

**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 9th day of March, 2021.



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 23rd day of March, 2021.



County Judge KP George

KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 9TH DAY of MARCH, 2021, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

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 Commissioner Grady Prestage.

Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

3. Approve minutes of special meeting held on February 11, 2021 and regular meeting held on March 2, 2021.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of special meeting held on February 11, 2021 and regular meeting held on March 2, 2021.

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

4. Public Comments regarding the Agenda and Announcements.

Dr. Jacquelyn Minter, Director of Health & Human Services gave an update on the new order from Governor Abbott and the progression of the vaccine activity in Fort Bend County. As of yesterday, March 8, almost 52,000 laboratory confirmed cases of COVID-19 have been posted in Fort Bend County, with over 49,000 recoveries. The average daily growth rate has declined from a peak of over 400 daily in December and January to an average of about 200 daily. The test positivity is at double digits after a few weeks being under 10% in Fort Bend County. This could be a factor from the winter storm and sharing of close quarters by multiple households. This trend has been seen throughout the Houston area. Hospitals and providers have witnessed those who have suffered and recovered from COVID-19 during the Spring and Summer and became infected again in the Winter and succumbed to this disease. Due to these situations, the push for the vaccination is even more important. As of March 6, there have been over 75,000 first and second doses of the vaccine administered at Fort Bend County sites. According to the Department of State Health Services, along with providers throughout the area, over 230,000 Fort Bend County residents have been vaccinated by all providers. Now teachers, education workers, childcare workers are included in the priority groups. Effective tomorrow, March 10, the mask mandate for the state will be rescinded. Dr. Minter reminded residents all vaccination sites will require face coverings in order to be vaccinated. This is to provide the safety and health of employees and the public in these healthcare settings. Masks will be provided to those who do not have them and the drive through vaccination clinics are offered as an alternative. The CDC has offered some new recommendations for those who are fully vaccinated. As a reminder, people are not fully vaccinated the minute one gets their vaccine. It requires two weeks after the second dose of a two dose series or two weeks after the first dose of a one dose series in order for the immune system to fully protect a person. According to the CDC, fully vaccinated people need to still take precautions in public by wearing a well fitted mask, by physical distancing and adhering to other prevention measures, especially when around those who are unvaccinated and are at increased risk for severe COVID disease. Citizens should continue to avoid medium and large size gatherings, because the majority of the population is not vaccinated. As great as these vaccines are, they are not perfect and not 100% protected. There are some people who may get vaccinated and still get COVID.

Judge George stated even through these struggles, there are unofficial numbers showing Fort Bend County's population is staying at 859,000, which has surpassed El Paso County. Fort Bend County is No. 9 in the state of Texas, which is encouraging. Even during COVID, the County was able to grow and the residential market is strong in Fort Bend County.

Rodrigo Carreon, 1122 Avenue C, Fresno is in support of Items 14 and 22 for the transportation grant and the agreement between Fort Bend County and the City of Arcola to help expand water resources.

5. PUBLIC HEARINGS: 1:10 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

A. Acceptance of the traffic control plan for Pecan Acres Drive in Stratford Park Village Section 1, Precinct 4.

Item 5 continued - Public Hearings:

- B. Acceptance of the traffic control plan for Jordan Ranch Boulevard in Jordan Ranch Boulevard and Jordan Crossing Boulevard Street Dedication No. 1, Jordan Ranch Street Dedication No. 2 and Reserves, and Jordan Ranch Street Dedication No. 4 and Reserves, Precinct 3.**
- C. Acceptance of the traffic control plan for Fulbrook Section Six “A”, Precinct 3.**
- D. Acceptance of the traffic control plan for Sienna Oaks Drive Street Dedication Phase 1, Precinct 1.**
- E. Acceptance of the traffic control plan for Firethorne West Sec. 2, 15, 18, and 19, Precinct 3.**
- F. Acceptance of the traffic control plan for Anserra Sec 4, Precinct 3.**

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

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

CONSENT AGENDA ITEMS (corrected to add 6 - 19):

6. COUNTY JUDGE:

Approve the request for historic site Property Tax Exemption from the General Fund for The George Ranch Historical Park, located in Richmond, Texas for tax year 2021.

7. COMMISSIONER, PCT. 1:

Approve Interlocal Project Agreement between Fort Bend County and Richmond State Supported Living Center to provide assistance clearing and reshaping the main drainage ditch at 2100 Preston Richmond, Texas; County expenditure not to exceed \$4,365.00, effective through September 30, 2021. (Fund: Road and Bridge)

8. BUDGET TRANSFERS

- A. Budget Office: Approve transfer in the amount of \$482,240 as detailed on Finance Director's form dated March 9, 2021, pursuant to the First Quarter FY 2021 Salary Audit.**
- B. Road and Bridge: Approve transfer in the amount of \$39,180 from Operating into Capital Acquisitions for the purchase of a replacement hydraulic lift in the Crabb Service Center Shop.**
- C. 505 District Court: Approve transfer in the amount of \$52 from Supplies and Maintenance into Information Technology to reallocate funds for computer related equipment.**

Item 8 continued - Budget Transfers:

- D. **Constable Precinct 3:** Approve transfer in the amount of \$26 from Supplies & Maintenance into Information Technology to reallocate funds into correct account for computer related expenditures.
 - E. **Community Development:** Approve transfer in the amount of \$38,878 as detailed on the Auditor's form dated March 9, 2021 to create accounting unit within the general fund for the department.
9. **ENGINEERING-PAYMENTS:**
- A. Approve payment of Invoice No. 20000460129 in the amount of \$14,088.00 to AECOM Technical Services, Inc. for professional construction management services regarding 2013 and 2017 Mobility Projects within all Precincts. (Fund: Mobility Bonds)
 - B. Approve payment of Invoice No. 10765-16 in the amount of \$13,724.36 to James Construction Group for construction of Old Needville Fairchilds Road, Mobility Bond Projects No. 13109 and No. 17109, Precinct 1. (Fund: Mobility Bonds)
 - C. Approve payment of Invoice No. 1944882 in the amount of \$398.00 to Atkins North America, Inc. for professional engineering services regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Fund: Mobility Bonds)
 - D. Approve payment of Invoice No. 44442 in the amount of \$13,249.24 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: Mobility Bonds)
 - E. Approve payment of Invoice No. 2012144 Final in the amount of \$1,260.00 to Doucet & Associates for professional engineering services regarding Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: Mobility Bonds)
 - F. Approve payment of Invoice No. 479701/23/II in the amount of \$46,247.00 to Dannenbaum Engineering Corporation for plan, specification, and estimate design services of FM 521 Expansion Project, Mobility Bond Project No. 17113, Precinct 1. (Fund: FM 521 Project Account)
 - G. Approve payment of Invoice No. 121120 in the amount of \$76,500.46 to RPS for professional engineering services regarding Trammel Fresno, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: Mobility Bonds)
 - H. Approve payment of Invoice No. 5 in the amount of \$113,381.50 to Allgood Construction Company, Inc. for construction of Old Richmond Road, Mobility Project No. 17208, Precinct 2. (Fund: Mobility Bonds)
 - I. Approve payment of Invoice No. 121028 in the amount of \$14,083.48 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)
 - J. Approve payment of Invoice No. 20-10 in the amount of \$15,704.00 to Sowell's Construction Management & Inspection, LLC for construction inspection services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)

Item 9 continued - Engineering-Payments:

- K. Approve payment of Invoice No. 10 in the amount of \$179,220.31 to James Construction for construction of Cane Island Parkway Phase 2, Mobility Bond Project No. 17308, Precinct 3. (Fund: Mobility Bonds)**
 - L. Approve payment of Invoice No. 121119 in the amount of \$89,863.25 to RPS for project management services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Mobility Bonds)**
 - M. Approve payment of Invoice No. 11509-17R in the amount of \$22,010.40 to Othon, Inc. for professional construction management services regarding Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
 - N. Approve payment of Invoice No. 2019510-09 in the amount of \$23,558.87 to Charles D. Gooden Consulting Engineers, Inc. for professional engineering services regarding Sidewalk Safety Program, Mobility Bond Project No. 17206, Precinct 2. (Fund: Mobility Bonds)**
 - O. Approve payment of Invoice No. 22043 in the amount of \$9,572.93 to CivilTech Engineering, Inc. for professional engineering services regarding Peek Road Segment 1, Mobility Bond Project No. 17307, Precinct 3. (Fund: Mobility Bonds)**
 - P. Approve payment of Invoice No. 17-0154497 in the amount of \$25,962.27 to IDS Engineering Group for professional engineering services regarding Harlem Road, Mobility Bond Project No. 17402, Precincts 3 and 4. (Fund: Mobility Bonds)**
- 10. ENGINEERING-PERMITTS:**
- A. Approve permit application from RBP Sports LLC to install a temporary driveway at 1803 Daily Road, Permit No. 2021-43939, Precinct 1.**

Pulled
 - B. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/United Engineers Inc to install fiber optic cable along Lockwood Bypass Road, Permit No. 2021-43804, Precinct 1.**
 - C. Approve release of perpetual bond from SureTec Insurance Company for SiEnergy, L.P. for work completed on Sienna Parkway, Permit No. 2020-34831, Precinct 1.**
 - D. Approve permit application from Allgood Construction Company, Inc. to install pavement for a residential roadway connection to Harlem Road, Permit No. 2021-43877, Precinct 2.**
 - E. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas to install fiber optic cable along various roads within the Colony Lakes Estates subdivision, Permit No. 2021-43729, Precinct 2.**
 - F. Approve permit application from CenterPoint Energy to install gas line crossing under the Willow Fork Buffalo Bayou, Permit No. 2021-43730, Precinct 3.**

Item 10 continued - Engineering - Permits:

- G. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along various roads within Pecan Hill and North Fulshear Estates subdivisions, Permit No. 2020-41916, Precinct 3.**
 - H. Approve permit application from McKinney Construction, Inc. to install reclaimed waterlines along various roads within the Long Meadow Farms subdivision, Permit No. 2021-43731, Precinct 4.**
 - I. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Maple Downs Lane, Permit No. 2021-43805, Precinct 4.**
 - J. Approve permit application from Crown Castle Fiber LLC to install utility cable along West Airport Boulevard and Lake Woodbridge Drive, Permit No. 2021-42915, Precinct 4.**
- 11. ENGINEERING-DEVELOPMENT:**
- A. Accept the bond rider for Bonbrook Plantation South Section Ten in the amount of \$8,500.00, Precinct 1.**
 - B. Release the bond for Estates at Lakes of Williams Ranch Section 1 in the amount of \$301,700.00. The streets are private and will be maintained by the Homeowners Association, Precinct 1.**
 - C. Accept the streets in West Aliana Trace Street Dedication Sec 5: West Aliana Trace 2,512.72 LF and release the bond in the amount of \$87,945.29, Precinct 4.**
 - D. Accept the streets in Aliana Sec 65: Arrochar Avenue 170.00 LF, Ardmay Lane 223.21 LF, Kentallen Trail 344.47 LF, Dunbeg Lane 1,425.25 LF, Kilbowie Place 324.26 LF, Neilston Way 406.26 LF, Thorntonhall Drive 672.57 LF, Glensheil Avenue 180.73 LF, Nithsdale Lane 300.50 LF for a total of 4,049.25 LF and release the bond in the amount of \$283,446.86, Precinct 4.**
 - E. Approve the plat for Reber Corbeanu and Tollefson, Precinct 3.**
 - F. Approve the plat for the roads within Sunset Crossing Section Five, Precinct 1.**
 - G. Approve the plat for the lots within Sunset Crossing Section Five, Precinct 1.**
 - H. Set public hearing for acceptance of the traffic control plan for Sienna Section 33B, Precinct 1. (Tuesday, April 13, 2021 at 1:00 p.m.)**
 - I. Set public hearing for acceptance of the traffic control plan for Candela Sec 3, Precinct 3. (Tuesday, April 13, 2021 at 1:00 p.m.)**
 - J. Set public hearing for acceptance of the traffic control plan for Fulbrook Section Three "D", Precinct 3. (Tuesday, April 13, 2021 at 1:00 p.m.)**
 - K. Set public hearing for acceptance of the traffic control plan for McCrary Meadows Sec 6, Precinct 3. (Tuesday, April 13, 2021 at 1:00 p.m.)**

- 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 2020 Certificates of Obligation:**
 - A. Invoice No.'s GB00398103 and GB00398745, for a total amount of \$467.94, to SHI Government Solutions, for technology regarding the expansion of the Missouri City Branch Library;**
 - B. Invoice No. P709142 in the amount of \$11,088.00, to Armko Industries, for consulting services regarding the 6 Roof Replacements;**
 - C. Invoice No. SOS4058 in the amount of \$11,800.00 to Sitek Omni Services, for asbestos abatement regarding the Emergency Operations Center;**
 - D. Invoice No. GB00401539 in the amount of \$406.28, to SHI Government Solutions, for technology regarding the expansion of the Missouri City Branch Library;**
 - E. Invoice's No.'s 12116, 12132, 12164, 12183 and 12234, for a total amount of \$34,965.00 to Latta Tech for video system retrofit regarding the 15 Building IP Video Surveillance Upgrades;**
 - F. Invoice No. 12225, in the amount of \$5,100.00 to Dolphin Environmental for asbestos testing regarding the Emergency Operations Center;**
 - G. Invoice No. 3023710206, in the amount of \$154,328.84 to Huitt-Zollars for design services regarding the New North Library.**

- 13. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed the following items at their regular meeting held on February 24, 2021 and makes the following recommendations to Commissioners Court:**
 - A. Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Geotest Engineering Inc., for on-call construction materials testing and geotechnical engineering services.**
 - B. Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and HVJ Associates Inc., for construction materials testing and inspection and geotechnical engineering services.**
 - C. Accept Special Warranty Deed conveying 0.078 acres from Grand Parkway HG, LLC., to Fort Bend Grand Parkway Toll Road Authority.**
 - D. Accept Special Warranty Deed conveying .016 acres and 0.1523 acres of land from Aga Khan Foundation USA to Fort Bend County Grand Parkway Toll Road Authority.**
 - E. Accept Plat Dedication from iShine Car Wash at Harvest Green to Fort Bend Grand Parkway Toll Road Authority.**
 - F. Approve Change Order No. 1 between Fort Bend Grand Parkway Toll Road Authority and Triple B Services, LLP., regarding Project No. 126-1003 Frontage Road expansion between US 59 and Riverpark Dr. ramps.**

14. **GRANTS ADMINISTRATION:** The grant application for the below items has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation to Commissioners Court:
- A. **Health and Human Services:** Approve Contract No. HHS000768800001, Amendment No. 2 between Texas Department of State Health Services and Fort Bend County to extend the contract period through March 15, 2022 and authorize designee of County Judge to electronically accept the award.
 - B. **Public Transportation:** Approve Project Grant Agreement between Fort Bend County and Texas Department of Transportation, Project No. CAF 2101 (15) 072_20 to receive Fiscal Year 2021 Section 5311 CARES Act funds in the amount of \$930,237 with no local match required.
15. **HUMAN RESOURCES:**
- A. Approve request for withdrawal of 320 hours from the Shared Sick Leave Pool for employee of the Sheriff's Office, Position # 5601-0256.
 - B. Approve the rehire of former employee who terminated employment on July 6, 2012, and who will be rehired effective March 15, 2021.
 - C. Approve the rehire of former employee who terminated employment on January 15, 2021, and who will be rehired effective March 15, 2021.
 - D. Approve the rehire of former employee who terminated employment on April 17, 2020, and who will be rehired effective March 15, 2021.
16. **PUBLIC TRANSPORTATION:**
- A. Approve Amendment No. 1 to Project Grant Agreement RUR 2102 (11) between Fort Bend County and Texas Department of Transportation to revise the budget with no change in local match.
 - B. Approve Amendment No. 1 to Project Grant Agreement RPT 2102 (11) 045_20 between Fort Bend County and Texas Department of Transportation to revise the budget with no change in local match.
 - C. Approve the Fiscal Year 2021 Federal Certifications and Assurances for Federal Transit Administration Assistance Programs, as required by the Federal Transit Administration.
 - D. Approve the Fiscal Year 2021 Certifications and Assurances, Section 5333(B), Lobbying, Debarment and Suspension, and Internal Compliance Program Certification as required by the Texas Department of Transportation.
 - E. Approve payment of Invoice No. 594065856 in the amount of \$20.29 to Home Depot for signage regarding the Transit Center, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)
 - F. Approve payment of Invoice No. 594132193 in the amount of \$34.72 to Home Depot for the 10 ft. Magnet Ring/Carabiner Kit Plastic Chain regarding the Transit Center, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)

17. PURCHASING:

- A. Approve Amendment to Subrecipient Agreement between Fort Bend County and Fort Bend County Women’s Center for the administration of shelter support services for revised scope of service, budget and allocation of costs, with no change in overall contract amount, part of the FY2020 Consolidated Annual Action Plan approved by Commissioners Court on September 1, 2020. (Fund: Community Development Block Grant)**
- B. Approve Second Amendment to Agreement between Fort Bend County and Blackmon Mooring of Texas, Inc., pursuant to RFP 19-015 for renewal of contingency restoration services for emergency disasters for the term April 1, 2021 through March 31, 2022.**
- C. Authorize advertising bids for Construction of Driveways and Side Street Drainage for Alice Street and South Post Oak Boulevard, Project No. STP 2010 (596) MM – Phase 2.**
- D. Authorize advertising bids for Construction of the North Library in Precinct 3.**

18. ROAD & BRIDGE:

Vehicle Maintenance: Approve payment of Invoice No. 21-0118 in the amount of \$39,895.00 to Helfman Dodge and Invoice No. 21-0119 in the amount totaling \$132,495.00 to Helfman Ford for 2021 vehicles. (Fund: 2020 Certificates of Obligation)

19. TAX ASSESSOR/COLLECTOR:

Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on March 3, 2021 for an amount totaling \$10,401.59 for the Office of Carmen P. Turner.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Item 6 - 19, excepting 10A and 9E.

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

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0-1), it is ordered to approve Consent Agenda Item 9E.

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

Item 10A pulled.

20. AUDITOR:

Discuss and take appropriate action to consider approving an advanced funding resolution to facilitate the purchase of Overhead Doors at the Animal Services Facility.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve an advanced funding resolution to facilitate the purchase of Overhead Doors at the Animal Services Facility.

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

21. BEHAVIORAL HEALTH SERVICES:

Take all appropriate action on application to U.S. Department of Justice for grant funds in the amount of \$750,000 for the Needs of Incarcerated Parents and Their Minor Children Program, for a period of three years with no cash match required by Fort Bend County.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve application to U.S. Department of Justice for grant funds in the amount of \$750,000 for the Needs of Incarcerated Parents and Their Minor Children Program, for a period of three years with no cash match required by Fort Bend County.

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

22. COMMUNITY DEVELOPMENT:

Take all appropriate action on approval of the Arcola Grant Agreement between Fort Bend County and the City of Arcola for the development of the City of Arcola Water Treatment Plant Project - BU-19-UC-0004, subject to final approval of the County Attorney and the Secretary of Housing and Urban Development, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the Arcola Grant Agreement between Fort Bend County and the City of Arcola for the development of the City of Arcola Water Treatment Plant Project - BU-19-UC-0004, subject to final approval of the County Attorney and the Secretary of Housing and Urban Development, Precinct 1.

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

23. ENGINEERING:

A. Take all appropriate action on request for variance to the building setback requirement as stated in Section 5.12.B of the Fort Bend County Regulations of Subdivisions, for Waterview Town Center Building D on behalf of 99 Eastern Village LLC, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve variance to the building setback requirement as stated in Section 5.12.B of the Fort Bend County Regulations of Subdivisions, for Waterview Town Center Building D on behalf of 99 Eastern Village LLC, Precinct 4.

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

B. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Tamarron Crossing between FM 1463 and Tamarron Trace, closure to begin March 15, 2021 until construction project is complete on behalf of DR Horton and Fort Bend County MUD No 182, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Tamarron Crossing between FM 1463 and Tamarron Trace, closure to begin March 15, 2021 until construction project is complete on behalf of DR Horton and Fort Bend County MUD No 182, Precinct 3.

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

24. PURCHASING:

- A. Take all appropriate action on Addendum between Fort Bend County and TechShare, LGC, a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, for software implementation and integration services in an amount not to exceed \$103,305.00 effective through December 31, 2021. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Addendum between Fort Bend County and TechShare, LGC, a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, for software implementation and integration services in an amount not to exceed \$103,305.00 effective through December 31, 2021. (Fund: Information Technology)

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

- B. Take all appropriate action on First Amendment to Subrecipient Agreement between Fort Bend County and Fort Bend County Women's Center, in the amount of \$554,603 for a total contract amount not to exceed \$777,263 to provide emergency shelter and rapid re-housing through the emergency solutions grants program COVID-19 and extend the contract time until December 31, 2021, part of the FY 2019 Consolidated Annual Action Plan Substantial Amendment approved by Commissioners Court on November 10, 2020 and December 15, 2020. (Fund: Emergency Solutions Grant COVID-19)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Subrecipient Agreement between Fort Bend County and Fort Bend County Women's Center, in the amount of \$554,603 for a total contract amount not to exceed \$777,263 to provide emergency shelter and rapid re-housing through the emergency solutions grants program COVID-19 and extend the contract time until December 31, 2021, part of the FY 2019 Consolidated Annual Action Plan Substantial Amendment approved by Commissioners Court on November 10, 2020 and December 15, 2020. (Fund: Emergency Solutions Grant COVID-19)

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

Item 24 continued - Purchasing:

- C. Take all appropriate action on Agreement for Janitorial Services at Fort Bend County Justice Center between Fort Bend County and McLemore Building Maintenance, Inc. utilizing The Interlocal Purchasing System Contract 200106, for an annual amount not to exceed \$349,560, effective April 1, 2021 through March 31, 2022. (Fund: Facilities Management & Planning)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Janitorial Services at Fort Bend County Justice Center between Fort Bend County and McLemore Building Maintenance, Inc. utilizing The Interlocal Purchasing System Contract 200106, for an annual amount not to exceed \$349,560, effective April 1, 2021 through March 31, 2022. (Fund: Facilities Management & Planning)

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

- D. Take all appropriate action on Change Order No. 1 between Fort Bend County and James Construction, to increase in the amount of \$17,766.03 for a total contract amount not to exceed \$6,588,530.74 and to extend the contract term through October 23, 2020, pursuant to Bid No. 19-073 regarding Old Needville-Fairchilds, Mobility Bond Project No. 13109 and No. 17109, 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 Change Order No. 1 between Fort Bend County and James Construction, to increase in the amount of **(corrected to say to increase the amount of)** \$17,766.03 for a total contract amount not to exceed \$6,588,530.74 and to extend the contract term through October 23, 2020, pursuant to Bid No. 19-073 regarding Old Needville-Fairchilds, Mobility Bond Project No. 13109 and No. 17109, Precinct 1. (Fund: Mobility Bonds)

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

Item 24 continued - Purchasing:

- E. Take all appropriate action on Work Authorization No. 2 to the Agreement between Fort Bend County and Vesta Rea & Associates, LLC, pursuant to RFP 18-097, for Public Transportation marketing services in an amount not to exceed \$120,500 effective through March 1, 2022. (Fund: Public Transportation Grant)**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Work Authorization No. 2 to the Agreement between Fort Bend County and Vesta Rea & Associates, LLC, pursuant to RFP 18-097, for Public Transportation marketing services in an amount not to exceed \$120,500 effective through March 1, 2022. (Fund: Public Transportation Grant)

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

- F. Take all appropriate action on Bid 21-056 Construction for Realignment of Sims Road from 1500 Feet West of TX Spur 10 to Cottonwood School Road for Fort Bend County Bond Project 17119x. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-056 Construction for Realignment of Sims Road from 1500 Feet West of TX Spur 10 to Cottonwood School Road for Fort Bend County Bond Project 17119x. (Fund: Mobility Bonds) to low bidder, Triple B Services, LLP, Huffman, TX in the amount of \$920,989.

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

- G. Take all appropriate action on Bid 21-055 Construction of Intersection Improvements on Rohan Road at Minonite Road (FM 2977) for Fort Bend County Bond Project 17114. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-055 Construction of Intersection Improvements on Rohan Road at Minonite Road (FM 2977) for Fort Bend County Bond Project 17114. (Fund: Mobility Bonds) to low bidder, Antwi Industries, LLC, Houston, TX in the amount of \$555,067.25.

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

Item 24 continued - Purchasing:

H. Take all appropriate action on Bid 21-059 for Construction of FM 2919 Sanitary Sewer Force Main Improvements in City of Kendleton for Fort Bend County Community Development.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-059 for Construction of FM 2919 Sanitary Sewer Force Main Improvements in City of Kendleton for Fort Bend County Community Development to low bidder, Aranda Industries, LLC, Houston, TX in the amount of \$346,873.

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

I. Take all appropriate action on Bid 21-064 Purchase and Installation of Overhead Doors for Outdoor Kennels at Animal Services (Fund: Advanced Funding Resolution, PAWS)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-064 Purchase and Installation of Overhead Doors for Outdoor Kennels at Animal Services (Fund: Advanced Funding Resolution, PAWS) to only bidder, AJB Construction, Inc, Katy, TX in the amount of \$178,067.

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

J. Take all appropriate action on request to purchase substation fuel tank and various parts from Fuel Control Solutions for the Public Safety Annex, utilizing BuyBoard Contract Number 590-19 in the amount not to exceed \$177,514.98. (Fund: Public Safety Annex General Fund)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to purchase substation fuel tank and various parts from Fuel Control Solutions for the Public Safety Annex, utilizing BuyBoard Contract Number 590-19 in the amount not to exceed \$177,514.98. (Fund: Public Safety Annex General Fund)

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

Item 24 continued - Purchasing:

K. Take all appropriate action on request to purchase replacement fleet vehicle for Fire Marshal, utilizing Bid 21-018, as indicated on Purchasing Agent form. (Fund: 2020 Certificates of Obligation / Reimbursement Resolution)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to purchase replacement fleet vehicle for Fire Marshal, utilizing Bid 21-018, as indicated on Purchasing Agent form. (Fund: 2020 Certificates of Obligation / Reimbursement Resolution) with Helfman Ford.

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

L. Take all appropriate action on request to purchase one (1) new ambulance module from Frazer, Ltd. for EMS, utilizing Houston Galveston Area Council Contract No AM10-20, in the amount not to exceed \$64,166 (Fund: Advance Funding Resolution, 2020 Certificates of Obligation)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to purchase one (1) new ambulance module from Frazer, Ltd. for EMS, utilizing Houston Galveston Area Council Contract No AM10-20, in the amount not to exceed \$64,166 (Fund: Advance Funding Resolution, 2020 Certificates of Obligation)

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

25. RISK MANAGEMENT:

Take all appropriate action on request to purchase excess property insurance coverage for policies expiring April 1, 2021. (Fund: Other Self-Funded Insurance)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to purchase excess property insurance coverage for policies expiring April 1, 2021. (Fund: Other Self-Funded Insurance)

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

26. 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 \$26,125,513.40 with operating payments of \$11,196,807.90.

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

27. Authorize County Auditor to pay and release time-sensitive disbursements on March 18, 2021 to be ratified by Commissioners Court on March 23, 2021.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on March 18, 2021 to be ratified by Commissioners Court on March 23, 2021.

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

28. Adjournment.

Commissioners Court adjourned at 1:23 p.m. on Tuesday, March 9, 2021.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas