approve plat for the roads within McCrary Meadows, Section 7, Precinct 3.**
 - C. **Approve plat for the lots within McCrary Meadows, Section 7, Precinct 3.**
12. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that are funded by 2015 Facility Bonds and by General Fund through Advance Funding Resolution:**
- A. **Invoice No. FB1076-6225 in the amount of \$1,585.00 to BC Partitions for railing regarding the Medical Examiner Office Building;**
 - B. **Invoice No. 9614 in the amount of \$478.23 to MCA Communications for voice/data regarding the Medical Examiner Office Building.**
13. **PUBLIC TRANSPORTATION:**
- Approve payment of Application No. 19 in the amount of \$58,657.28 to SpawGlass Construction Corp for construction services regarding the Transit Facility, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds and Public Transportation Grant)**

14. **PURCHASING:**

Authorize advertising for bids for transmitter and receiver for Homeland Security & Emergency Management.

15. **ROAD & BRIDGE - VEHICLE MAINTENANCE:**

Approve payment of Invoice No. 20-0164 in the amount of \$33,100.00 to Helfman Ford for two new vehicles. (Fund: Advanced Funding Resolution)

16. **COUNTY JUDGE:**

- A. Take all appropriate action on Resolution Amending the Fort Bend County Property Assessed Clean Energy Act (PACE) Program.
- B. Take all appropriate action on Professional Services Agreement between Fort Bend County and Lone Star PACE, LLC to provide administration services for the Fort Bend County PACE Program.

17. **COMMISSIONER, PCT. 1:**

Take all appropriate action on Donation Deed for Fort Bend County to grant 0.5388 acres of land to Fort Bend County Emergency Services District No. 7 for the existing fire station site, Precinct 1.

18. **COMMISSIONER, PCT. 2:**

Discuss and consider taking action on a twenty year extension to the Agreement between Fort Bend County and City of Missouri City for participation in Missouri City Reinvestment Zone Number Two.

19. AUDITOR:

Take all appropriate action on request to authorize County Auditor to increase an escrow account with the Property & Casualty Third Party Administrator to the amount of \$120,000 to fund workers compensation and property casualty claims.

20. COMMUNITY DEVELOPMENT:

Take all appropriate action on the Fort Bend County FY 2020-2025 Consolidated Plan as presented for the Community Development Block Grant Program (CDBG), HOME Investment Partnerships Program (HOME) and Emergency Solutions Grant Program (ESG) and authorize County Judge to sign all documents pertaining to the plan.

21. ENGINEERING:

- A. Take all appropriate action on amendment to Fort Bend County Regulations of Subdivisions in Fort Bend County, specifically Appendix V regarding the Fee Calculation Form, Precincts 1, 2, 3 and 4.
- B. Take all appropriate action on request for variance to the lot size requirement as stated in Section 5.14.E.4 of the Fort Bend County Regulations of Subdivisions for Glendale Lakes, Section 7 on behalf of Meritage Homes of Texas, LLC, Precinct 1.
- C. Take all appropriate action on plat for the roads within Glendale Lakes, Section 7, Pct. 1.
- D. Take all appropriate action on plat for the lots within Glendale Lakes, Section 7, Precinct 1.

22. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action on request to transfer the amount of \$15,000 from Non-Departmental Contingency into Facilities Maintenance Supplies and Maintenance to allocate funds to replace the chiller coil at the Travis Building.
- B. Take all appropriate action on request to transfer the amount of \$50,000 from Non-Departmental Contingency into Facilities Maintenance Fees and Supplies and Maintenance to allocate additional funds needed for services, parts, and maintenance to County buildings.

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- C. Take all appropriate action on request to transfer the amount of \$25,000 from Non-Departmental Contingency into Facilities Custodial Supplies & Maintenance to allocate additional funds needed for the purchase of supplies and the payment of custodial maintenance regarding County buildings.

23. HEALTH & HUMAN SERVICES:

- A. Take all appropriate action on request to approve new logo for Fort Bend County Health & Human Services Department, as presented by Director.
- B. Take all appropriate action on Data Use Agreement between Fort Bend County and Texas Policy Lab for the purpose of establishing research based best practices to address COVID related concerns for businesses and organizations within Fort Bend County with no use of County funds.

24. HUMAN RESOURCES:

- A. Take all appropriate action on request to reclassify vacant position number 5504-0008 from Administrative Deputy, Grade 9 of the Law Enforcement Policy Group, to Administrative Assistant, Grade 8 of the Administrative Clerical Policy Group in the Office of Constable Precinct 4, effective July 14, 2020.
- B. Take all appropriate action on request by department to fill position during the hiring freeze, as detailed in report submitted by Director of Human Resources.

25. PUBLIC TRANSPORTATION:

Take all appropriate action on the Fort Bend County Public Transportation Agency Safety Plan.

26. PURCHASING:

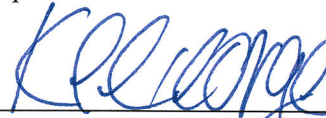
- A. Take all appropriate action on RFP 20-072, Website Design Services.
- B. Take all appropriate action on RFP 20-067 Design, Provide and Install Vinyl Bus Wraps for Public Transportation Buses.
- C. Take all appropriate action on RFP 20-089 Construction of Public Safety Annex.

- D. Take all appropriate action on RFP 20-083 for Audit Services.
- E. Take all appropriate action on RFQ 20-061 for Investment Broker/Dealers.
- F. Take all appropriate action on RFQ 20-075 for Professional Engineering Services for Wireless Communication System for Traffic Signals.
- G. Take all appropriate action on Schedule No. 3 Disbursement Schedule between Fort Bend County and NWN Corporation regarding the five-year lease purchase of Cisco Collaboration System, utilizing State of Texas Department of Information Resources Contract Number DIR-TSO-4192 in the amount of \$1,060,345.80 per year, for a total contract amount not to exceed \$5,301,729 over the five-year period. (Fund: Debt Service)
- H. Take all appropriate action on request for Project Development Agreement between Fort Bend County and Johnson Controls, Inc. in an amount not to exceed \$117,780 utilizing Sourcewell Contract 030817-JHN. (Fund: 2020 Facilities Certificates of Obligation)
- I. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Isani Consultants, LP to increase the amount by \$360,000 for a total contract amount not to exceed \$1,458,340 pursuant to SOQ 14-025 regarding construction management services for Mobility Bond Projects within Precincts 1,2,3 and 4. (Fund: Mobility Bonds)
- J. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and TEDSI Infrastructure Group, Inc. to increase the amount by \$11,200 for a total contract amount not to exceed \$163,357.24 pursuant to SOQ 14-025, regarding Cinco Ranch Turn-Lanes at SH 99, Mobility Bond Project No. 17314x, Precinct 3. (Fund: Fort Bend County Assistance District No. 1)
- K. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and IDS Engineering Group in an amount not to exceed \$35,500 pursuant to SOQ 14-025, regarding Precinct 4 Mobility Study, Mobility Bond Project No. 17420x, Precinct 4. (Fund: Mobility Bonds)
- L. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Geotest Engineering Inc. in an amount not to exceed \$11,594 pursuant to SOQ 14-025, regarding Humphrey Way, Mobility Bond Project No. x9, Precinct 1. (Fund: Mobility Bonds)

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27. Approve Bills.
28. Authorize County Auditor to pay and release time-sensitive disbursements on July 23, 2020, to be ratified by Commissioners Court on July 28, 2020.
29. Adjournment.

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



KP George, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday, July 10, 2020. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytexas.gov under Commissioners Court and under Legal Notices.

As always, the public is invited to watch the live stream on Fort Bend County's website: www.fortbendcountytexas.gov select Commissioners Court, then the LIVE Streaming Video. If a member of the public wishes to speak on an agenda item, a Public Participant Form must be received prior to 9:00 a.m. the day of the meeting. Instructions for the form are included on the Commissioners Court webpage.

NOTICE

Policy of Non-Discrimination on the Basis of Disability

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

NOTICE

Fort Bend County Commissioners Court reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation of Real Property), 551.0725 (Deliberation of Contract Being Negotiated), 551.073 (Deliberation of Gifts and Donations), 551.074 (Personnel Matters), 551.0745 (Personnel Matters Affecting County Advisory Body) 551.076 (Deliberation of Security Devices) 551.087 (Economic Development) and 551.089 (Deliberation Regarding Security Devices or Security Audits).

RECEIVED

TIME 1:49 PM ^{A.M.}_{P.M.}

July 10, 2020


County Clerk Fort Bend Co. Texas