

**APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY**

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 1st day of March, 2022.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers
seconded by Commissioner Morales, duly put and carried, it is ordered
to accept as presented for record the attached minutes approved on this the 8th day of
March, 2022.


County Judge KP George

KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 1ST DAY of MARCH, 2022, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

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

1. Call to Order.

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

2. Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

3. Approve minutes of regular meeting held on February 22, 2022.

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 February 22, 2022.

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

4. Public Comments regarding the Agenda and Announcements.

Public hearing held. No public comments.

Judge George stated Primary Election Day is today and polls will be opened until 7:00 p.m. this evening. There is hope for peace soon for people of Ukraine during this time of war.

Commissioner DeMerchant introduced his new staff member, Synthia Cantu.

CONSENT AGENDA ITEMS: 5 - 17

5. Record into Minutes the out-of-state travel by Elected Official.

District Clerk: District Clerk Beverley M. Walker to Indianapolis, Indiana, May 14, 2022 through May 19, 2022 to attend the Tyler Connect 2022 Conference. (Fund: District Court Technology Fees)

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

A. **District Clerk:** Approve out of state travel for M. Jochen, J. Acevedo, and E. Cantu to Indianapolis, Indiana, May 14, 2022 through May 19, 2022 to attend the Tyler Connect 2022 Conference. (Fund: District Court Technology Fee)

B. **Sheriff's Office:** Approve out of state travel for J. Kelley and B. Jenkins to Reno, Nevada, April 24, 2022, through April 30, 2022, to attend the Essential Animal Services Training Module 1. (Fund: Sheriff Enforcement Travel)

7. **COMMISSIONER, PCT. 1:**

Approve Amendment to Interlocal Project Agreement between Fort Bend County and City of Orchard to reduce the reimbursement of materials used from \$36,801 to \$20,000.

8. **BUDGET TRANSFER(s):**

A. **Public Defender:** Approve transfer in the amount of \$87,195 as detailed on Auditor's form dated February 17, 2022 to allocate funds for the County's match regarding the FY 2022 Public Defender Grant.

B. **Social Services:** Approve transfer in the amount of \$294 from Operating Fees into Information Technology to allocate funds for the installation of new cables for single drop network in the Social Services Division at the Rosenberg Annex.

C. **Risk Management:** Approve transfer in the amount of \$69 from Risk Management Information Technology Fees into Information Technology Fees to allocate funds for the purchase of Adobe Acrobat Pro license.

9. **ENGINEERING-PAYMENTS:**

A. Approve payment of Invoice No. 7 in the amount of \$25,856.49 to Allgood Construction for construction of Brandt Road, Mobility Bond Project No. 17310, Precinct 1. (Fund: Mobility Bonds)

B. Approve payment of Invoice No. 10 in the amount of \$16,448.80 to Brian Smith Construction Inspection, Inc. for construction inspection services regarding 2017 Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)

C. Approve payment of Invoice No. 21-07 in the amount of \$14,565.20 to Sowell's Construction Management & Inspection, LLC for construction inspection services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)

Item 9 continued - Engineering - Payments:

- D. Approve payment of Invoice No. 1966489 in the amount of \$1,510.50 to Atkins North America, Inc. for professional engineering services regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 2. (Fund: Mobility Bonds)**
 - E. Approve payment of Invoice No. 479701/34/II in the amount of \$57,948.57 and Invoice No. 479701/35/II in the amount of \$75,650.51 to Dannenbaum Engineering Corporation for plan, specification, and estimate design services of FM 521 Expansion Project, Mobility Bond Project No. 17113, Precinct 2. (Fund: Mobility Bonds)**
 - F. Approve payment of Invoice No. 12670 in the amount of \$8,654.85 to IDCUS, Inc. for professional engineering services regarding Richmond Street, Mobility Bond Project No. 20118, Precinct 2. (Fund: Mobility Bonds)**
 - G. Approve payment of Invoice No. 1-220724 in the amount of \$22,184.46 to BGE, Inc. for professional engineering services regarding Lexington Boulevard, Mobility Bond Project No. 20405, Precinct 3. (Fund: Mobility Bonds)**
 - H. Approve payment of Invoice No. 55104 in the amount of \$597.50, Invoice No. 55193 in the amount of \$485.00, Invoice No. 55243 in the amount of \$7,465.63, Invoice No. 55317 in the amount of \$5,561.75, Invoice No. 55422 in the amount of \$9,186.50 and Invoice No. 55455 in the amount of \$4,789.38 to Paradigm Consultants, Inc. for professional construction materials testing services regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 4. (Fund: Mobility Bonds)**
- 10. ENGINEERING-PERMITS:**
- A. Approve acceptance of perpetual bond from Western Surety Company for Auravox LLC.**
 - B. Approve acceptance of perpetual bond from SureTec Insurance Company for Blue Indie Realty Inc.**
 - C. Approve the release of performance bond from Madewell Concrete, LLC for work completed at 31610 Tall Grass Lane, Permit No. 2021-50941, Precinct 1.**
 - D. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Woods Road and Fulshear Bend Drive, Permit No. 2022-52472, Precinct 1.**
 - E. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Byers Engineering Company to install utility cable along Wickman Glen Lane near Stackstone Lane, Permit No. 2022-52484, Precinct 1.**
 - F. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Byers Engineering Company to install utility cable along Benfield Meadows, Caroline Cove Lane and Devonberry Lane, Permit No. 2022-52481, Precinct 1.**
 - G. Approve permit application from Comcast of Houston, LLC/Quanta Telecommunication Services to install fiber optic cable along Cumings Road, San Carlos Street, Cris Road, Cay Road, Rustic Lane and Aurelia Lane, Permit No. 2022-52488, Precinct 1.**

Item 10 continued - Engineering - Permits:

- H. Approve the release of performance bond from GreenScape Associates, LLC for work completed on Harvest Hill Road and Bedford Drive, Permit No. 2021-50755, Precinct 2.**
- I. Approve permit application from Hurtado Construction Company to install a residential street connection to South Post Oak Boulevard as part of Post Oak Pointe Section 2, Permit No. 2022-51609, Precinct 2.**
- J. Approve permit application from Auravox LLC/ Sangalang Development Services to install fiber optic cable crossing under Orchard Vale Road, Permit No. 2022-51761, Precinct 2.**
- K. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Byers Engineering Company to install fiber optic cable along Willoughby Drive near Blue Ridge Drive, Permit No. 2022-52479, Precinct 2.**
- L. Approve permit application from Auravox LLC/LJA Engineering to install fiber optic cable along Early Morning Way, Country Fair Lane and Emily Drive, Permit No. 2022-52518, Precinct 2.**
- M. Approve permit application from Auravox LC/LJA Engineering to install fiber optic cable along Mallow Rose Way and Urban Way, Permit No. 2022-52519, Precinct 2.**
- N. Approve permit application from Auravox LLC/LJA Engineering to install fiber optic cable along Orchard Vale Road near Mallow Rose Way, Permit No. 2022-52526, Precinct 2.**
- O. Approve permit application from Auravox LLC/ LJA Engineering to install fiber optic cable crossing under Early Morning Way near Country Fair Lane, Permit No. 2022-52527, Pct 2.**
- P. Approve permit application from Comcast of Houston, LLC/ Quanta to install fiber optic cable crossing under South Drive near West Drive, Permit No. 2022-52550, Precinct 2.**
- Q. Approve permit application from Blue Indie Realty Inc to install a new residential driveway at 14620 Hughes Road, Permit No. 2022-51579, Precinct 2.**
- R. Approve the release of performance bond from Harvest Green MF Owner, LLC for work completed at 4647 Harvest Corner Drive, Permit No. 2020-34906, Precinct 4.**
- S. Approve the release of performance bond from Total Site, Inc. for work completed on Harvest Bounty Drive, Permit No. 2021-50568, Precinct 4.**
- T. Approve the release of performance bond from Grand Park Professional Place, LLC for work completed on Peek Road, Permit No. 2020-41640, Precinct 4.**
- U. Approve permit application from CTB CONSTRUCTION INC./The Interfield Group to install two commercial driveways at 15051 Beechnut Street, Permit No. 2020-34885, Precinct 4.**
- V. Approve permit application from Gonzalez Construction Enterprise, Inc. to install a detention pond outfall into Big Creek Lateral II-B 7, Permit No. 2022-52223, Precinct 4.**

Item 10 continued - Engineering - Permits:

- W. Approve permit application from LBCon, LLC/ Momentum Engineering to install a waterline under Grand Mission Boulevard near 6900 Grand Mission Boulevard, Permit No. 2022-52345, Precinct 4.**
- X. Approve permit application from Comcast of Houston, LLC/Quanta Telecommunication Services to install fiber optic cable along Bellaire Boulevard near FM 1464 Road, Permit No. 2022-52483, Precinct 4.**
- Y. Approve permit application from A & M Contractors to install utility taps within the Great Blue Heron right-of-way, Permit No. 2022-52482, Precinct 4.**
- Z. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Texas Area Telecom to install utility cable along Eagle View Lane, Sundance View Lane, Wildwood Park Road and Parsley Mist Lane, Permit No. 2022-52491, Precinct 4.**
- AA. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Texas Area Telecom to install utility cable along Oleaster Springs Lane and Arbor Bend Lane, Permit No. 2022-52504, Precinct 4.**
- BB. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Texas Area Telecom to install utility cable along Mariposa Edge Lane and Amber Trail Lane, Permit No. 2022-52492, Precinct 4.**
- CC. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Texas Area Telecom to install utility cable crossing under Eagle River Lane, Permit No. 2022-52493, Precinct 4.**
- DD. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Texas Area Telecom to install utility cable crossing under Tamarisk Hills Lane near Wildwood Park Road, Permit No. 2022-52505, Precinct 4.**
- EE. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Texas Area Telecom to install utility cable along Wildwood Park Road near Honeysuckle Grove Lane, Permit No. 2022-52487, Precinct 4.**
- FF. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Texas Area Telecom to install utility cable along Trinity Manor Lane and Masonwood Lane, Permit No. 2022-52486, Precinct 4.**
- GG. Approve permit application from Tackle Construction, Inc. to bore a waterline under Bellaire Boulevard at 21650 Bellaire Boulevard, Permit No. 2022-51659, Precinct 4.**
- HH. Approve permit application from Comcast of Houston, LLC/ Quanta to install fiber optic cable along Powerline Road near Caliche Drive, Permit No. 2022-52551, Precinct 4.**
- II. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ GCP Technologies to install fiber optic cable along S Peek Road near Leirop Drive, Permit No. 2022-51873, Precinct 4.**

11. **ENGINEERING-DEVELOPMENT:**
 - A. Approve the plat for the roads within Trails of Katy Sec 6, Precinct 1.
 - B. Approve the plat for the lots within Trails of Katy Sec 6, Precinct 1.
 - C. Approve the plat for HFBESD 100 Communications Center, Precinct 4.
 - D. Approve the plat for the roads within Veranda Section Forty-One, Precinct 4.
 - E. Approve the plat for the lots within Veranda Section Forty-One, Precinct 4.
 - F. Set public hearing for acceptance of traffic control plan for Jordan Ranch Section 32, Precinct 1. *(Tuesday, April 05, 2022 at 1:00 p.m.)*
 - G. Set public hearing for acceptance of traffic control plan for Sienna Section 30, Precinct 2. *(Tuesday, April 05, 2022 at 1:00 p.m.)*
 - H. Set public hearing for acceptance of traffic control plan for Savannah County Rd 58 Phase V Augusta Manor Drive to Hawthorne Village Drive, Precinct 2. *(Tuesday, April 05, 2022 at 1:00 p.m.)*
 - I. Set public hearing for acceptance of traffic control plan for Irby Cobb Blvd. in Irby Cobb Blvd St Ded Section 2, and Benton Road in Walnut Creek Benton Rd St Ded and Reserve, Precinct 2. *(Tuesday, April 05, 2022 at 1:00 p.m.)*
12. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that are funded by 2015 Facility Bonds and by Certificates of Obligation:**
 - A. Invoice No. 55228 in the amount of \$42,256.31 to MCA, for network cabling regarding the Precinct 1 Public Safety Annex, formerly Precinct 3;
 - B. Invoice No. 45131622 in the amount of \$1,468,869.00 to Johnson Controls, for facility improvement measures regarding the Facilities Improvement Project;
 - C. Invoice No. 2019-001-011 in the amount of \$672.00 to STOA Architects, for architectural services regarding the 1979 Linear Jail Renovation;
 - D. Invoice No. 10921 in the amount of \$1,561.31 to MCA Communications for network cabling regarding EMS Medic 632;
 - E. Invoice No. E116781-001 in the amount of \$575.00 to Windrose Land Surveying for platting services regarding the future Precinct 4 Community Center, formerly Precinct 1.
13. **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 February 21, 2022 and makes the following recommendations to Commissioners Court:**
 - A. Approve Change Order No. 3 between Fort Bend County Toll Road Authority and James Construction Group, LLC regarding Segment B-2 Project No. 101-10027.

Item 13 continued - Fort Bend County Toll Authority:

- B. Approve Agreement between Fort Bend County Toll Road Authority and West Law Group, PLLC for legal services related to delinquent toll collections.**
- 14. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed the following items at their regular meeting held on February 21, 2022 and makes the following recommendations to Commissioners Court:**
 - A. Approve Change Order No. 1 between Fort Bend County Grand Parkway Toll Road Authority and Harper Brothers Construction regarding Project No. 126-1010.**
 - B. Approve Change Order No. 2 between Fort Bend County Grand Parkway Toll Road Authority and Harper Brothers Construction regarding Project No. 126-1010.**
 - C. Approve Master Service Agreement between Fort Bend County Grand Parkway Toll Road Authority and SWC Group, L.P. regarding collection services.**
 - D. Approve Contract between Fort Bend Grand Parkway Toll Road Authority and West Law Group, PLLC regarding legal services for delinquent tolls.**
 - E. Approve Master Service Agreement between Fort Bend Grand Parkway Toll Road Authority and Murray and James Consulting regarding subject matter expertise and software.**
- 15. PUBLIC TRANSPORTATION:**

Approve Fort Bend County Public Transportation Public Participation Plan (PPP).
- 16. PURCHASING:**
 - A. Authorize advertising of bids for replacement fencing at the Landfill.**
 - B. Authorize advertising for Qualifications for Design/Build for a Juvenile Justice Alternative Education Program Shop Building – Arcola Campus.**
 - C. Authorize advertising of bids for Construction for West Airport Pavement Rehabilitation.**
 - D. Authorize renewal of Bid 21-043, term contract for Pauper Burial Services with Hernandez Funeral Home.**
- 17. SHERIFF'S OFFICE:**

Record into the minutes, the 2021 Fort Bend County Sheriff's Office Annual Report.

Consent Agenda Items 5 - 17 continued:

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 5 - 17.

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

18. BUDGET & FINANCE:

A. Take all appropriate action to ratify the amendment of the American Rescue Plan Act budget by increasing the Mortgage Assistance Program budget by \$1,000,000 to be taken from the 2023 unencumbered Citizens Assistance.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify the amendment of the American
Rescue Plan Act budget by increasing the Mortgage Assistance Program budget by
\$1,000,000 to be taken from the 2023 unencumbered Citizens Assistance.

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

Pamela Gubbels, Director of Finance & Investments, explained this is an Administrative allocation.
This amendment will take us through March and part of April without any additional mortgage
assistance and is Admin only.

B. Take all appropriate action to create two (2) grant-funded part-time Court Coordinator positions for the two (2) American Rescue Plan Action Associate Judges effective March 5, 2022 through September 30, 2022. (Fund: American Rescue Plan Act – Associate Judges)

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to create two (2) grant-funded part-time
Court Coordinator positions for the two (2) American Rescue Plan Action (corrected to Act)
Associate Judges effective March 5, 2022 through September 30, 2022. (Fund: American
Rescue Plan Act – Associate Judges)

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

Item 18 continued - Budget & Finance:

Pamela Gubbels, Director of Finance & Investments, explained the part-time positions are currently being funded through the General Fund, in which those funds have been diminished. These positions are being moved into ARPA through the end of this fiscal year. If the positions are to continue, they must go through the 2023 Budget process. Currently, there is a position that has not been filled in that budget and the residual funds of the vacant position will be used for these part-time positions.

19. ENGINEERING:

- A. Take all appropriate action to approve the use of Certificates of Obligation to fund the replacement of vehicle Unit P062 in an amount not to exceed \$30,284.
(Fund: Insurance/Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the use of Certificates of Obligation to fund the replacement of vehicle Unit P062 in an amount not to exceed \$30,284. (Fund: Insurance/Certificates of Obligation)

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

- B. Take all appropriate action on Development Agreement between Fort Bend County and Meritage Homes of Texas, LLC, to accept an owner's contribution regarding construction of Bellfort Farms, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and Meritage Homes of Texas, LLC, to accept an owner's contribution regarding construction of Bellfort Farms, Precinct 4.

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

Item 19 continued - Engineering:

- C. Take all appropriate action on Development Agreement between Fort Bend County and 10 Harlem AC, LLC, in an amount not to exceed \$280,761 regarding Harlem Road, Mobility Bond Project No. 17402, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and 10 Harlem AC, LLC, in an amount not to exceed \$280,761 regarding Harlem Road, Mobility Bond Project No. 17402, Precinct 4.

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

20. HEALTH & HUMAN SERVICES:

- A. Take all appropriate action on a request for a new full-time, grant-funded position, Community Healthy Education Specialist, Grade 11 of the Public Health Policy Group, in the Health & Human Services Department, effective March 1, 2022. (Fund: CARES 4)**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request for a new full-time, grant-funded position, Community Healthy Education Specialist, Grade 11 of the Public Health Policy Group, in the Health & Human Services Department, effective March 1, 2022. (Fund: CARES 4)

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

Ed Sturdivant, County Auditor stated this is a special grant through December 2024. When the grant funds run out this position ends.

Item 20 continued - Health & Human Services:

- B. Take all appropriate action on a request for a new full-time, grant-funded position, Laboratory Services Coordinator, Grade 9 of the Public Health Policy Group, in the Health & Human Services Department, effective March 1, 2022. (Fund: CARES 3)**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request for a new full-time, grant-funded position, Laboratory Services Coordinator, Grade 9 of the Public Health Policy Group, in the Health & Human Services Department, effective March 1, 2022.
(Fund: CARES 3)

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

Ed Sturdivant, County Auditor explained CARES 3 is a special grant specifically available to Health and Human Services.

21. PURCHASING:

- A. Take all appropriate action on a request to purchase one (1) replacement Explorer from Silsbee Ford for the Engineering Department, utilizing TIPS Contract Number 210907 in an amount not to exceed \$30,284. (Fund: Insurance/Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase one (1) replacement Explorer from Silsbee Ford for the Engineering Department, utilizing TIPS Contract Number 210907 in an amount not to exceed \$30,284. (Fund: Insurance/Certificates of Obligation)

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

Item 21 continued - Purchasing:

- B. Take all appropriate action on Ninth Amendment to Project Management Agreement between Fort Bend County and RPS Infrastructure, Inc., to increase the contract in an amount of \$84,200 for a total contract amount not to exceed \$1,982,075, pursuant to SOQ 14-025, regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Ninth Amendment to Project Management Agreement between Fort Bend County and RPS Infrastructure, Inc., to increase the contract in an amount of \$84,200 for a total contract amount not to exceed \$1,982,075, pursuant to SOQ 14-025, regarding 2013 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

- C. Take all appropriate action on Amendment to Agreement for Construction Materials Observation and Testing Services between Fort Bend County and Raba Kistner, Inc. to increase the contract in an amount of \$39,000 for a total contract amount not to exceed \$100,100, pursuant to SOQ 14-025, regarding Bryan Road, Mobility Bond Project No. 17118, Precinct 4. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Construction Materials Observation and Testing Services between Fort Bend County and Raba Kistner, Inc. to increase the contract in an amount of \$39,000 for a total contract amount not to exceed \$100,100, pursuant to SOQ 14-025, regarding Bryan Road, Mobility Bond Project No. 17118, Precinct 4. (Fund: Mobility Bonds)

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

Item 21 continued - Purchasing:

- D. Take all appropriate action on Agreement for Construction Materials Testing Services between Fort Bend County and HVJ Associates, Inc., for a total contract amount not to exceed \$25,098.50, pursuant to SOQ 14-025, regarding Voss Road Intersections, Mobility Bond Project No. 17404-13, 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 Construction Materials Testing Services between Fort Bend County and HVJ Associates, Inc., for a total contract amount not to exceed \$25,098.50, pursuant to SOQ 14-025, regarding Voss Road Intersections, Mobility Bond Project No. 17404-13, Precinct 3. (Fund: Mobility Bonds)

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

- E. Take all appropriate action on Third Amendment to Agreement between Fort Bend County and Continuant, Inc. for additional maintenance services for the phone system, utilizing GSA Contract No. GS-35F-552AA in an additional amount of \$33,146.80, for a total contract amount not to exceed \$145,415.36. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement between Fort Bend County and Continuant, Inc. for additional maintenance services for the phone system, utilizing GSA Contract No. GS-35F-552AA in an additional amount of \$33,146.80, for a total contract amount not to exceed \$145,415.36. (Fund: Information Technology)

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

Item 21 continued - Purchasing:

- F. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Texas Local Government Code Section 262.024(a)(7) for the purchase of an item available from only one source for software maintenance and license agreement from VOTEC Corporation, and take action on Sixth Renewal to VOTEC Software License and Maintenance Agreement in an amount not to exceed \$149,559.46, effective through September 30, 2022. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to consider granting an exemption to the competitive bid process as authorized by Texas Local Government Code Section 262.024(a)(7) for the purchase of an item available from only one source for software maintenance and license agreement from VOTEC Corporation, and take action on Sixth Renewal to VOTEC Software License and Maintenance Agreement in an amount not to exceed \$149,559.46, effective through September 30, 2022. (Fund: Information Technology)

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

- G. Take all appropriate action on Third Renewal to Agreement between Fort Bend County and Manatron, Inc., a sole source provider as authorized by Texas Local Government Code Section 262.024 (a)(7) for Hosted Internet Public Access (HIPA) in the amount of \$3,813.58 per month for a total contract amount not to exceed \$45,762.96 effective January 1, 2022 through December 31, 2022. (Fund: County Clerk) (Corrected to read: County Clerk Records Management)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Third Renewal to Agreement between Fort Bend County and Manatron, Inc., a sole source provider as authorized by Texas Local Government Code Section 262.024 (a)(7) for Hosted Internet Public Access (HIPA) in the amount of \$3,813.58 per month for a total contract amount not to exceed \$45,762.96 effective January 1, 2022 through December 31, 2022. (Fund: County Clerk) (Corrected to read: Fund: County Clerk Records Management)

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

Item 21 continued - Purchasing:

- H. Take all appropriate action on Sixth Renewal to Records Management Master Agreement between Fort Bend County and Manatron, Inc., a sole source provider as authorized by Texas Local Government Code Section 262.024 (a)(7) for maintenance and support services in an amount not to exceed \$132,766 effective October 1, 2021 through September 30, 2022. (Fund: County Clerk) (Corrected to Read: County Clerk Records Management)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Sixth Renewal to Records Management Master Agreement between Fort Bend County and Manatron, Inc., a sole source provider as authorized by Texas Local Government Code Section 262.024 (a)(7) for maintenance and support services in an amount not to exceed \$132,766 effective October 1, 2021 through September 30, 2022. (Fund: County Clerk) (Corrected to read as Fund: County Clerk Records Management)

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

- I. Take all appropriate action on Renewal Agreement between Fort Bend County and Dude Solutions, Inc., utilizing Omnia Partners Contract No. R161802 for Facilities work order software, in an amount not to exceed \$54,375.86, for the effective term of November 1, 2021 through October 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 Renewal Agreement between Fort Bend County and Dude Solutions, Inc., utilizing Omnia Partners Contract No. R161802 for Facilities work order software, in an amount not to exceed \$54,375.86, for the effective term of November 1, 2021 through October 31, 2022. (Fund: Information Technology)

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

22. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$22,898,576.10 with routine disbursements totaling \$15,726,754.98.

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

23. Adjournment.

Commissioners Court adjourned at 1:20 p.m. on Tuesday, March 1, 2022.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas