

**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 14th day of July, 2020.



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 28th day of July, 2020.


County Judge KP George

KP GEORGE, COUNTY JUDGE

MINUTES

DUE TO EMERGENCY CONDITIONS, THIS MEETING WAS CONDUCTED BY TELEPHONE AND/OR VIDEO CONFERENCE

BE IT REMEMBERED, That on this 14TH DAY of JULY, 2020, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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| KP GEORGE | COUNTY JUDGE |
| VINCENT MORALES | COMMISSIONER PRECINCT 1 |
| GRADY PRESTAGE | COMMISSIONER PRECINCT 2 |
| ANDY MEYERS | COMMISSIONER PRECINCT 3 |
| KEN R. DEMERCHANT | COMMISSIONER PRECINCT 4 |
| LAURA RICHARD | COUNTY CLERK |

A roll call of the Commissioners was called by Laura Richard, County Clerk with all present. In addition, the County Clerk confirmed other ancillary attendees were present.
For the County Attorney's Office - Michelle Turner
County Auditor - Ed Sturdivant
Director of Finance & Investments - Pamela Gubbels

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

1. Call to Order.

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

2. Invocation and Pledges of Allegiance by County Judge KP George.

Invocation and Pledges of Allegiance by County Judge KP George.

3. Approve minutes of regular meeting held on July 7, 2020.

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 July 7, 2020.

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| Judge George | Yes |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner DeMerchant | Yes |

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.

No public comments.

Judge George recognized the County Clerk and her staff for their excellent performance in this turbulent time. The various divisions safely processed record high numbers of transactions during the month of June 2020, even while some staff were unavailable due to pandemic conditions. Judge thanked the County Clerk and her team for their perseverance and commitment to the citizens of this County.

Dr. Jacquelyn Minter, Director of Health & Human Services stated the County stands at 5,015 positive cases, 1,800 have recovered, there are 63 deaths and almost 40,000 tests have been done at County operated sites. The positivity rate has gone up to 14%. The Region is running a test positivity rate between 14 - 25%. The virus is continuing to spread. HHS is doing testing every day in each precinct and continues to find new ways to make sure testing is available to anyone who may need to be tested. In addition, hospitals are full, emergency rooms are experiencing high volumes and EMS is making more runs. The risk level has moved to red, which makes it clear that more needs to be done to make sure people are not transmitting the disease so prevalent throughout the community. Dr. Minter has asked everyone to be more diligent about social distancing, continue to wash hands, continue to wear face coverings and not to minimize symptoms and get tested in order to prevent the spread of this disease.

Judge George mentioned there were 2,400 positive cases between the beginning of March - June 14. In the last 30 days there have been 2,600 positive cases. This shows there has been a spike and is the reason for moving to red.

Mark Flathouse, Emergency Manager/Fire Marshal announced the level has upgraded to red. The EOC's purpose and responsibility is to help, adapt and overcome in areas of need. Whether it is working with jurisdictions, the state, County staff and departments, the EOC staff has maintained working in different areas, while HHS is focusing on testing, especially during this red level. Communication is necessary as decisions are made from the state and the EOC's job is to work with the Judge's office and HHS to get these messages out.

5. PUBLIC HEARING 1:10 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.

Public hearing held. No public comments.

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.**

Item 10 continued - Engineering - Permits:

- D. Approve permit application from Allgood Construction Company, Inc./Graycor Construction Company Inc. to install turn lanes and median openings along West Belfort 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.**
 - 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)

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

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| Judge George | Yes |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner DeMerchant | Yes |

16. COUNTY JUDGE:

A. Take all appropriate action on Resolution Amending the Fort Bend County Property Assessed Clean Energy Act (PACE) Program.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Amending the Fort Bend County Property Assessed Clean Energy Act (PACE) Program.

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| Judge George | Yes |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner DeMerchant | Yes |

Item 16 continued - County Judge:

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.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Professional Services Agreement between Fort Bend County and Lone Star PACE, LLC to provide administration services for the Fort Bend County PACE Program.

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| Judge George | Yes |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner DeMerchant | Yes |

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.

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

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| Judge George | Yes |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner DeMerchant | Yes |

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.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to extend Fort Bend County participation in Missouri City TIRZ number two for an additional period of 20 years through 2049 after the current agreement ends in 2029 at an increment of no more than 50% of actual tax collected for those county and drainage rate categories used in the original agreement and consistent with all other terms of the original agreement.

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| Judge George | Yes |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner DeMerchant | Yes |

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.

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

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| Judge George | Yes |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner DeMerchant | Yes |

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.

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

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| Judge George | Yes |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner DeMerchant | Yes |

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.

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

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| Judge George | Yes |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner DeMerchant | Yes |

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.

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

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| Judge George | Yes |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner DeMerchant | Yes |

Item 21 continued - Engineering:

C. Take all appropriate action on plat for the roads within Glendale Lakes, Section 7, Pct. 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within
Glendale Lakes, Section 7, Pct. 1.

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| Judge George | Yes |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner DeMerchant | Yes |

D. Take all appropriate action on plat for the lots within Glendale Lakes, Section 7, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within
Glendale Lakes, Section 7, Precinct 1.

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| Judge George | Yes |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner DeMerchant | Yes |

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.**

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

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| Judge George | Yes |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner DeMerchant | Yes |

Item 22 continued - Facilities Management & Planning:

- 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.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered 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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| Judge George | Yes |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner DeMerchant | Yes |

- 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.**

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

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| Judge George | Yes |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner DeMerchant | Yes |

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.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve new logo for Fort Bend County Health & Human Services Department, as presented by Director.

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| Judge George | Yes |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner DeMerchant | Yes |

Item 23 continued - Health & Human Services:

- 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.**

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

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| Judge George | Yes |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner DeMerchant | Yes |

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.**

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

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| Judge George | Yes |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner DeMerchant | Yes |

- 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.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve request to fill position in EMS during the hiring freeze, as detailed in report submitted by Director of Human Resources.

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| Judge George | Yes |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner DeMerchant | Yes |

25. PUBLIC TRANSPORTATION:

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

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the Fort Bend County Public Transportation Agency Safety Plan.

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| Judge George | Yes |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner DeMerchant | Yes |

26. PURCHASING:

A. Take all appropriate action on RFP 20-072, Website Design Services.

Moved by Commissioner DeMerchant, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 20-072, Website Design Services with the most highly qualified respondent, eWay Corp.

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| Judge George | Yes |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner DeMerchant | Yes |

B. Take all appropriate action on RFP 20-067 Design, Provide and Install Vinyl Bus Wraps for Public Transportation Buses.

Moved by Commissioner DeMerchant, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 20-067 Design, Provide and Install Vinyl Bus Wraps for Public Transportation Buses with the most highly qualified respondent, Sign-Ups & Banners.

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| Judge George | Yes |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner DeMerchant | Yes |

Item 26 continued - Purchasing:

C. Take all appropriate action on RFP 20-089 Construction of Public Safety Annex.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 20-089 Construction of Public Safety Annex with the most highly qualified respondent, Crain Group.

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| Judge George | Yes |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner DeMerchant | Yes |

D. Take all appropriate action on RFP 20-083 for Audit Services.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 20-083 for Audit Services with the most highly qualified respondent, Whitley Penn, LLP.

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| Judge George | Yes |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner DeMerchant | Yes |

E. Take all appropriate action on RFQ 20-061 for Investment Broker/Dealers.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve list of the six firms provided on RFQ 20-061 for Investment Broker/Dealers, including the 1295s.

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| Judge George | Yes |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner DeMerchant | Yes |

Jaime Kovar, Purchasing Agent stated the County will use the six broker/dealers listed for investment purposes.

Pamela Gubbels, Director of Finance & Investments indicated these are the investment brokers the County will use.

Item 26 continued - Purchasing:

F. Take all appropriate action on RFQ 20-075 for Professional Engineering Services for Wireless Communication System for Traffic Signals.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to negotiate on RFQ 20-075 for Professional Engineering Services for Wireless Communication System for Traffic Signals with the most highly qualified respondent, Barge Design Solutions, Inc.

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| Judge George | Yes |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner DeMerchant | Yes |

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)

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

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| Judge George | Yes |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner DeMerchant | Yes |

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)

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

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| Judge George | Yes |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner DeMerchant | Yes |

Item 26 continued - Purchasing:

- 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)**

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

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| Judge George | Yes |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner DeMerchant | Yes |

- 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)**

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

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| Judge George | Yes |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner DeMerchant | Yes |

Item 26 continued - Purchasing:

- 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)**

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

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| Judge George | Yes |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner DeMerchant | Yes |

- 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)**

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

| | |
|-------------------------|-----|
| Judge George | Yes |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner DeMerchant | 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 \$5,923,161.36 with total operating payments of \$5,049,398.29.

| | |
|-------------------------|-----|
| Judge George | Yes |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner DeMerchant | Yes |

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.

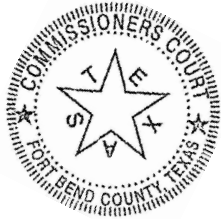
Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on July 23, 2020, to be ratified by Commissioners Court on July 28, 2020.

| | |
|-------------------------|-----|
| Judge George | Yes |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner DeMerchant | Yes |

29. Adjournment.

Commissioners Court adjourned at 1:33 p.m. on Tuesday, July 14, 2020.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas