

MINUTES

BE IT REMEMBERED, That on this 27TH DAY of APRIL, 2021, 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 |

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 Vincent Morales.

Invocation and Pledges of Allegiance by Commissioner Vincent Morales.

3. Approve minutes of regular meeting held on April 13, 2021.

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 April 13, 2021.

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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.

No public comments.

Judge George gave an update on Fort Bend County's COVID vaccine. The County is doing exceptionally well with administering the vaccines. There are 86.26% of the population of 65 and up who have been vaccinated as of this weekend. With the same population of 65 and up, 74.52% have been fully vaccinated. This number is 14 points higher than the average number for the state of Texas. There are 55.74% of the population of 16 and up who have received at least one dose of the vaccination in Fort Bend County. With the same population of 16 and up, there are 40.71% fully vaccinated in the County compared to the state of Texas that has 32% vaccinated. The Vaccine Lab On Wheels has been taken to various locations within Fort Bend County and has been well received.

Judge George recognized Nancy Sparrow, Director of Records Management who will be retiring after 21 years and 9 months with the County. A Certificate of Recognition was presented to Ms. Sparrow by Judge and the Commissioners.

Commissioner DeMerchant presented Pet Partners with a Proclamation for the work they do in the community and especially during this past year during the pandemic. Marian Nixon, Stewart Nixon, Al Dobson and Barbara Dobson were in court to receive the Proclamation. The National Therapy Animal Day is April 30, 2021.

The Henderson Foundation Board gave each member of the Court a book "The Quiet Sound of Trumpets".

In celebration of Muslim holy month of Ramadan, Islamic artwork will be displayed in the Historic Courthouse Rotunda May 3 - 12, 2021.

5. PUBLIC HEARINGS: 1:11 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 Candela Sec 2, Precinct 3.**
- B. Acceptance of the traffic control plan for Veranda Section Thirty-One, Precinct 1.**
- C. Acceptance of the traffic control plan for Walnut Creek Section Twenty Four, Precinct 1.**
- D. Acceptance of the traffic control plan for Williams Ranch Sec 5, Precinct 1.**
- E. Acceptance of the traffic control plan for Providence at Kingdom Heights, Precinct 1.**
- F. Acceptance of the traffic control plan for Sienna Plantation Section 28, Precinct 1.**
- G. Acceptance of the traffic control plan for Katy Gaston Road, Mobility Projects No. 733 and 733A (2007) from FM 1093 to Cinco Ranch Boulevard, Precinct 3.**

Item 5 continued - Public Hearings:

H. Acceptance of the traffic control plan for Spring Green Boulevard within Silver Ranch Sec 10 and 11, Spring Green Blvd North of Hawks Prairie Blvd STD, Spring Green Blvd North of Roesner Road STD, Roesner Road East of Spring Green STD, Spring Green Boulevard from Roesner Road to Pine Mill Ranch Drive STD, Spring Green Boulevard Extension from Evans Mill Lane North to Rosener Road STD, Spring Green Boulevard at Cinco Ranch Boulevard, Cinco Ranch Boulevard at Spring Green Boulevard, Spring Green Boulevard at F.M. 1093, and Fry Road Street Dedication No. 2, Precinct 3.

I. Acceptance of the traffic control plan for Grand Vista Section 19, Precinct 2.

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

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

CONSENT AGENDA ITEMS: 6-23

6. OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:

Sheriff's Office: Approve change in mode of transportation for J. Kelly to Durango, Colorado, May 22-31, 2021, to attend the Equine Investigation Training. (Fund: Sheriff's Office, Enforcement)

7. COUNTY JUDGE:

A. Approve request for Historic Site Property Tax Exemption from the General Fund for the Simonton School located at 34935 FM 1093 in Simonton, Texas for tax year 2021.

B. Record into Minutes the following agreements executed by the County Judge as Emergency Management Director during the Declaration of a Local State of Disaster for Public Health (COVID-19) pursuant to §418.108(a) of the Texas Government Code:

- Temporary Facility Use Agreement between Fort Bend County and BAPS Charities for communicable disease response at 1150 Brand Lane, Stafford Tx. 77477
- Temporary Facility Use Agreement between Fort Bend County and The American Legion 942 for communicable disease response at 311 Ulrich St., Sugar Land Tx. 77498
- Temporary Facility Use Agreement between Fort Bend County and Ismaili Jamatkhana and Center for communicable disease response at 1700 1st Colony Blvd., Sugar Land Tx. 77479

8. COMMISSIONER, PCT. 3:

Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Weston Lakes Property Owners Association, effective through September 30, 2021.

9. AUDITOR:

- A. Approve Amendments to Agreements with Non-profit Entities; Attack Poverty and Second Mile originally approved by Commissioners Court on December 15, 2020 to extend the performance date through December 31, 2021 with no change in funding amount. (Funding from CARES Act- Local Government Assistance Program)**
- B. Accept the Fort Bend County Annual Comprehensive Financial Report for the year end September 30, 2020, audited by Whitley Penn, LLP.**

10. BUDGET TRANSFER(s)

- A. 505th District Court: Approve transfer in the amount of \$111 from Supplies and Maintenance into Information Technology to allocate funds for the purchase of a portable hard drive and SD card.**
- B. Social Services: Approve transfer in the amount of \$550 from Travel to Information Technology Fees to allocate funds for 5 month subscription to Transunion Risk and Alternative Data Solutions, Inc. (TLO).**
- C. Justice of the Peace 2: Approve transfer in the amount of \$1,577 from Supplies and Maintenance into Information Technology to allocate additional funds for a Dell Computer and Computer Accessories for the Court.**
- D. 400th District Court: Approve transfer in the amount of \$94 from Supplies and Maintenance into Information Technology to allocate additional funds for the purchase of a keyboard.**
- E. Risk Management: Approve transfer in the amount of \$1,800 from Travel & Training into Information Technology to allocate funds for the purchase of a network printer.**
- F. Facilities Management & Planning: Approve transfer in the amount of \$4,950 from Supplies & Maintenance into Information Technology to allocate funds needed for IT expenses related to the office relocation/expansion of Behavioral Health, Public Defender and Constable Pct. 1 offices.**

11. COUNTY TREASURER:

Approve monthly report submitted by the County Treasurer for March 2021, and authorize advertisement of Affidavit of the same, in accordance with Local Government Code 114.026.

12. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 20PV100-05 in the amount of \$32,933.25 to Isani Consultants, LP for professional engineering services regarding West Sycamore Road, Segment 3, Mobility Bond Project No. 17123x, Precinct 1. (Fund: Landfill Tipping Fee)**
- B. Approve payment of Invoice No. 10050964 in the amount of \$4,124.93 to Halff Associates, Inc. for professional engineering services regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 1. (Fund: Mobility Bonds)**

Item 12 continued - Engineering - Payments:

- C. Approve payment of Invoice No. 23460101 Final in the amount of \$5,500.00 to Bio-West, Inc. for environmental services regarding projects funded by Landfill Tipping Fees within Precinct 1. (Fund: Landfill Tipping Fees)**
- D. Approve payment of Invoice No. 27-0155190 in the amount of \$1,445.00 to IDS Engineering Group for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: Mobility Bonds)**
- E. Approve payment of Invoice No. 202104780 in the amount of \$3,710.00 to Berg-Oliver Associates, Inc. for professional environmental services regarding FM 521 South, Mobility Bond Project No. 17111, Precinct 1. (Fund: Mobility Bonds)**
- F. Approve payment of Invoice No. 3024400145 in the amount of \$175.00 to Huitt-Zollars for professional engineering services regarding Old Needville-Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: Mobility Bonds)**
- G. Approve payment of Invoice No. 83058 in the amount of \$4,800.77 to R.G. Miller Engineers, Inc. for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17102, Precinct 1. (Fund: Mobility Bonds)**
- H. Approve payment of Invoice No. 3462 in the amount of \$1,718.43 to CivilCorp, LLC. for professional engineering services regarding Williams School Road at FM 360 Intersection, Mobility Bond Project No. 17116, Precinct 1. (Fund: Mobility Bonds)**
- I. Approve payment of Invoice No. 32500 in the amount of \$27,470.86 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Segment 2, Mobility Bond Project No. 17201, Precincts 1 and 2. (Fund: Mobility Bonds)**
- J. Approve payment of Invoice No. 202104885 in the amount of \$162.50 to Berg-Oliver Associates, Inc. for professional environmental services regarding Lake Olympia, Segment 2, Mobility Bond Project No. 13217x, Precincts 1 and 2. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 2578 in the amount of \$20,506.00 to Taylor Construction Management, LLC for construction inspection services for Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- L. Approve payment of Invoice No. 27 in the amount of \$8,982.50 to The Guess Group, Inc. for property acquisitions services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)**
- M. Approve payment of Invoice No. 19-0155175 in the amount of \$579.41 to IDS Engineering Group for professional engineering services regarding Bellaire Boulevard and Westmoor Drive, Mobility Bond Project No. 17209-12, Precinct 2. (Fund: Mobility Bonds)**
- N. Approve payment of Invoice No. 21-3149 in the amount of \$17,862.00 to Tolunay-Wong Engineers, Inc. for construction materials testing services regarding Lake Olympia Segment 1, Mobility Bond Project No. 13207, Precinct 2. (Fund: Mobility Bonds)**

Item 12 continued - Engineering - Payments:

- O. Approve payment of Invoice No. 27586 in the amount of \$2,615.00, Invoice No. 27653 in the amount of \$5,487.00, Invoice No. 27729 in the amount of \$6,828.00 and Invoice No. 27806 in the amount of \$15,593.50 to Geotest Engineering, Inc. for construction material testing regarding Beechnut Street, Mobility Bond Project No. 17204, Precincts 2 and 3. (Fund: Mobility Bonds)**
- P. Approve payment of Invoice No. 3 in the amount of \$466,772.24 to Allgood Construction Company, Inc. for construction of Katy Flewellen Road, Mobility Project No. 13316, Precinct 3. (Fund: Mobility Bonds)**
- Q. Approve payment of Invoice No. 5 in the amount of \$5,967.30 and Invoice No. 6 in the amount of \$18,557.70 to Costello, Inc. for professional engineering services regarding Pecan Creek Road and Cedar Creek Road bridges, Project No. BR19301, Precinct 3. (Fund: General Fund, Advance Funding Resolution)**
- R. Approve payment of Invoice No. 3460 in the amount of \$4,402.88 to CivilCorp for professional engineering services regarding Katy Flewellen, Mobility Bond Project No. 13316, Precinct 3. (Fund: Mobility Bonds)**
- S. Approve payment of Invoice No. 3463 in the amount of \$182,973.49 to CivilCorp LLC for professional engineering services regarding McCrary Road, Mobility Bond Project No. 17313x, Precinct 3. (Fund: Mobility Bonds)**
- T. Approve payment of Invoice No. 87047 in the amount of \$165.00 to Edminster Hinshaw Russ & Associates, Inc. dba EHRA for professional engineering services regarding Cane Island Segment 2, Mobility Bond Project No. 17308, Precinct 3. (Fund: Mobility Bonds)**
- U. Approve payment of Invoice No. 22168 in the amount of \$179.70 to CivilTech Engineering, Inc. for professional engineering services regarding Peek Road Segment 1, Mobility Bond Project No. 17307, Precinct 3. (Fund: Mobility Bonds)**
- V. Approve correction for Agenda Item 12S on Commissioners Court 04/06/2021 so it reads: "Approve payment of Invoice No. 3432 in the amount of \$11,382.90 and Invoice No. 3449 in the amount of \$2,255.82 to CivilCorp for professional engineering services regarding Katy Flewellen, Mobility Bond Project No. 13316, Precinct 3." (Fund: Mobility Bonds)**
- W. Approve payment of Invoice No. 19-0155218 in the amount of \$47,478.75 to IDS Engineering Group for professional engineering services regarding Harlem Road, Mobility Bond Project No. 17402, Precincts 3 and 4. (Fund: Mobility Bonds)**
- X. Approve payment of Invoice No. FBC2021 JSHARP-1001 in the amount of \$78,922.86 to SES Horizon Consulting Engineers Inc. for professional engineering services regarding John Sharp Drive, Mobility Bond Project No. 17421x, Precinct 4. (Fund: Mobility Bonds)**
- Y. Approve payment of Invoice No. 6-0155289 Final in the amount of \$8,225.00 to IDS Engineering Group for professional engineering services regarding Precinct 4 Mobility Study, Mobility Bond Project No. 17420x, Precinct 4. (Fund: Mobility Bonds)**

13. ENGINEERING-PERMITS:

- A. Approve permit application from PS Light Wave, Inc to install utility cable along Miller Road, Permit No. 2021-45209 Precinct 1.**
- B. Approve permit application from T Construction, LLC to install sanitary sewer line along Buffalo Creek, Permit No. 2021-45338, Precinct 1.**
- C. Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Arbor Ranch Circle and Arbor Ranch Drive, Permit No. 2021-45089, Precinct 1.**
- D. Approve permit application from PS Light Wave, Inc to install utility cable along Tigner Road, Permit No. 2021-45201, Precinct 1.**
- E. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Old Needville-Fairchilds Road, Permit No. 2021-43172, Precinct 1.**
- F. Approve permit application from PS Light Wave, Inc to install fiber optic cable crossing under East Palm Street, Permit No. 2021-44862, Precinct 1.**
- G. Approve permit application from ProEnergy Services, LLC to install two new commercial driveways and one construction entrance at 2929 Lockwood Road, Permit No. 2021-44891, Precinct 1.**
- H. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Richmond Parkway, Permit No. 2021-44848, Precinct 1.**
- I. Approve permit application from CenterPoint Energy to install residential streetlights along Circle Seven Road, Permit No. 2021-44850, Precinct 1.**
- J. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas to install fiber optic cable crossing under 5th Street, Permit No. 2021-45165, Precinct 2.**
- K. Approve permit application from Linco Construction Co., Inc. to install two storm water outfalls into County drainage easement Ditch VII-B, Permit No. 2021-45021, Precinct 2.**
- L. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Fulshear Gaston Road, Permit No. 2021-44500, Precinct 3.**
- M. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Holmes Road, Permit No. 2021-44849, Precinct 3.**
- N. Approve permit application from C. E. Barker, Ltd., By: SF Barker Management, LLC to remove and replace pavement along Endeavor River Road for the installation of a box culvert, Permit No. 2021-44854, Precinct 3.**
- O. Approve permit application from SiEnergy, L.P. to install a gas line along Beechnut Street, Permit No. 2021-44851, Precinct 3.**
- P. Approve release of performance bond from Leon, Inc. for work completed within County drainage easement Ditch H, Permit No. 2020-39385, Precinct 4.**

Item 13 continued - Engineering - Permits:

- Q. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along West Aliana Trace Drive, Permit No. 2021-44897, Precinct 4.**
 - R. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along LJ Parkway, South Shadow Mist Lane, Herrin Landing Blvd, and Pebble Heights Lane, Permit No. 2021-44852, Precinct 4.**
 - S. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along W Grand Parkway S, Permit No. 2021-44932, Precinct 4.**
 - T. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Hagerson Road, Permit No. 2021-45273, Precinct 4.**
 - U. Approve permit application from E Contractors USA, LLC to install three commercial driveways at 9550 Harlem Road, Permit No. 2021-44195, Precinct 4.**
 - V. Approve release of performance bond from Sovereign Builders, Inc. dba Construction LTD for work completed on University Boulevard, Permit No. 2017-16004, Precinct 4.**
- 14. ENGINEERING-DEVELOPMENT:**
- A. Accept the streets in Plantation River Parkway: Sienna River Parkway 3,632.78 LF, Heritage Park Drive 581.01 LF, for a total of 4,213.79 LF and release the bond in the amount of \$403,275.60, Precinct 1.**
 - B. Accept the streets in Horton Vista Drive Street Dedication Sec 1: Horton Vista Drive 1,620.72 LF, Sutton Heights Drive 60.00 LF, Northwood Ridge Lane 58.80 LF, for a total of 1,739.52 LF and release the bond in the amount of \$141,610.00, Precinct 2.**
 - C. Accept the streets in Willow Creek Farms II, Sec 7: Willow Crossing Drive 168.57 LF, Willow Rock Way 383.00 LF, Twisting Springs Drive 431.00 LF, Cascading Brook Way 1,005.00 LF, Willowmoor Lane 1,258.00 LF, Green Willow Court 161.00 LF, Willow Park Drive 55.00 LF, for a total of 3,461.57 LF and release the bond in the amount of \$242,340.00, Precinct 3.**
 - D. Accept the streets in Firethorne West Sec 11: Dalea Court 170.25 LF, Joan Collier Trace 326.95 LF, Crossvine Drive 469.21 LF, Copperleaf Court 229.23 LF, Teal Laurel Drive 294.30 LF, Mist Flower Court 220.27 LF, South Firethorne Road 403.22 LF, Blue Finch Court 1,061.39 LF, Walnut Crest Drive 398.50 LF, for a total of 3,573.32 LF and release the bond in the amount of \$261,940.00, Precinct 3.**
 - E. Approve the plat for Richmond Town Center, Precinct 1.**
 - F. Approve the plat for The Bend in Jordan Ranch, Precinct 3.**
 - G. Approve the plat for the roads within Jordan Ranch Sec 25, Precinct 3.**
 - H. Approve the plat for the lots within Jordan Ranch Sec 25, Precinct 3.**
 - I. Approve the plat for the roads within Sienna Section 26, Precinct 1.**

Item 14 continued - Engineering - Development:

- J. Approve the plat for the lots within Sienna Section 26, Precinct 1.**
- K. Approve the plat for the roads within Sienna Section 33C, Precinct 1.**
- L. Approve the plat for the lots within Sienna Section 33C, Precinct 1.**
- M. Set public hearing for acceptance of the traffic control plan for Sunset Crossing Bryan Road Phase One, Precinct 1. *(Tuesday, May 25, 2021 at 1:00 p.m.)***
- N. Set public hearing for acceptance of the traffic control plan for Highland Meadows, Section One, Precinct 1. *(Tuesday, May 25, 2021 at 1:00 p.m.)***
- O. Set public hearing for acceptance of the traffic control plan for Veranda Section Thirty-Four Precinct 1. *(Tuesday, May 25, 2021 at 1:00 p.m.)***
- P. Set public hearing for acceptance of the traffic control plan for Reading Road in Bonbrook Plantation South Section 5, Precinct 1. *(Tuesday, May 25, 2021 at 1:00 p.m.)***
- 15. 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. 594396954 in the amount of \$1,156.00, to Home Depot for FFE regarding the Landmark Community Center;**
 - B. Pay Application No. 7 in the amount of \$268,645.27 to Crain Group for construction services regarding the Precinct 3 Public Safety;**
 - C. Invoice No. 163788711001 in the amount of \$329.89, to Office Depot for FFE regarding the Landmark Community Center;**
 - D. Invoice No. 12296 in the amount of \$1,942.50, to Latta Tech for video System retrofit regarding the 15 Building IP Video Surveillance Upgrades;**
 - E. Invoice No. 130866 in the amount of \$878.00, to Alpha Testing, for materials testing regarding the South Post Oak Football Complex;**
 - F. Invoice No. 3138935-00 in the amount of \$1,739.59 to Dealers Electrical Supply, for electrical supplies regarding the Animal Services Expansion;**
 - G. Invoice No. 2021000559 in the amount of \$711.00 to, Department of State Health, for fees regarding the Emergency Operations Center;**
 - H. Invoice No. 44711 in the amount of \$5,827.32 from Gomez Floor Covering, for flooring regarding Constable 2 Renovations;**
 - I. Invoice No. GB00404285 in the amount of \$101.00, to SHI Government Solutions for FFE regarding the Landmark Community Center;**

Item 15 continued - Facilities Management & Planning:

- J. Invoice No. A0019542 in the amount of \$1,759.34 to Ray Glass for window repair regarding the Landmark Community Center;
 - K. Invoice No. 44314293, in the amount of \$1,230,737.00 to Johnson Controls, for facility improvement measures regarding the Facilities Improvements Project;
 - L. Pay Application No. 2, in the amount of \$73,360.98 to Crain Group for construction services regarding the Emergency Operations Center.
16. **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority reviewed the following items at their regular Board meeting held on April 21, 2021, and makes the following recommendation to Commissioners Court:
- Approve Adoption of Fort Bend County Toll Road Authority's Order Adopting Rules for Electronic Bidding.
17. **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 April 21, 2021, and makes the following recommendations to Commissioners Court:
- A. Approve Standard Utility Agreement between Fort Bend Grant Parkway Toll Road Authority and Enterprise Products Partners, LP.
- Correction should read: Approve Standard Utility Agreement between Fort Bend Grant Parkway Toll Road Authority and **Enterprise Crude Pipeline**.
- B. Approve Adoption of Fort Bend Grand Parkway Toll Road Authority's Order Adopting Rules for Electronic Bidding.
18. **HUMAN RESOURCES:**
- A. Approve the rehire of former employee Bianca Mach who terminated employment on June 9, 2017, and will be rehired effective May 3, 2021.
 - B. Approve the rehire of former employee Nicolas Mauricio, Jr. who terminated employment on August 9, 2013, and will be rehired effective May 3, 2021.
 - C. Approve request for withdrawal of 480 hours from the Shared Sick Leave Pool for employee of the Sheriff's Office, Position No. 5601-0337.
19. **PARKS & RECREATION:**
- A. Accept and record the generous donation by Rufus Green; of steel poles for the repair and replacement of barbecue pits in Four Corners Community Park.
 - B. Accept and record the generous donation from the Texas Wildlife Rehabilitation Coalition; of four (4) owl nesting boxes to be placed in Bates Allen Park (2); Daily Park (1); and Jones Creek Ranch Park (1).

20. PUBLIC TRANSPORTATION:

- A. Approve payment of invoice No. 9825463566 in the amount of \$298.44 to Grainger for lockout station and rim exit device regarding the Transit Center, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**
- B. Approve payment of invoice No. 43590 in the amount of \$5,939.93 to Core Office Interiors for additional cubicle panels and new glass stackers separation panels regarding the Transit Center, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**
- C. Approve Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion For Covered Contracts and Statement of Certification Regarding Title VI as required by the Houston Galveston Area Council.**

21. PURCHASING:

- A. Authorize advertising for bids for construction of Benton Road from FM 762 to 300' South of Reading Road, Mobility Bond Project 17110.**
- B. Authorize advertising for bids for construction of Avenue E from Promenade Blvd. to Shady Dale Dr., Mobility Bond Project 17220X.**
- C. Authorize advertising for Qualifications for Design/Build for a replacement EMS Paramedic 602 Station in Rosenberg.**
- D. Authorize advertising for bids for irrigation and landscaping for Missouri City Gym parking lot.**
- E. Approve Agreement for renewal of Arbitrage Rebate Compliance Services between Fort Bend County and Arbitrage Compliance Services, Inc. pursuant to SOQ 04-029 in the amount not to exceed \$22,500 effective through September 30, 2021. (Fund: Non-Departmental, Fees)**

22. ROAD & BRIDGE:

Vehicle Maintenance: Approve payment of Invoice No. MF196145 for an amount totaling \$27,721.00 to Classic Chevrolet for approved 2021 vehicles. (Fund: Advance Funding Resolution/Certificates of Obligation)

23. TAX ASSESSOR/COLLECTOR:

- A. Approve & record into Minutes tax payment refunds in the amount of \$20,243.68 for the Office of Carmen P. Turner.**

Item 23 continued - Tax Assessor/Collector:

B. Record into Minutes the Summary Monthly Report of Property Taxes Collected in March 2021 as submitted by the Office of Carmen P. Turner, Tax Assessor/Collector.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 23, with a noted correction to 17A.

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

Item 17A should read: Approve Standard Utility Agreement between Fort Bend Grand Parkway Toll Road Authority and [Enterprise Crude Pipeline](#).

24. COUNTY JUDGE:

Take all appropriate action on Resolution establishing the Fort Bend Sustainability Working Group to develop a sustainability plan, provide recommendations and promote a more sustainable community.

Pulled

25. COMMISSIONER, PCT. 3:

Take all appropriate action on Interlocal Agreement between Fort Bend County and Grand Lakes Municipal Utility District No. 4 for the construction of a sidewalk along Peek Road in an amount not to exceed \$94,888.50, Project No. 20308 Sidewalk Improvements. (Fund: 2020 Mobility Bonds)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Grand Lakes Municipal Utility District No. 4 for the construction of a sidewalk along Peek Road in an amount not to exceed \$94,888.50, Project No. 20308 Sidewalk Improvements. (Fund: 2020 Mobility Bonds)

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

26. COMMISSIONER, PCT. 4:

Take all appropriate action to authorize the Capital Improvement Project (CIP), for preliminary Architectural Drawings for future Precinct 4 Annex, in an amount not to exceed \$45,000. (Fund: Advance Funding / Certificate of Obligation)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the Capital Improvement Project (CIP), for preliminary Architectural Drawings for future Precinct 4 Annex, in an amount not to exceed \$45,000. (Fund: Advance Funding / Certificate of Obligation)

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

27. AUDITOR:

- A. Take all appropriate action to authorize the County Auditor and County Attorney to negotiate Consultant Agreement with scope of work with Guidehouse to assist with the administration of funding from CARES Act ERAP FEMA and ARPA, and authorize County Judge to execute all documents pertaining to the Agreement.**

ITEM FAILED DUE TO NO MOTION

- B. Take all appropriate action on Amendment to CARES Act Funding Allocation Distribution Agreement between Fort Bend County and the City of Stafford, approved by Commissioners Court on June 2, 2020 and additional funding allocated January 12, 2021.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to CARES Act Funding Allocation Distribution Agreement between Fort Bend County and the City of Stafford, approved by Commissioners Court on June 2, 2020 and additional funding allocated January 12, 2021.

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

Item 27 continued - Auditor:

C. Take all appropriate action on the engagement of Co-Bond Counsel for the issuance of Senior Lien Toll Road Revenue Bonds, Series 2021.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to authorize the engagement of Co-Bond Counsel for the issuance of Senior Lien Toll Road Revenue Bonds, Series 2021 with Holland & Knight LLP as Bond Counsel and The Muller Law Group, PLLC as Co-Bond Counsel.

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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 the engagement of Disclosure Counsel for the issuance of Senior Lien Toll Road Revenue Bonds, Series 2021.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve the engagement of Disclosure Counsel for the issuance of Senior Lien Toll Road Revenue Bonds, Series 2021 with McCall Parkhurst & Horton LLP as Disclosure Counsel.

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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 Appointment of Underwriters for the issuance of Senior Lien Toll Road Revenue Bonds, Series 2021.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve Appointment of Underwriters for the issuance of Senior Lien Toll Road Revenue Bonds, Series 2021 with JP Morgan Securities LLC as Senior Manager (40%), Mesirov Financial Inc as Co-Manager (20%), Rice Financial Products Co. as Co-Manager (20%), and Wells Fargo Securities as Co-Manager (20%).

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

Item 27 continued - Auditor:

F. Take all appropriate action to authorize the engagement of Co-Bond Counsel for the issuance of Senior Lien Toll Road Revenue Bonds for Fort Bend Grand Parkway Toll Road Authority, Series 2021.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize the engagement of Co-Bond Counsel for the issuance of Senior Lien Toll Road Revenue Bonds for Fort Bend Grand Parkway Toll Road Authority, Series 2021 with Orrick, Herrington & Sutcliffe LLP as Co-Bond Counsel and The Muller Law Group, PLLC as Co-Bond Counsel.

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

G. Take all appropriate action on the engagement of Disclosure Counsel for the issuance of Fort Bend Grand Parkway Toll Road Authority Senior Lien Toll Road Revenue Bonds, Series 2021.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the engagement of Disclosure Counsel for the issuance of Fort Bend Grand Parkway Toll Road Authority Senior Lien Toll Road Revenue Bonds, Series 2021 with West & Associates LLP as Disclosure Counsel.

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

H. Take all appropriate action on the appointment of underwriters for the issuance of Grand Parkway Senior Lien Toll Road Revenue Bonds, Series 2021.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the appointment of underwriters for the issuance of Grand Parkway Senior Lien Toll Road Revenue Bonds, Series 2021 with RBC Capital Markets as Senior Manager (60%) and Raymond James as Co-Manager (40%).

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

Item 27 continued - Auditor:

- I. Take all appropriate action on request to reclassify vacant position Number 4951-0010 from Audit Assistant Accounts Payable, Grade 10 of the Administrative Clerical Policy Group to Accounts Payable Auditor, Grade 11 of the Professional Management Group, effective June 7, 2021. (Fund: Auditor's Office)**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant position Number 4951-0010 from Audit Assistant Accounts Payable, Grade 10 of the Administrative Clerical Policy Group to Accounts Payable Auditor, Grade 11 of the Professional Management Group, effective June 7, 2021. (Fund: Auditor's Office)

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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 request for new full-time, temporary position, Accounts Payable Auditor, Grade 11 of the Professional Management Policy Group, in the County Auditor's Office effective June 7, 2021 through June 11, 2021. (Fund: Auditor's Office)**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request for new full-time, temporary position, Accounts Payable Auditor, Grade 11 of the Professional Management Policy Group, in the County Auditor's Office effective June 7, 2021 through June 11, 2021. (Fund: Auditor's Office)

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

28. BEHAVIORAL HEALTH SERVICES:

Take all appropriate action on Agreement between Fort Bend County and the Alliance for Strong Families and Communities for grant funding in an amount of \$50,000 for participation in the Texas Change in Mind Learning Collaborative, effective from April 2021 through June 2023.

Pulled

29. COUNTY ATTORNEY:

Take all appropriate action on request to purchase Parcel 105 in an amount of \$1,000 plus necessary costs, authorize County Judge to sign all closing documents regarding said parcel for FM 521 (North), Mobility Bond Project No. 17113, Precinct 1, and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase Parcel 105 in an amount of \$1,000 plus necessary costs, authorize County Judge to sign all closing documents regarding said parcel for FM 521 (North), Mobility Bond Project No. 17113, Precinct 1, and authorize County Clerk to record in the Official Public Records at no cost.
(Fund: Mobility Bonds)

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

30. DISTRICT ATTORNEY:

Take all appropriate action on Resolution and request to ratify Application to the Texas Office of the Attorney General for the Victim Coordinator and Liaison Grant, in an amount of \$25,454 to expand and enhance services to crime victims, for the period of September 1, 2021 through August 31, 2023, 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 Resolution and request to ratify Application to the Texas Office of the Attorney General for the Victim Coordinator and Liaison Grant, in an amount of \$25,454 to expand and enhance services to crime victims, for the period of September 1, 2021 through August 31, 2023, with no cash match required by Fort Bend County.

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

31. ENGINEERING:

- A. Take all appropriate action on request to purchase Parcel 107 in an amount of \$3,117.95 plus necessary costs, authorize County Judge to sign all closing documents regarding said parcel for FM 521 (North), Mobility Bond Project No. 17113, Precinct 1 and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase Parcel 107 in an amount of \$3,117.95 plus necessary costs, authorize County Judge to sign all closing documents regarding said parcel for FM 521 (North), Mobility Bond Project No. 17113, Precinct 1 and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)

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

- B. Take all appropriate action to increase the contract amount to \$225,201.35 and approve payment of Invoice No. 3000986074 in an amount of \$48,201.35 to CenterPoint Energy pursuant to the Agreement approved by Commissioners Court on February 5, 2019, regarding Old Needville-Fairchilds Road, Mobility Bond Project 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 increase the contract amount to \$225,201.35 and approve payment of Invoice No. 3000986074 in an amount of \$48,201.35 to CenterPoint Energy pursuant to the Agreement approved by Commissioners Court on February 5, 2019, regarding Old Needville-Fairchilds Road, Mobility Bond Project No. 17109, Precinct 1. (Fund: Mobility Bonds)

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

Item 31 continued - Engineering:

C. Take all appropriate action on Agreement between Fort Bend County and Texas Department of Transportation for the Local On-System Improvement Project regarding Williams School Road at FM 360 Intersection, Mobility Bond Project No. 17116, Precinct 1.

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 Texas Department of Transportation for the Local On-System Improvement Project regarding Williams School Road at FM 360 Intersection, Mobility Bond Project No. 17116, Precinct 1.

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

D. Take all appropriate action on Agreement between Fort Bend County and Texas Department of Transportation for the Local On-System Improvement Project regarding Ransom Road, Mobility Bond Project No. 17102, Precinct 1.

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 Texas Department of Transportation for the Local On-System Improvement Project regarding Ransom Road, Mobility Bond Project No. 17102, Precinct 1.

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

E. Take all appropriate action on acceptance of 0.023 acre tract of land conveyed by Special Warranty Deed from Toll-GTIS Property Owner LLC, and Partial Release of Liens from U.S. Bank National Association to Fort Bend County regarding right of way for a right turn lane for Sienna Parkway at Sienna Oaks Precinct 1 and authorize County Clerk to record in the Official Public Records at no cost.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept 0.023 acre tract of land conveyed by Special Warranty Deed from Toll-GTIS Property Owner LLC, and Partial Release of Liens from U.S. Bank National Association to Fort Bend County regarding right of way for a right turn lane for Sienna Parkway at Sienna Oaks Precinct 1 and authorize County Clerk to record in the Official Public Records at no cost.

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

Item 31 continued - Engineering:

F. Take all appropriate action on request for variance to the zero-impact requirement as stated in Article 4, Section B.9 and B.10 of the Fort Bend County Regulations for Floodplain Management for Twinwood Parkway Phase 1B on behalf of LJA Engineering, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve variance to the zero-impact requirement as stated in Article 4, Section B.9 and B.10 of the Fort Bend County Regulations for Floodplain Management for Twinwood Parkway Phase 1B on behalf of LJA Engineering, Precinct 3.

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

G. Take all appropriate action on request for variance to the lot size requirements and building separation as stated in Section 5.12.C and 5.14 E, of the Fort Bend County Regulations of Subdivisions for Sienna Section 42 on behalf of TOLL-GTIS Property Owner 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 requirements and building separation as stated in Section 5.12.C and 5.14 E, of the Fort Bend County Regulations of Subdivisions for Sienna Section 42 on behalf of TOLL-GTIS Property Owner LLC, Precinct 1.

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

H. Take all appropriate action on plat for the roads within Sienna Section 42, 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 roads within Sienna Section 42, Precinct 1.

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

Item 31 continued - Engineering:

I. Take all appropriate action on plat for the lots within Sienna Section 42, 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 Sienna Section 42, Precinct 1.

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

J. Take all appropriate action on request for variance to the driveway spacing requirement as stated in Section 4 of the Fort Bend Policies and Procedures relating to access along the Fort Bend Westpark Tollway/FM 1093, Emergency Services District (ESD) No. 4, for location at 33301 FM 1093, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve variance to the driveway spacing requirement as stated in Section 4 of the Fort Bend Policies and Procedures relating to access along the Fort Bend Westpark Tollway/FM 1093, Emergency Services District (ESD) No. 4, for location at 33301 FM 1093, Precinct 3.

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

Item 31 continued - Engineering:

- K. Take all appropriate action to accept Part 1, being 0.0788 acre tract of land and Part 2, being 0.3113 acre tract of land conveyed by donation deed from Sawtelle Cinco Ranch LLC, and FPM Cinco Ranch LLC., to Fort Bend County and authorize payment of title policy and lender fees related to such conveyance, regarding Parcel 204 of Grand Parkway (SH 99) Frontage Roads Segment 1, Mobility Bond Project No. 17303, Precinct 3 and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to accept Part 1, being 0.0788 acre tract of land and Part 2, being 0.3113 acre tract of land conveyed by donation deed from Sawtelle Cinco Ranch LLC, and FPM Cinco Ranch LLC., to Fort Bend County and authorize payment of title policy and lender fees related to such conveyance, regarding Parcel 204 of Grand Parkway (SH 99) Frontage Roads Segment 1, Mobility Bond Project No. 17303, Precinct 3 and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)

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

- L. Take all appropriate action on request for temporary road closure beginning April 28, 2021 until the end of project, pursuant to Section 251.011 of the Texas Transportation Code, for Endeavor River Road between Golden Spike Court and Endeavor River Court on behalf of DR Horton and Fort Bend County Municipal Utility District No. 182, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request for temporary road closure beginning April 28, 2021 until the end of project, pursuant to Section 251.011 of the Texas Transportation Code, for Endeavor River Road between Golden Spike Court and Endeavor River Court on behalf of DR Horton and Fort Bend County Municipal Utility District No. 182, Precinct 3.

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

Item 31 continued - Engineering:

M. Take all appropriate action on Roadway Use and Maintenance Agreement between Fort Bend County and AP Solar 2, LLC., regarding Fighting Jays Solar Farm, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Roadway Use and Maintenance Agreement between Fort Bend County and AP Solar 2, LLC., regarding Fighting Jays Solar Farm, Precinct 1.

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

N. Take all appropriate action to approve permit application from M. A. Mortenson Company for the maintenance of county roadways impacted during construction activities for the Fighting Jays Solar Project, Permit No. 2021-45487, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve permit application from M. A. Mortenson Company for the maintenance of county roadways impacted during construction activities for the Fighting Jays Solar Project, Permit No. 2021-45487, Precinct 1.

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

O. Take all appropriate action on acceptance of 1.204 acre tract of land conveyed by Dedication Deed from Fort Bend Independent School District to Fort Bend County for Fort Bend Grand Parkway Toll Road Authority Project No. 1002 and authorize County Clerk to record in the Official Public Records at no cost.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to accept 1.204 acre tract of land conveyed by Dedication Deed from Fort Bend Independent School District to Fort Bend County for Fort Bend Grand Parkway Toll Road Authority Project No. 1002 and authorize County Clerk to record in the Official Public Records at no cost.

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

Item 31 continued - Engineering:

- P. Take all appropriate action to approve Consent and Release related to a landscape easement and building set back line affecting the 1.204 acre tract of land being conveyed by Fort Bend Independent School District to Fort Bend County and authorize County Clerk to record in the Official Public Records at no cost.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Consent and Release related to a landscape easement and building set back line affecting the 1.204 acre tract of land being conveyed by Fort Bend Independent School District to Fort Bend County and authorize County Clerk to record in the Official Public Records at no cost.

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

32. HEALTH & HUMAN SERVICES:

- A. Clinical Health Services: Take all appropriate action on Texas Department of State Health Services Contract No. HHS001019500016 to receive grant funds in an amount of \$2,602,223 in support of the Local Health Entity COVID-19 Vaccination Program, with no cash match required by Fort Bend County, effective from date of execution through June 30, 2024.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Texas Department of State Health Services Contract No. HHS001019500016 to receive grant funds in an amount of \$2,602,223 in support of the Local Health Entity COVID-19 Vaccination Program, with no cash match required by Fort Bend County, effective from date of execution through June 30, 2024.

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

Item 32 continued - Health & Human Services:

B. Animal Services: Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Rosenberg for the Trap and Neuter Return Program, effective through September 30, 2022.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and City of Rosenberg for the Trap and Neuter Return Program, effective through September 30, 2022.

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

33. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action on submission of the Supplemental Statement of Grant Award from the State of Texas, Office of the Governor, Grant Number 2971706; 2021 Urban Area Security Initiative EOC Technology Sustainment Project, to accept additional funds in an amount of \$14,100 for a total project amount of \$72,960, with no cash match required by Fort Bend County. (Funding: Homeland Security Grant Program)

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve submission of the Supplemental Statement of Grant Award from the State of Texas, Office of the Governor, Grant Number 2971706; 2021 Urban Area Security Initiative EOC Technology Sustainment Project, to accept additional funds in an amount of \$14,100 for a total project amount of \$72,960, with no cash match required by Fort Bend County. (Funding: Homeland Security Grant Program)

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

34. MEDICAL EXAMINER:

- A. Take all appropriate action on request for two new positions in the Medical Examiner's Office, Deputy Medical Examiner, Grade 17 of the Professional Management Policy Group and Investigator, Grade 11 of the Law Enforcement Policy Group, effective April 27, 2021, due to an increase in Medical Examiner Agreements with surrounding counties.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for two new positions in the Medical Examiner's Office, Deputy Medical Examiner, Grade 17 of the Professional Management Policy Group and Investigator, Grade 11 of the Law Enforcement Policy Group, effective April 27, 2021, due to an increase in Medical Examiner Agreements with surrounding counties.

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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 to transfer the amount of \$226,515 as detailed on Director's form dated April 14, 2021 to amend the budget pursuant to Texas Local Government Code Section 111.07075 and allocate revenue received from Medical Examiner Agreements with surrounding Counties for the creation of new Deputy Medical Examiner and Investigator positions.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$226,515 as detailed on Director's form dated April 14, 2021 to amend the budget pursuant to Texas Local Government Code Section 111.07075 and allocate revenue received from Medical Examiner Agreements with surrounding Counties for the creation of new Deputy Medical Examiner and Investigator positions.

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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 Interlocal Agreement between Fort Bend County and Jackson County for performance of postmortem exams.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Jackson County for performance of postmortem exams.

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

35. PARKS & RECREATION:

A. Take all appropriate action on License Agreement between Fort Bend County and Fort Bend Elite Youth Sports, for use of baseball fields located within Fort Bend County, at the South Post Oak Sportsplex, 5535 Hobby Street, Houston, Texas.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve License Agreement between Fort Bend County and Fort Bend Elite Youth Sports, for use of baseball fields located within Fort Bend County, at the South Post Oak Sportsplex, 5535 Hobby Street, Houston, Texas.

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

Commissioner Prestage stated there are a number of these license agreements that will be coming up as the fields become more active. Commissioner would like to find a legal way for the Parks Director to possibly sign the contracts.

B. Take all appropriate action on License Agreement between Fort Bend County and South Post Oak Eagles Youth Football, for use of football fields located within Fort Bend County at the South Post Oak Sportsplex, 5535 Hobby Street, Houston.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve License Agreement between Fort Bend County and South Post Oak Eagles Youth Football, for use of football fields located within Fort Bend County at the South Post Oak Sportsplex, 5535 Hobby Street, Houston.

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

C. Take all appropriate action on License Agreement between Fort Bend County and Fort Bend Sea Hawks youth Football and Cheer Organization, for use of football field at Mustang Community Center Park, 4521 FM 521 Fresno, TX 77545.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve License Agreement between Fort Bend County and Fort Bend Sea Hawks youth Football and Cheer Organization, for use of football field at Mustang Community Center Park, 4521 FM 521 Fresno, TX 77545.

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

Item 35 continued - Parks & Recreation:

- D. Take all appropriate action on request to transfer full-time position number 6571-0003, Parks Operator II of the Operator Skilled Trade Policy Group from Jones Creek Ranch Park to Parks and Recreation, effective April 27, 2021.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve request to transfer full-time position number 6571-0003, Parks Operator II of the Operator Skilled Trade Policy Group from Jones Creek Ranch Park to Parks and Recreation, effective April 27, 2021.

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

- E. Take all appropriate action on a request to transfer the amount of \$16,219 from Jones Creek Ranch Park accounts into Parks accounts as detailed on the Finance Director’s form dated April 13, 2021 to allocate funds for the transfer of Parks Operator II from Jones Creek Ranch Park to the Parks and Recreation Department.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve request to transfer the amount of \$16,219 from Jones Creek Ranch Park accounts into Parks accounts as detailed on the Finance Director’s form dated April 13, 2021 to allocate funds for the transfer of Parks Operator II from Jones Creek Ranch Park to the Parks and Recreation Department.

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

- F. Take all appropriate action on request to transfer the amount of \$52,000 from Daily Park-Fees (\$26,000) and from Daily Park-Operating Supplies (\$26,000) into Parks Fees as detailed on Director's form dated April 15, 2021 to allocate funds to cover the budget shortfall in Mission Bend Boys & Girls Club Agreement.**

Pulled

Item 35 continued - Parks & Recreation:

- G. Take all appropriate action on a request to establish field reservation fees for all Non-Licensees for County Park Sports Fields at \$15 per hour without lights and \$25 per hour with lights, effective October 1, 2021.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve request to establish field reservation fees for all Non-Licensees for County Park Sports Fields at \$15 per hour without lights and \$25 per hour with lights, effective October 1, 2021.

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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 from Bella Vista Property Home Owners Association to waive rental fee for use of pavilion for Jones Creek Ranch Park on May 8, 2021.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve request from Bella Vista Property Home Owners Association to waive rental fee for use of pavilion for Jones Creek Ranch Park on May 8, 2021.

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

36. PURCHASING:

- A. Take all appropriate action to ratify the Agreement between Fort Bend County and Fort Bend County Heritage Unlimited Museum for renewal of professional services in historic preservation activities in an amount not to exceed \$27,500, effective through September 30, 2021. (Fund: Non-Departmental Fees)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to ratify the Agreement between Fort Bend County and Fort Bend County Heritage Unlimited Museum for renewal of professional services in historic preservation activities in an amount not to exceed \$27,500, effective through September 30, 2021. (Fund: Non-Departmental Fees)

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

Item 36 continued - Purchasing:

- B. Take all appropriate action on Amendment to Agreement between Fort Bend County and Crain Group, LLC, pursuant to RFP 20-060 for additional services for the construction of South Post Oak Park Expansion in an additional amount of \$244,622.35 for a total contract amount not to exceed \$5,463,705.35. (Fund: Advance Funding / Certificate of Obligation)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Crain Group, LLC, pursuant to RFP 20-060 for additional services for the construction of South Post Oak Park Expansion in an additional amount of \$244,622.35 for a total contract amount not to exceed \$5,463,705.35. (Fund: Advance Funding / Certificate of Obligation)

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

- C. Take all appropriate action on Third Amendment to Agreement between Fort Bend County and Teal Construction Company for Rehabilitation of the Landmark Community Center, pursuant to RFP 19-056 for reduction in services in an amount of \$16,472.63 for a total contract amount not to exceed \$4,765,036.91 and extend the time of performance through October 1, 2020. (Fund: 2015 Facilities Bond, Proposition 1)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement between Fort Bend County and Teal Construction Company for Rehabilitation of the Landmark Community Center, pursuant to RFP 19-056 for reduction in services in an amount of \$16,472.63 for a total contract amount not to exceed \$4,765,036.91 and extend the time of performance through October 1, 2020. (Fund: 2015 Facilities Bond, Proposition 1)

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

Item 36 continued - Purchasing:

- D. Take all appropriate action on request to appropriate funds for annual software subscription with Tiburon, Inc., a CentralSquare Company, sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, in an amount not to exceed \$339,689.50, effective February 1, 2021 through January 31, 2022. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve request to appropriate funds for annual software subscription with Tiburon, Inc., a CentralSquare Company, sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, in an amount not to exceed \$339,689.50, effective February 1, 2021 through January 31, 2022. (Fund: Information Technology)

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

- E. Take all appropriate action on Bid 21-066 for construction of driveways and side street drainage for Alice Street and South Post Oak Boulevard, for Trammel Fresno, Mobility Bond Project No. 746. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to award Bid 21-066 for construction of driveways and side street drainage for Alice Street and South Post Oak Boulevard, for Trammel Fresno, Mobility Bond Project No. 746 to lowest bidder, Antwi Industries, LLC, Houston in the amount of \$137,863. (Fund: Mobility Bonds)

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

- F. Take all appropriate action on request to purchase five (5) ambulance modules from Frazer, Ltd. for EMS, utilizing Buy Board Contract No. 570-18, for a total amount not to exceed \$679,100. (Fund: Advanced Funding Resolution, Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve request to purchase five (5) ambulance modules from Frazer, Ltd. for EMS, utilizing Buy Board Contract No. 570-18, for a total amount not to exceed \$679,100. (Fund: Advanced Funding Resolution, Certificates of Obligation)

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

Item 36 continued - Purchasing:

- G. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) for the purchase of items available from only one source; TriTech Software Systems a CentralSquare Technologies, LLC Company, as successor in interest to Tiburon, Inc., to provide public safety technical services, public safety management services, and extraction solution services in the amount not to exceed \$93,772. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) for the purchase of items available from only one source; TriTech Software Systems a CentralSquare Technologies, LLC Company, as successor in interest to Tiburon, Inc., to provide public safety technical services, public safety management services, and extraction solution services in the amount not to exceed \$93,772. (Fund: Information Technology)

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

- H. Take all appropriate action on Thirteenth Addendum to Software and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc., dba TripSpark Technologies pursuant to RFP 06-101 for Novus DRM and Training, for Public Transportation, in an amount not to exceed \$7,600. (Fund: Public Transportation, Grants)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the Thirteenth Addendum to Software and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc., dba TripSpark Technologies pursuant to RFP 06-101 for Novus DRM and Training, for Public Transportation, in an amount not to exceed \$7,600. (Fund: Public Transportation, Grants)

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

Item 36 continued - Purchasing:

- I. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and AIG Technical Services, LLC to increase the contract by \$779,328 for a total contract amount not to exceed \$1,603,848 pursuant to SOQ 14-025, regarding Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and AIG Technical Services, LLC to increase the contract by \$779,328 for a total contract amount not to exceed \$1,603,848 pursuant to SOQ 14-025, regarding Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)

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

- J. Take all appropriate action on Amendment to Agreement between Fort Bend County and A-Rocket Moving & Storage, Inc., for additional moving services, delivery and pickup of voting equipment, utilizing Buy Board Contract 559-18, in an additional amount of \$69,975, for a total contract amount not to exceed \$182,470. (Fund: Elections)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and A-Rocket Moving & Storage, Inc., for additional moving services, delivery and pickup of voting equipment, utilizing Buy Board Contract 559-18, in an additional amount of \$69,975, for a total contract amount not to exceed \$182,470. (Fund: Elections)

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

Item 36 continued - Purchasing:

- K. Take all appropriate action on Agreement between Fort Bend County and RPS Infrastructure, Inc. for Professional Engineering Services, regarding Sundial Park in an amount not to exceed \$87,640. (Fund: 2020 Parks Bond)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and RPS Infrastructure, Inc. for Professional Engineering Services, regarding Sundial Park in an amount not to exceed \$87,640. (Fund: 2020 Parks Bond)

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

- L. Take all appropriate action on request to add services to Bid 17-007, term contract for Armored Car Service, to increase the contract by \$269.54 per month, for a total monthly amount of \$15,051.03. (Fund: Non-Departmental)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request to add services to Bid 17-007, term contract for Armored Car Service, to increase the contract by \$269.54 per month, for a total monthly amount of \$15,051.03. (Fund: Non-Departmental)

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

- M. Take all appropriate action on Fifth Amendment to Lease Agreement between Fort Bend County and Realco TX 001, LLC in an amount of \$88,409.17 for rental of space to accommodate all COVID-19 response operations effective May 1, 2021 through May 31, 2021. (Fund: CARES-ERA)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Fifth Amendment to Lease Agreement between Fort Bend County and Realco TX 001, LLC in an amount of \$88,409.17 for rental of space to accommodate all COVID-19 response operations effective May 1, 2021 through May 31, 2021. (Fund: CARES-ERA)

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

Item 36 continued - Purchasing:

N. Take all appropriate action on Bid 21-060 for Purchase of Driver Shields and Accessories for Public Transportation.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reject and re-advertise on Bid 21-060 for Purchase of Driver Shields and Accessories for Public Transportation.

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

O. Take all appropriate action on Agreement between Fort Bend County and MPACT Strategic Consulting, LLC for professional consulting services for Texas Severe Winter Storms (DR-4586-TX) Emergency Management and Financial Reimbursement Services, utilizing H-GAC contract Number HP08-17, in an amount not to exceed \$250,000 effective through July 31, 2021. (Fund: February Weather Event)

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and MPACT Strategic Consulting, LLC for professional consulting services for Texas Severe Winter Storms (DR-4586-TX) Emergency Management and Financial Reimbursement Services, utilizing H-GAC contract Number HP08-17, in an amount not to exceed \$250,000 effective through July 31, 2021. (Fund: February Weather Event)

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

P. Take all appropriate action on Bid 21-069 for construction of Lift Station at Packer Lane for Fort Bend County Mobility Bond Project No. 13219X.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reject and re-advertise on Bid 21-069 for construction of Lift Station at Packer Lane for Fort Bend County Mobility Bond Project No. 13219X.

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

Item 36 continued - Purchasing:

- Q. Take all appropriate action on proposal from FireTron utilizing The Interlocal Purchasing System contract RCSP 190201 to repair fire sprinkler system in the Fort Bend County Jail for an amount not to exceed \$71,554. (Fund: Facilities Jail Maintenance)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve proposal from
FireTron utilizing The Interlocal Purchasing System contract RCSP 190201 to repair fire
sprinkler system in the Fort Bend County Jail for an amount not to exceed \$71,554. (Fund:
Facilities Jail Maintenance)

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

- R. Take all appropriate action to accept cancellation request from Conroe Wood Products, pursuant to Bid 19-026, for Term Contract for Bridge Materials, due to market volatility.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to accept cancellation request from
Conroe Wood Products, pursuant to Bid 19-026, for Term Contract for Bridge Materials, due to
market volatility.

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

- S. Take all appropriate action on Parking Area License Agreement between Fort Bend County and the University of Houston System for the Public Transportation Park & Ride facility for the term May 1, 2021 through April 30, 2026. (Fund: Public Transportation)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Parking Area License
Agreement between Fort Bend County and the University of Houston System for the Public
Transportation Park & Ride facility for the term May 1, 2021 through April 30, 2026. (Fund:
Public Transportation)

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

Item 36 continued - Purchasing:

T. Take all appropriate action on request to purchase replacement fleet vehicle for Constable Precinct 4, utilizing Bid 21-018, as indicated on Purchasing Agent form. (Fund: Certificates of Obligation)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase replacement fleet vehicle for Constable Precinct 4, utilizing Bid 21-018, as indicated on Purchasing Agent form. (Fund: Certificates of Obligation)

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

Paige McInnis, Assistant Purchasing Agent stated the purchase is due to a wrecked vehicle and will be from Parkway Chevrolet.

U. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Zarinkelk Engineering Services, Inc., in an amount not to exceed \$138,150, pursuant to SOQ 14-025, regarding Fulshear-Gaston Road, Mobility Bond Project No. 20312, Precinct 3. (Fund: Mobility Bonds)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Zarinkelk Engineering Services, Inc., in an amount not to exceed \$138,150, pursuant to SOQ 14-025, regarding Fulshear-Gaston Road, Mobility Bond Project No. 20312, Precinct 3. (Fund: Mobility Bonds)

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

Item 36 continued - Purchasing:

- V. Take all appropriate action on Agreement between Fort Bend County and Paradigm Consultants, Inc., in an amount not to exceed \$60,390, pursuant to SOQ 14-025, regarding professional construction materials testing services for Ransom Road, Mobility Bond Project No. 17103, 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 between Fort Bend County and Paradigm Consultants, Inc., in an amount not to exceed \$60,390, pursuant to SOQ 14-025, regarding professional construction materials testing services for Ransom Road, Mobility Bond Project No. 17103, Precinct, 1. (Fund: Mobility Bonds)

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

- W. Take all appropriate action on Agreement for Engineering Inspection Services between Fort Bend County and HJ Consulting, Inc., in an amount not to exceed \$205,382.40 regarding construction inspection services for Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Engineering Inspection Services between Fort Bend County and HJ Consulting, Inc., in an amount not to exceed \$205,382.40 regarding construction inspection services for Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)

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

37. ROAD & BRIDGE:

- A. Take all appropriate action to authorize the Capital Improvement Project (CIP) for the installation of 6" curb and gutter parking lot at the Landmark Community Center in an amount not to exceed \$33,864. (Fund: Advance Funding/Certificate of Obligation)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize the Capital Improvement Project (CIP) for the installation of 6" curb and gutter parking lot at the Landmark Community Center in an amount not to exceed \$33,864. (Fund: Advance Funding/Certificate of Obligation)

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

- B. Take all appropriate action to authorize the Capital Improvement Project (CIP) for surveying services for Road and Bridge - Crabb Service Center in an amount not to exceed \$15,250. (Fund: Advance Funding/Certificate of Obligation)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize the Capital Improvement Project (CIP) for surveying services for Road and Bridge - Crabb Service Center in an amount not to exceed \$15,250. (Fund: Advance Funding/Certificate of Obligation)

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

38. SHERIFF'S OFFICE:

- A. Take all appropriate action on the Organized Crime Drug Enforcement Task Force Agreement, to accept additional grant funds in an amount of \$20,000 for use in the strike force/strategic initiative programs administered by the Sheriff's Office, with no additional funds required by Fort Bend County for the period of March 22, 2021 through September 30, 2021.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve the Organized Crime Drug Enforcement Task Force Agreement, to accept additional grant funds in an amount of \$20,000 for use in the strike force/strategic initiative programs administered by the Sheriff's Office, with no additional funds required by Fort Bend County for the period of March 22, 2021 through September 30, 2021.

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

- B. Take all appropriate action on Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District No. 118, with services to be provided by the Sheriff's Office, effective through December 31, 2021.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District No. 118, with services to be provided by the Sheriff's Office, effective through December 31, 2021.

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

39. 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 \$31,041,109.34 which includes \$24,109,354.45 in routine disbursements.

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

40. Ratify the release of time sensitive disbursements on April 22, 2021.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to Ratify the release of time sensitive
disbursements on April 22, 2021 in the amount of \$7,951,480.83.

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

41. Adjournment.

Commissioners Court adjourned at 1:49 p.m. on Tuesday, April 27, 2021.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas