

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, AUGUST 24, 2021
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by County Judge KP George.
3. Approve minutes of regular meeting held on August 10, 2021 and special meeting held on August 11, 2021.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Change in street name from Sansbury Boulevard to Manford Boulevard between Williams Way Boulevard and Grand Estates Drive, and add an address range for existing Manford Boulevard, in coordination with CenterPoint, Precinct 1.

CONSENT AGENDA ITEMS: 6-23

6. **OUT-OF-STATE TRAVEL:** Approve out-of-state travel requests for County personnel:
 - A. **Sheriff's Office:** Modification to out of state travel previously approved by Commissioners Court on February 11, 2020 for Mary Torres to Washington, DC, October 13, 2021 through October 18, 2021 to attend the National Law Enforcement Memorial. (Fund: Sheriff's Office, Enforcement)

- B. Constable Precinct 4: Modification to out of state travel previously approved by Commissioners Court on March 2, 2021 for Lt. Veronica Martin to Washington, D.C., October 12, 2021 through October 17, 2021 to attend National Police Week - Concerns of Police Survivors (C.O.P.S.) events/memorial. (Fund: Constable Precinct 4, Travel)
 - C. Risk Management: Approve out of state travel for Wyatt Scott to Park City, Utah, September 9, 2021 through September 15, 2021, to attend the RIMS Western Regional Conference. (Fund: Risk Management, Travel)
 - D. Emergency Medical Services: Approve out of state travel for Taylor Collier to Tempe, Arizona, from December 4, 2021 through December 12, 2021 to attend the International Police Mountain Bike Association (IPMBA) Instructor Course. (Fund: Emergency Medical Service Travel)
 - E. Commissioner Precinct 4: Approve out of state travel and authorize variance to Travel Policy for Ahmad Alaswad to Washington DC, August 30 through September 4, 2021, to join a delegation led by Commissioner Ken R. DeMerchant, to oppose the implementation of FEMA's Risk Rating 2.0. (Fund: Commissioner 4 Travel)
7. **COMMISSIONER, PCT. 4:**
- Approve resignation of Glen Gill from Fort Bend County Levee Improvement District No. 2, and appoint Jay Parekh to a four year term, through August 24, 2025.
8. **BUDGET & FINANCE:**
- Approve the Quarterly County Investment Reports for the First, Second and Third Quarter of Fiscal Year 2021 in accordance with Texas Government Code §2256.023.
9. **BUDGET TRANSFER(s):**
- A. Constable Precinct 2: Approve transfer in the amount of \$11,000 from Information Technology into Supplies & Maintenance to allocate funds for purchase of department uniforms for 2021.
 - B. Sheriff Enforcement Operating: Approve transfer in the amount of \$25,958 from Sheriff Enforcement - Fees into County Information Technology - Fees, to allocate funds for purchase of APCO IntelliCom.

- C. Sheriff Enforcement Operating: Approve transfer in the amount of \$340 to allocate funds for the purchase of VISIO Software for personnel.
- D. Sheriff Enforcement Operating: Approve transfer in the amount of \$2,400 from Sheriff Enforcement - Fees into County Information Technology Fees, to allocate funds for purchase of software.
- E. Health and Human Services: Approve transfer in the amount of \$600 from Travel & Training into Information Technology to allocate funds to balance account from past purchases of office equipment and office supplies.
- F. Senior Center: Approve transfer in the amount of \$300 from Supplies & Maintenance into Information Technology to allocate funds for the purchase of office equipment and to balance account from past purchases.
- G. Election Services: Approve transfer in the amount of \$52,500 from Fees into Information Technology to allocate funds for the purchase of ExpressVote ballot card printers and a backup Ballot on Demand system.
- H. Library: Approve transfer in the amount of \$2,097 from Fees into Information Technology, to allocate funds for an unforeseen purchase of a computer controller for the George Memorial Library digital marquee.
- I. Justice of the Peace Pct. 2: Approve transfer in the amount of \$447 from Travel & Training into Information Technology to allocate funds for the purchase of two (2) new printers.
- J. Road and Bridge: Approve transfer in the amount of \$125,000 from Temporary/Part-time into Overtime for departmental overtime shortage.
- K. Medical Examiner: Approve transfer in the amount of \$113,809 from Salaries & Labor and Supplies & Maintenance into Accounts detailed in Directors transfer form, to allocate funds needed for part time staffing needs through 2021.
- L. Fire Marshal: Approve transfer in the amount of \$12,000 from Fees into Information Technology, to allocate funds for purchase of iPads.
- M. Tax Office: Approve transfer in the amount of \$998 from Information Technology into Fees to allocate funds for purchase of software.

- N. **Court Administrator:** Approve transfer in the amount of \$4,000 from Fees into Information Technology to allocate funds for IT equipment for the newly hired Court Administrator.
 - O. **Social Services:** Approve transfer in the amount of \$8,410 from Salaries & Labor into Accounts detailed in Director's transfer form to allocate funds to cover balance deficiencies, unplanned FY21 services and supplies that may be needed as the fiscal year comes to a close.
 - P. **Social Services:** Approve transfer in the amount of \$11,365 from Social Services Salaries & Labor into Accounts detailed in Director's Form, to allocate funds to cover balance deficiencies in areas of salaries, fringe and client services within the Texas Veterans Commission Grant.
10. **CONSTABLE PRECINCT 1:**
- Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 162, with services to be provided by the Office of Constable, Pct. 1, effective October 1, 2021 through September 30, 2022.
11. **COUNTY TREASURER:**
- Approve monthly report submitted by the County Treasurer for July 2021, and authorize advertisement of Affidavit of the same, in accordance with Local Government Code Section 114.026.
12. **ENGINEERING-PAYMENTS:**
- A. Approve payment of Invoice No. 21PV102-02 in the amount of \$45,331.65 to Isani Consultants, LP for professional engineering services regarding Benton Road, Mobility Bond Project No. 20104, Precinct 1. (Fund: Mobility Bonds)
 - B. Approve payment of Invoice No. 293877-4 in the amount of \$45,235.23 to CobbFendley regarding FM 762/10th St., Mobility Bond Project No. 13106, Precinct 1. (Fund: Mobility Bonds)

- C. **Approve payment of Invoice No. 20PV100-09 in the amount of \$28,759.11 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)**
- D. **Approve payment of Invoice No. 3 in the amount of \$105,237.00 to Antwi Industries, LLC for construction regarding Intersection Improvements on Rohan Road, Mobility Bond Project No. 17114, Precinct 1. (Fund: Mobility Bonds)**
- E. **Approve payment of Invoice No. 6 in the amount of \$73,300.73 to Gonzalez Construction Enterprise, Inc. for reconstruction of Bryan Road, Mobility Project No. 17118, Precinct 1. (Fund: Mobility Bonds)**
- F. **Approve payment of Invoice No. 4 in the amount of \$36,625.50 to Triple B Services, LLP for construction for realignment regarding Sims Road, Mobility Bond Project No. 17119x, Precinct 1. (Fund: Mobility Bonds)**
- G. **Approve payment of Invoice No. 6 in the amount of \$26,678.44 to HJ Consulting, Inc. for professional engineering services regarding Westenfeldt Road, Mobility Bond Project No. 17124x, Precinct 1. (Fund: Landfill Tipping Fees)**
- H. **Approve payment of Invoice No. 9 in the amount of \$16,162.50 to HJ Consulting, Inc. for professional engineering services regarding West Sycamore Road, Segment 2, Mobility Bond Project No. 17122x, Precinct 1. (Fund: Landfill Tipping Fees)**
- I. **Approve payment of Invoice No. ES210511-3 in the amount of \$49,678.17 to Amani Engineering, Inc. for professional engineering services regarding Rohan Road, Mobility Bond Project No. 20105, Precinct 1. (Fund: Mobility Bonds)**
- J. **Approve payment of Invoice No. ES180724-20 in the amount of \$445.00 to Amani Engineering Inc. for professional engineering services regarding Intersection Improvements, Mobility Bond Project No. 17114, Precinct 1. (Fund: Mobility Bonds)**
- K. **Approve payment of Invoice No. 202115807 in the amount of \$8,651.25 to Berg-Oliver Associates, Inc. for professional environmental services regarding FM 521 South, Mobility Bond Project No. 17111, Precinct 1. (Fund: Mobility Bonds)**
- L. **Approve payment of Invoice No. 1 in the amount of \$50,280.00 to HJ Consulting, Inc. for professional engineering services regarding Koeblen Road, Segment 1, Mobility Bond Project No. 20107, Precinct 1. (Fund: Mobility Bonds)**

- M. **Approve payment of Invoice No. 21-01 in the amount of \$17,760.00 to Sowell Construction Management & Inspection, LLC for construction inspection services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- N. **Approve payment of Invoice No. 2 in the amount of \$9,588.80 to HJ Consulting, Inc. for construction inspection services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- O. **Approve payment of Invoice No. 11804-23 in the amount of \$25,847.10 to Othon, Inc. for professional construction management services regarding Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- P. **Approve payment of Invoice No. 2019510-12 in the amount of \$63,216.50 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)**
- Q. **Approve payment of Invoice No. 10 in the amount of \$56,949.88 to Triple B Services, LLP for construction of Lake Olympia Parkway Extension Segment 1, Mobility Project No. 13207, Precinct 2. (Fund: Mobility Bonds)**
- R. **Approve payment of Invoice No. 5 in the amount of \$29,533.45 to RJ&M Utility Construction, LLC for construction of Sidewalk Safety Program, Mobility Project No. 17206, Precinct 2. (Fund: Mobility Bonds)**
- S. **Approve payment of Invoice No. 33004 in the amount of \$217.70 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia, Segment 1, Mobility Bond Project No. 13207, Precinct 2. (Fund: Mobility Bonds)**
- T. **Approve payment of Invoice No. 31 in the amount of \$9,700.00 to The Guess Group, Inc. for property acquisitions services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)**
- U. **Approve payment of Invoice No. 3501 in the amount of \$761.58 to CivilCorp for professional engineering services regarding Katy Flewellen, Mobility Bond Project No. 13316, Pct 3. (Fund: Mobility Bonds)**
- V. **Approve payment of Invoice No. 1110153-6 in the amount of \$20,260.00 to Sirrus Engineers Inc. for professional engineering services regarding Huggins Drive, Mobility Bond Project No. 13313, Precinct 3. (Fund: Mobility Bonds)**

- W. Approve payment of Invoice No. 10054974 in the amount of \$1,938.30 to Halff Associates, Inc. for professional engineering services regarding SH 99 Frontage Road, Mobility Bond Project No. 20301, Precinct 3. (Fund: Mobility Bonds)
- X. Approve payment of Invoice No. ES210617-2 in the amount of \$5,576.00 to Amani Engineering, Inc. for professional engineering services regarding Traffic Signal II, Mobility Bond Project No. 20316x, Precinct 3. (Fund: Mobility Bonds)
- Y. Approve payment of Invoice No. 202294 in the amount of \$39,983.74 to TEDSI Infrastructure Group, Inc. for professional engineering services regarding Grand Parkway (SH 99) Segment 1, Mobility Bond Project No. 17303, Precinct 3. (Fund: Mobility Bonds)
- Z. Approve payment of Invoice No. 513601/24/II in the amount of \$7,978.05 and Invoice No. 513601/25/II in the amount of \$26,401.78 to Dannenbaum Engineering Corporation for professional engineering services regarding Grand Parkway Segment 2, Mobility Bond Project No. 17304, Precinct 3. (Fund: Mobility Bonds)
- AA. Approve payment of Invoice No. 45509 in the amount of \$32,212.15 to Vogler & Spencer Engineering for professional engineering services regarding Fry Road Right Turn Lane, Mobility Bond Project No. 17320x, Precinct 3. (Fund: Fort Bend County Assistance District No. 1)
- BB. Approve payment of Invoice No. 8 in the amount of \$120,757.98 to Triple B Services, LLP for construction of Clodine Road, Mobility Project No. 17417, Precinct 4. (Fund: Mobility Bonds)
- 13. **ENGINEERING-PERMITS:**
 - A. Approve acceptance of Travelers Casualty and Surety of America Perpetual Bond for SCARLATOROCKS LLC DBA Sam The Concrete Man - Southwest Houston.
 - B. Approve acceptance of SureTec Insurance Company Perpetual bond for Environmental Allies, Inc.
 - C. Approve permit application from Gonzalez Construction Enterprises, Inc. to install two construction entrances on A. Meyers near Stonecreek Estates Drive, Permit No. 2021-48057, Precinct 1.

- D. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Caroline Street, Permit No. 2021-47961, Precinct 1.**
- E. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along various roadways within the Gateway Acres subdivision including Sections 1 and 3, Permit No. 2021-47465, Precinct 1.**
- F. **Approve release of performance bond from Skilled Construction Subs Unlimited, LLC for work completed on Hawks Prairie Boulevard, Permit No. 2021-45629, Precinct 3.**
- G. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Hunt Road, Permit No. 2021-45194, Precinct 3.**
- H. **Approve permit application from R Construction Civil, LLC dba R Construction Company to install residential street connection to Tamarron Parkway, Permit No. 2021-47894, Precinct 3.**
- I. **Approve permit application from SCARLATOROCKS LLC DBA Sam The Concrete Man - Southwest Houston to install a residential driveway at 14202 Long River Circle, Permit No. 2021-47985, Precinct 3.**
- J. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas Cobb, Fendley & Associates to relocate utility cable to resolve conflicts with future roadway improvements along Katy Flewellen Road, Permit No. 2020-35542, Precinct 3.**
- K. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Richmond Foster Road, Permit No. 2021-47916, Precinct 3.**
- L. **Approve permit application from Crown Castle Fiber LLC to install new cabinet on Cinco Terrace Drive, Permit No. 2021-47958, Precinct 3.**
- M. **Approve permit application from R Construction Civil, LLC dba R Construction Company to install the roadway connection of Tamarron Parkway to Woods Road, Permit No. 2021-47915, Precinct 3.**
- N. **Approve permit application from Crown Castle Fiber LLC to install a new cabinet on Spring Green Boulevard, Permit No. 2021-47957, Precinct 3.**

- O. Approve permit application from Clearwater Utilities, Inc. to install a waterline along Beechnut Street including an underground bore at the intersection of Mason Road, Permit No. 2021-47841, Precinct 4.
- P. Approve permit application from Oscar Rayo/8945 South Fry LLC to install a commercial driveway at 15433 McKaskle Road, Permit No. 2021-46530, Precinct 4.
- Q. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along various roadways within the Chelsea Harbour Section 2 subdivision, Permit No. 2021-47821, Precinct 4.
- R. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along West Bellfort, Permit No. 2021-47895, Precinct 4.
- S. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Cobb Fendley & Associates to relocate utility cable and equipment to resolve conflicts with future roadway improvements along Mason Road, Permit No. 2020-42046, Precinct 4.
- T. Approve permit application from Clearwater Utilities, Inc. to install waterline along Mason Road including underground bores at the intersection of Beechnut Street and Calm Lake Lane, Permit No. 2021-47842, Precinct 4.
- U. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Aurora Street, Permit No. 2021-47840, Precinct 4.

14. **ENGINEERING-DEVELOPMENT:**

- A. Accept the streets in Grand Vista Sec 16: Cedar Summer Crossing 147.50 LF, Whitehaven Bend Lane 784.16 LF, Peralta Valley Court 399.61 LF, Fairfield Manor Way 626.19 LF, Anderwood Knoll Trace 625.13 LF, Iris Chase Trail 129.32 LF, Grand Vista Lakes Drive 753.90 LF, Magnolia Bay Court 60.00 LF for a total of 3,525.81 LF and release the bond in the amount \$274,750.00, Precinct 2.
- B. Accept the streets in Stonecreek Estates Section Three: Stonecreek Village Drive 763.90 LF, Iron Lake Lane 471.28 LF, Shale Park Boulevard 220.00 LF, Golden Peak Lane 425.73 LF, Opal Field Lane 1,275.02 LF, Red Scoria Crossing 154.86 LF, Boulder Lake Court 434.86 LF for a total of 3,745.65 LF and release the bond in the amount of \$276,640.00, Precinct 1.

- C. **Accept the streets in Veranda Section Twenty-Six: Florea Hall Road 190.88 LF, Nash Field Drive 302.00 LF, Spencer Meadow Lane 895.00 LF, Baker Hill Drive 1,461.00 LF for a total of 2,848.88 LF and release the bond in the amount of \$178,010.00, Precinct 1.**
- D. **Accept the streets in Aliana Sec 52: Westmoor Drive 714.85 LF, Kirkshaw Drive 2,315.98 LF, Fairbairn Way 646.01 LF for a total of 3,676.84 LF and release the bond in the amount of \$291,690.00, Precinct 4.**
- E. **Accept the streets in Briarwood Crossing Drive and Learning Tree Lane Extension Street Dedication: Briarwood Crossing Drive 1,226.62 LF, Learning Tree Lane 454.33 LF for a total of 1,680.95 LF and release the bond in the amount of \$203,529.90, Precinct 1.**
- F. **Approve the plat for Grand At Aliana Replat No 2, Precinct 4.**
- G. **Approve the plat for the roads within Candela Heights Drive Street Dedication Sec 1, Precinct 3.**
- H. **Approve the plat for the roads within Candela Sec 5, Precinct 3.**
- I. **Approve the plat for the lots within Candela Sec 5, Precinct 3.**
- J. **Approve the plat for Tamarron Lift Station No. 6, Precinct 3.**
- K. **Approve the plat for Aliana Trace, Precinct 4.**
- L. **Approve the plat for Deep South Ice Rink and Sports Complex, Precinct 3.**
- M. **Approve the plat for Silver Ranch Plaza, Precinct 3.**
- N. **Set public hearing for acceptance of the traffic control plan for Sienna, Section 39A Precinct 1. (*Tuesday, September 28, 2021 at 1:00 p.m.*)**
- O. **Set public hearing for acceptance of the traffic control plan for Lakeview Retreat Sec. 7, Precinct 2. (*Tuesday, September 28, 2021 at 1:00 p.m.*)**

- P. Set public hearing for acceptance of the traffic control plan for Lakeview Road, Roesner Lane, Pecan Street and Cedar Lane, Precinct 3. *(Tuesday, September 28, 2021 at 1:00 p.m.)*
- Q. Set public hearing for acceptance of the traffic control plan for Long Lane, Johnson Road, Aylor Road, Gajevsky Road and Roper Road, Precinct 1. *(Tuesday, September 28, 2021 at 1:00 p.m.)*
- R. Set public hearing for acceptance of the traffic control plan for Sienna Oaks Drive Street Dedication Phase 2, Precinct 1. *(Tuesday, September 28, 2021 at 1:00 p.m.)*
- S. Set public hearing for the street name change from Dewberry Lane (private street) to Two Gun Way on behalf of Touhy Capital, LLC, Precinct 3. *(Tuesday, September 28, 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 Certificates of Obligation:**
 - A. Invoice No. UI 484550 in the amount of \$1,300.00 to Texas Department of Criminal Justice, for furniture, fixtures and equipment regarding Constable 2 Renovations;
 - B. Invoice No. 10053782 in the amount of \$7,460.76 to PGAL for design services regarding the Emergency Operations Center;
 - C. Invoice No. 5412 in the amount of \$4,272.00 to Blueline, for design services regarding the future Precinct 1 Community Center;
 - D. Invoice No. 629885864 in the amount of \$185.38 to Home Depot for furniture, fixtures and equipment regarding the Landmark Community Center;
 - E. Invoice No.'s 0284440, 0284519 and 0284522 for a total amount of \$1,080.00 to The Letco Group for mulch regarding the Landmark Community Center;
 - F. Invoice No.'s 11-78918 and 11-79234 for a total amount of \$13,045.00 to QC Laboratories for Geotechnical Engineering services regarding the Emergency Operations Center;

- G. **Invoice No.'s 3134180105 and 3134180106 for a total amount of \$21,265.00 to Huitt-Zollars for storm water detention services regarding the New North Library;**
 - H. **Pay Application No.11 in the amount of \$475,575.12 to Crain Group for construction services regarding the Precinct 3 Public Safety Annex;**
 - I. **Pay Application No. 6 in the amount of \$640,105.44 to Crain Group for construction services regarding the Emergency Operations Center;**
 - J. **Invoice No. 146463, in the amount of \$580.00, to Kronbergs Flags & Flagpoles, for flags regarding the expansion of the Justice 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 August 18, 2021 and makes the following recommendations to Commissioners Court:**
- A. **Approve renewal of insurance policies for Fort Bend County Toll Road Authority through HARCO Insurance Services effective October 1, 2021.**
 - B. **Approve Supplemental Agreement No. 3 between Fort Bend Toll Road Authority and RPS Infrastructure, Inc.**
 - C. **Approve Supplemental Agreement No. 4 between Fort Bend Grand Parkway Toll Road Authority and IDCUS, Inc.**
 - D. **Approve Engineering Services Agreement between Fort Bend County Toll Road Authority and HTS, Inc to construct the extension of the Fort Bend Parkway Toll Road from Sienna Parkway to Sienna Road, Segment B-2.**
 - E. **Approve Supplemental Agreement No. 1 between Fort Bend Toll Road Authority and Earth Engineering, Inc.**
 - F. **Approve Agreement between Fort Bend County Toll Road Authority and James Construction Group, LLC regarding project no. 101-1027 for construction of a Tollway Facility, Fort Bend Parkway Toll Road, Segment B-2.**

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 August 18, 2021 and makes the following recommendations to Commissioners Court:
- A. **Approve renewal of insurance policies for Fort Bend Grand Parkway Toll Road Authority through HARCO Insurance Services effective October 1, 2021.**
 - B. **Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Halff Associates, inc. to design the Northbound and Southbound main lanes of the Fort Bend Grand Parkway Toll Road (SH 99) between approximately FM 1464 and W. Airport Blvd. (Project Number 126-1011)**
 - C. **Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Geotest Engineering, Inc. to design the Northbound and Southbound main lanes of the Fort Bend Grand Parkway Toll Road (SH 99) between approximately FM 1464 and W. Airport Blvd. (Project Number 126-1011)**
 - D. **Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Civiltech Engineering, Inc., to design the Northbound and Southbound main lanes of the Fort Bend Grand Parkway Toll Road (SH 99) between approximately FM 1464 and W. Airport Blvd. (Project Number 126-1011)**
 - E. **Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Weisser Engineering and Surveying to design the Northbound and Southbound main lanes of the Fort Bend Grand Parkway Toll Road (SH 99) between approximately FM 1464 and W. Airport Blvd. (Project Number 126-1011)**
 - F. **Approve Engineering Services Agreement between Fort Bend County Toll Road Authority and Ninyo & Moore to construct the Peek Road Overpass on Fort Bend County Toll Road (SH 99).**
 - G. **Approve Change Order No. 5 to the Agreement between Fort Bend Toll Road Authority and Creacom, Inc. regarding the construction of dedicated fiber optic line SH99.**
 - H. **Approve Agreement between Fort Bend Grand Parkway Toll Road Authority and James Construction Group, LLC for construction of Plane and Overlay on Existing SH99 Mainlanes/Ramps and Replacement of Pavement Markings From 0.82 Miles South of West Airport Blvd. to 0.21 Miles East of Mason Rd.**

- I. **Approve Agreement between Fort Bend Grand Parkway Toll Road Authority and Harper Brothers Construction, LLC regarding project no. 126-1010 for construction of Tollway Facility Consisting of Grading, Base, Concrete Pavement, Retaining Walls, Drainage, Bridge Structures, Illumination, Signing and Pavement Markings, from 0.34 Mile South of Peek Road to 0.28 Mile North of Peek Road.**

18. **HEALTH & HUMAN SERVICES:**

- A. **Approve Affiliation and Program Agreement for Course Experience between Fort Bend County and UT Health School of Public Health to provide qualified students in their educational program with a practical learning experience within Fort Bend County Health and Human Services.**
- B. **Approve Temporary Facility Use Agreement between Fort Bend County and New Light Christian Center to use designated space as agreed for a communicable disease testing site, vaccination site, or as otherwise mutually agreed by New Light Christian Center and Fort Bend Health and Human Services Director.**
- C. **Approve Temporary Facility Use Agreement between Fort Bend County and Indonesian American Community Center (IAMC) to use designated space as agreed for communicable disease testing site, vaccination site, or as otherwise mutually agreed by Indonesian American Community Center (IAMC) and Fort Bend Health and Human Services Director.**

19. **HOMELAND SECURITY & EMERGENCY MANAGEMENT:**

Accept and sign the update of Annex P (Hazard Mitigation) to the County Basic Plan to include changes to the plan and update information on the Hazard Mitigation Planning Committee names.

20. **JUVENILE PROBATION & DETENTION**

Approve renewal of Interlocal Agreement for Truancy Prevention and Intervention Services between Fort Bend County, Fort Bend County Juvenile Board and Fort Bend Independent School District for the 2021-2022 academic year in an amount of \$276,912, pending approval by the Juvenile Board at their next meeting.

21. **PARKS & RECREATION:**

- A. **Approve payment of Invoice No. FBC 2101-3 in the amount of \$4,975 to Asakura, Robinson Company, LLC for schematic master plan and design, construction documents for Blue Ridge Park Improvements, Precinct 2.**
- B. **Approve payment of Invoice No. 6001-02-02 in the amount of \$38,700 to IDG Architects for schematic design and design development for South Post Oak Baseball Fields, Precinct 2.**

22. **PURCHASING:**

- A. **Authorize advertising for qualifications for Engineering Design Services for the City of Kendleton Waste Water Plant, utilizing American Rescue Plan Act Funding.**
- B. **Authorize advertising for bids for body scanners for the Sheriff's Office, utilizing American Rescue Plan Act Funding.**
- C. **Authorize renewal of Bid 18-007, term contract for extended drain performance multi-grade engine oil, with Certified Laboratories.**
- D. **Authorize renewal of Bid 18-014, term contract for pest control services with Gillen Pest Control.**
- E. **Authorize renewal of Bid 18-018, term contract for pressure washing and sealing of various County buildings, with National Window Cleaning.**
- F. **Authorize renewal of Bid 20-016, term contract for mowing services for County right-of-ways, with Suburban Land Services and Yellowstone Landscape - Central, Inc.**
- G. **Authorize renewal of Bid 20-028, term contract for trophies for summer reading program, with Olympia Business Products.**
- H. **Authorize renewal of Bid 20-077, term contract for rental vehicles and services, with Enterprise Holdings, Inc dba Enterprise Rent-A-Car.**

- I. **Authorize renewal of Bid 21-001, term contract for purchase and maintenance of copy machines, with JBCR, Inc dba Skelton Business Equipment.**
- J. **Authorize renewal of Bid 21-005, term contract for newspaper publications of legal notices, with The Fort Bend Independent, LLC.**
- K. **Authorize renewal of Bid 21-007, term contract for traffic count services, with Gram Traffic Counting, Inc.**
- L. **Authorize renewal of Bid 21-009, term contract for triweekly newspaper publications of legal notices, with Hartman Newspapers, L.P. dba The Fort Bend Herald.**
- M. **Authorize renewal of Bid 21-033, term contract for rotary mowers, with Shoppa's Farm Supply, Inc.**
- N. **Authorize advertising bids for Road Construction Improvements on Front Street for Fort Bend County, Mobility Bond Project No. X-18.**
- O. **Approve the continued purchase of security systems from Stanley Security utilizing Sourcewell Contract Number: 030421-SCS for various departments upon request from the remainder of their Fiscal Year 2021 budgets.**
- P. **Authorize renewal of Bid 20-024, term contract for Purchase and Install of Vehicle Graphics with OnSite Decals, LLC.**
- Q. **Authorize renewal of Bid 21-010, term contract for concrete curbs and gutters with Antwi Industries, LLC.**
- R. **Authorize advertising of bids for Construction of Turn Lanes on Cinco Ranch at SH 99 for Fort Bend County, Mobility Bond Project No. 17314x.**
- S. **Authorize advertising of bids for Paving and Drainage Improvements on Greenbusch Road from Ensley Hollow Drive to 300 Feet North of Westheimer Parkway for Fort Bend County, Mobility Bond Project No. 13312**

23. **TAX ASSESSOR/COLLECTOR:**

- A. **Record into Minutes the Summary Monthly Report of Property Taxes Collected in July 2021 as submitted by the Office of Carmen P. Turner, Tax Assessor/Collector.**
 - B. **Approve and Record into Minutes tax payment refunds in the amount of \$16,272.52 for the Office of Carmen P. Turner, Tax Assessor/Collector.**
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24. **COUNTY JUDGE:**

- A. Take all appropriate action on Tax Abatement Agreement between Fort Bend County and API Realty, LLC, located within City of Sugar Land Reinvestment Zone No. 23.
- B. Take all appropriate action on Order Setting Fees for the Offices of Fort Bend County Sheriff and Constables, effective January 1, 2022, pursuant to Local Government Code Section 118.131.

25. **COMMISSIONER, PCT. 3:**

- A. Take all appropriate action on the Interlocal Agreement between Fort Bend County and Cinco Southwest Municipal Utility District No. 4 for contribution to design and construction of Katy Gaston Road Sidewalk.
- B. Take all appropriate action on request by Adam Shane and Lauryn Semere Herpin to waive penalty and interest fees on Property Taxes for tax year 2020, Precinct 3.

26. **BUDGET & FINANCE:**

- A. Take all appropriate action to amend the American Rescue Plan Act Budget by \$216,862 to add a contract GIS Analyst for the Information Technology Department, to assist with the pandemic effort effective August 25, 2021. (Fund: American Rescue Plan Act Grant – Pandemic Relief Effort Category)
- B. Take all appropriate action on the American Rescue Plan Act Budget to consolidate line items in the Non-Profit Partnerships category from one (1) County and four (4) Precinct Projects to one (1) countywide project in an amount of \$16,000,000.

27. ENGINEERING:

- A. Take all appropriate action on request to transfer funds in an amount of \$50,000 from Non-Departmental Contingency to Recycle Center-Fees, to allocate funds to cover disposal costs related to the increase of residential use.
- B. Take all appropriate action on Development Agreement between Fort Bend County and Sherry Gayle Ledbetter, regarding Ledbetter Estates, Precinct 1.
- C. Take all appropriate action on the plat for Ledbetter Estates, Precinct 1.
- D. Take all appropriate action on request for variance to the block length requirements as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions for Tamarron Section 60, on behalf of LJA Engineering, Precinct 3.
- E. Take all appropriate action on the plat for the roads within Tamarron Section 60, Precinct 3.
- F. Take all appropriate action on the plat for the lots within Tamarron Section 60, Precinct 3.
- G. Take all appropriate action on request for variance to the block length requirements as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions for Grand Vista Section 24, on behalf of Taylor Morrison Inc., Precinct 2.
- H. Take all appropriate action on the plat for the roads within Grand Vista Section 24, Precinct 2.
- I. Take all appropriate action on the plat for the lots within Grand Vista Section 24, Precinct 2.
- J. Take all appropriate action on acceptance of a 0.0186 acre tract of land conveyed by Donation Deed from 5690 – (Westheimer, Houston), L.P, to Fort Bend County; authorize payment of title policy fees related to such conveyance, regarding Parcel 202 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)

- K. Take all appropriate action on request to update temporary road closure that was previously approved by Commissioners Court on April 6, 2021, pursuant to Section 251.011 of the Texas Transportation Code for Ransom Road (both directions), from River Pointe Church to Hudson Oaks Lane, beginning September 7, 2021 to the end of the project, Mobility Bond Project No. 17103, Precinct 1.
- L. Take all appropriate action on Grade Crossing Construction and Maintenance Agreement between Fort Bend County and BNSF Railway Company in an estimated amount of \$927,932, and approve acceptance of an Easement and Memorandum of Easement, regarding Benton Road, Mobility Bond Project No. 17110, Precinct 1, and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)

28. HEALTH & HUMAN SERVICES:

- A. Social Services: Take all appropriate action on acceptance of refund of overpayment in an amount of \$7.08 from TXU Energy to provide assistance to qualified county residents under the TXU Energy Assistance Program.
- B. Social Services: Take all appropriate action on acceptance of refund of overpayment in an amount of \$119.22 from TXU Energy to provide assistance to qualified county residents under the TXU Energy Assistance Program.
- C. Social Services: Take all appropriate action on acceptance of funds in an amount of \$25,000 from NRG (Reliant) Energy to provide assistance to qualified County residents under the NRG (Reliant Energy CARE Program).
- D. Emergency Medical Services: Take all appropriate action on Addendum to Agreement between Fort Bend County and Golden Hour Data Systems, Inc., for Revenue Cycle Management Services at no cost to the County.

29. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action to purchase one property, File Number: BOFB2001773, under the 2016 Hazard Mitigation buyout grant (FEMA Project Number DR-4269-006 and FEMA Project Number DR-4269-007) in an amount of \$162,238.14 plus the necessary closing costs, with an overall project cost match by the County of twenty-five percent, and authorize County Judge to sign all closing documents. (Fund: 2016 Hazard Mitigation Grant)

- C. Take all appropriate action on Memorandum of Understanding between the Houston-Galveston Area Council (H-GAC) Transportation Policy Council (TPC) as the Metropolitan Planning Organization for the Houston-Galveston Region, the Metropolitan Transit Authority of Harris County (METRO), and other participating regional transit stakeholders including the following: Brazos Transit District, Colorado Valley Transit District, Gulf Coast Transit District (Connect Transit), Fort Bend County Transit, City of Conroe, Harris County Community Services Department -Transit Services, The Woodlands Township, and City of Galveston (Island Transit) to develop a regional transit seamless fare system.

34. PURCHASING:

- A. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Whitley Penn, LLP, pursuant to RFP 20-083 for renewal audit services and additional services in an additional amount of \$349,300 for a total contract amount not to exceed \$575,550 effective through July 31, 2022. (Fund: Non-Departmental Fees and American Rescue Plan Act)
- B. Take all appropriate action on request to purchase two (2) Diesel Genset Generators from Cummins Sales and Service, utilizing Houston-Galveston Area Council Contract Number HGAC-GE-02-20 for an amount not to exceed \$197,197.08. (Fund: American Rescue Plan Act -CIP)
- C. Take all appropriate action on Agreements for Direct Services for the Prevention of Violence or Abuse/Neglect of a Child between Fort Bend County and the following agencies to provide services effective through December 30, 2021, funded by the Family Protection Fee, pursuant to Section 51.961 of the Texas Government Code:

- | |
|--|
| • Fort Bend County Women's Center Inc. in the amount of \$16,455.70; |
| • Community Partners Rainbow Room in the amount of \$5,000; and |
| • Child Advocates of Fort Bend Inc. in the amount of \$17,955.70. |

- D. Take all appropriate action on Amendment to Agreement for Planning Services between Fort Bend County and BOLDplanning, Inc. to provide continuity or operations planning services in an amount not to exceed \$19,050. (Fund: Homeland Security & Emergency Management, Urban Area Security Initiative Grant)
- E. Take all appropriate action on RFQ 21-095, Project Management for Construction Services for the Precinct 3 North Library.

- F. Take all appropriate action on Change Order No. 1 between Fort Bend County and Gutier LLC, pursuant to Bid 21-035 for additional services in an amount of \$18,924.37 for a total contract amount not to exceed \$94,623.37 for relocation of the Jaybird Monument. (Fund: Landfill Tipping Fees)
- G. Take all appropriate action on Bid 21-096 Detention Excavation and Fill Work at Daily Park in Precinct 3 for Fort Bend County. (Fund: Precinct 3 Parks Bond)
- H. Take all appropriate action on Addendum to Interlocal Agreement between Fort Bend County and The Texas A&M Engineering Extension Service for National Fire Protection Association Transportation Specialist classes in an amount not to exceed \$51,420. (Fund: Homeland Security & Emergency Management, Urban Area Security Initiative Grant)
- I. Take all appropriate action on the purchase of APX 6000 radios and services from Harris County Universal Services in an amount of \$57,768 utilizing the State of Texas Interlocal Cooperation Act. (Fund: American Rescue Plan Act)
- J. Take all appropriate action on Addendum to Agreement between Fort Bend County and Homeland Preparedness Project for public health volunteer recruiting, pursuant to SOQ 07-038 for a total contract amount not to exceed \$72,000 effective through June 30, 2022. (Fund: Health and Human Services, Cities Readiness Initiative Grant)
- K. Take all appropriate action on Amendment to Agreement for RFP 21-042 Transportation Services of Decedents with Caring Transports LLC. (Fund: Medical Examiner and Social Services)
- L. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and HJ Consulting, Inc., to increase the contract by \$18,862.42 for a total contract amount not to exceed \$319,002.69 pursuant to SOQ 14-025; regarding Westenfeldt Road, Mobility Bond Project No. 17124x, Precinct 1. (Fund: Landfill Tipping Fees)
- M. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Neel-Schaffer, Inc., for a total contract amount not to exceed \$703,319 pursuant to SOQ 14-025; regarding McKaskle Road, Mobility Bond Project No. 20408, Precinct 4. (Fund: Mobility Bonds)
- N. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Halff Associates, Inc., to increase the contract by \$6,590 for a total contract amount not to exceed \$443,460 pursuant to SOQ 14-025; regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 1. (Fund: Mobility Bonds)

- O. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Gradient Group, LLC, for a total contract amount not to exceed \$279,791.60 pursuant to SOQ 14-025; regarding Reading Road Intersections, Mobility Bond Project No. 20109, Precinct 1. (Fund: Mobility Bonds)

35. SHERIFF'S OFFICE:

Take all appropriate action on request to transfer an amount of \$25,000 from Non-Departmental Contingency into Sheriff's Office Detention- Fees, to allocate funds for Wellpath audit by Whitley Penn of detention medical billings.

36. Approve Bills.

37. Ratify the release of time sensitive disbursements on August 19, 2021.

38. WORKSHOP:

Workshop to receive an update by Carter Brothers regarding the Fort Bend County Business Accelerator Program.

39. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

- A. § 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.
 - 1. Texas Tax Code Section 34: Public auctions using online bidding and sale.
 - 2. Discuss potential responses to rising COVID-19 infections.

- B. § 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Annual Evaluation: Facilities Management & Planning Director

Annual Evaluation: Director of Risk Management

40. Reconvene Open Session and consider taking action on the following matters:

- A. § 551.071. Consultation With Attorney.

1. Texas Tax Code Section 34: Public auctions using online bidding and sale.
2. Discuss potential responses to rising COVID-19 infections.

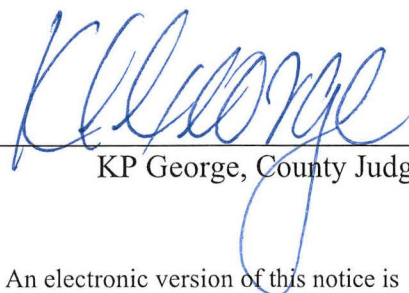
- B. § 551.074. Personnel Matters.

Annual Evaluation: Facilities Management & Planning Director

Annual Evaluation: Director of Risk Management

41. Adjournment.

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



KP George, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday, August 20, 2021. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytexas.gov under Commissioners Court and under Legal Notices.

NOTICE

Policy of Non-Discrimination on the Basis of Disability

Fort Bend County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The County's ADA Coordinator is the Director of Risk Management, located at 301 Jackson Street, Suite 224, in Richmond, Texas, 77469, telephone 281-341-8630. The Director of Risk Management is designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations.

Fort Bend County will, generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so that they can participate equally in the County's programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communication or modification of policies or procedures to participate in a program, service, or activity of Fort Bend County, should contact the office of the

August 24, 2021

ADA Coordinator as soon as possible, but no later than 48 hours before the scheduled event.

NOTICE

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

RECEIVED

**TIME 2:34 PM A.M.
P.M.**

August 20, 2021

Laura Richard
County Clerk Fort Bend Co. Texas