

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, NOVEMBER 1, 2022
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by Judge KP George.
3. Approve minutes of regular meeting held on October 25, 2022.
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:
 - A. Acceptance of traffic control plan for Stewart Heights, Section 16, Precinct 2.
 - B. Acceptance of traffic control plan for Huntington Place, Section 5, Precinct 2.
 - C. Acceptance of traffic control plan for Grand Mission Estates, Section 32, Precinct 4.

CONSENT AGENDA ITEMS: 6-14

6. **AUDITOR:**

Approve Monthly Financial Report prepared by County Auditor for the eleven months ended August 31, 2022, pursuant to Local Government Code Section 114.023.

7. **BUDGET & FINANCE:**

Approve the Quarterly County Investment Reports for Fourth Quarter of Fiscal Year 2022 in accordance with Texas Government Code Section 2256.023.

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

- A. **Clinical Health: Approve FY2022 transfer in the amount of \$202 from Supplies into Overtime to allocate funds to cover negative charges accrued in overtime during emergency disease response.**
- B. **Clinical Health - Immunizations: Approve FY2022 transfer in the amount of \$535 from Supplies into Overtime to allocate funds to cover negative charges accrued in overtime during emergency disease response.**
- C. **Environmental Health: Approve transfer in the amount of \$4,240 from Salaries into Environmental Health - Fees to allocate funds for temporary staffing.**
- D. **Gus George Law Enforcement Academy: Approve transfer in the amount of \$8,800 from Gus George Law Enforcement Academy - Fees into Information Technology to allocate funds for the purchase of new laptops.**
- E. **Sheriff's Office: Approve transfer in the amount of \$44,111 from PO Contingency into accounts listed on Director's form dated October 25, 2022 to allocate funds for the payment of invoices.**

9. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No. 3657 in the amount of \$48,586.80 to CivilCorp, LLC for professional engineering services regarding Wallis Street, Mobility Bond Project No. 20305, Precinct 1. (Fund: Mobility Bonds)**
- B. **Approve payment of Invoice No. 513601/38/II in the amount of \$23,564.71 and Invoice No. 513601/39/II in the amount of \$19,973.26 to Dannenbaum Engineering Corporation for professional engineering services regarding Grand Parkway Segment 2, Mobility Bond Project No. 17304, Precinct 1. (Fund: Mobility Bonds)**

- C. **Approve payment of Invoice No. 12702 in the amount of \$2,386.00 to Aguirre & Fields for professional engineering services regarding Greenbusch Road, Mobility Bond Project No. 13312, Precinct 1. (Fund: Mobility Bonds)**
- D. **Approve payment of Invoice No. 28960A in the amount of \$2,331.00 to Geotest Engineering, Inc. for construction materials testing services regarding Peek Road at Buffalo Bayou, Mobility Bond Project No. BR20301x, Precinct 1. (Fund: Drainage Bonds)**
- E. **Approve payment of Invoice No. 202224885 in the amount of \$9,919.52 to LJA Engineering, Inc. for project management services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- F. **Approve payment of Invoice No. 53899 in the amount of \$19,992.00 and Invoice No. 54376 in the amount of \$25,205.00 to Binkley & Barfield, Inc. for project management services regarding projects funded by Landfill Tipping Fees, Mobility Bond Project No. 17005x, Precincts 1, 2, 3 and 4. (Fund: Landfill Tipping Fees)**
- G. **Approve payment of Invoice No. 2796 in the amount of \$18,565.60 to Taylor Construction Management, LLC for construction inspection services for Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- H. **Approve payment of Invoice No. 202215677R in the amount of \$40,227.91, Invoice No. 202221136 in the amount of \$53,408.25 and Invoice No. 202224781 in the amount of \$40,271.40 to LJA Engineering, Inc. for project management services regarding 2020 Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds Projects)**
- I. **Approve payment of Invoice No. 822021 in the amount of \$47,960.31 to RPS for project management services regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- J. **Approve payment of Invoice No. 53903 in the amount of \$57,323.50 to Binkley & Barfield, Inc. for project management services regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- K. **Approve payment of Invoice No. 2108-11 in the amount of \$17,675.78 to AIG Technical Services, LLC for professional engineering services regarding Evergreen, Seg 2, Mobility Bond Project No. 20123x, Precinct 2. (Fund: County Assistance District No. 4)**

- L. Approve payment of Invoice No. 202222602 in the amount of \$17,680.59 and Invoice No. 202225885 in the amount of \$23,578.94 to Berg-Oliver Associates, Inc. for professional environmental services regarding FM 521 South, Mobility Bond Project No. 17111, Precinct 2. (Fund: Mobility Bonds)**
- M. Approve payment of Invoice No. 28354 in the amount of \$2,769.00, Invoice No. 28418 in the amount of \$3,843.00 and Invoice No. 28476 in the amount of \$12,672.00 to Geotest Engineering, Inc. for construction materials testing services regarding Chimney Rock, Mobility Bond Project No. 17202 and 20202, Precinct 2. (Fund: Mobility Bonds)**
- N. Approve payment of Invoice No. GG-816 in the amount of \$15,632.62 and Invoice No. GG-840 in the amount of \$41,024.77 to Gradient Group, LLC for professional engineering services regarding Evergreen, Section 1, Mobility Bond Project No. 20122x, Precinct 2. (Fund: County Assistance District No. 4)**
- O. Approve payment of Invoice No. 53897 in the amount of \$60,029.00 and Invoice No. 54478 in the amount of \$63,885.55 to Binkley & Barfield, Inc. for professional engineering services regarding FM 521, Mobility Bond Project No. 17111, Precinct 2. (Fund: Mobility Bonds)**
- P. Approve payment of Invoice No. 264335 in the amount of \$4,362.50 and Invoice No. 265243 in the amount of \$11,004.25 to Ninyo & Moore Geotechnical and Environmental Consultants for construction materials testing services regarding Cinco Ranch Turn Lanes, Mobility Bond Project No. 17314x, Precinct 3. (Fund: Fort Bend County Assistance District No. 1)**
- Q. Approve payment of Invoice No. 822024 in the amount of \$123,895.47 to RPS Infrastructure, Inc. for professional engineering services regarding Belknap Road, Mobility Bond Project No. 17211, Precinct 3. (Fund: Mobility Projects)**
- R. Approve payment of Invoice No. 4344 in the amount of \$20,261.50 and Invoice No. 4389 in the amount of \$11,129.50 to B2Z Engineering, LLC for construction material testing services regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: Mobility Bonds)**
- S. Approve payment of Invoice No. 12536-20 in the amount of \$828.10 to Othon, Inc. for professional engineering services regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: Mobility Bonds)**

- T. **Approve payment of Invoice No. 21PV104-13 in the amount of \$60,637.43 to Isani Consultants, LP regarding Old Richmond Road, Mobility Bond Project No. 20409, Precincts 3 and 4. (Fund: Mobility Bonds)**
- U. **Approve payment of Invoice No. 10082112 in the amount of \$1,115.32 to Halff Associates, Inc. for professional engineering services regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 4. (Fund: Mobility Bonds)**
- V. **Approve payment of Invoice No. 12832 in the amount of \$2,797.26 to McDonough Engineering Corporation for professional engineering services regarding Bullhead Slough, Mobility Bond Project No. 20410, Precinct 4. (Fund: Mobility Bonds)**
- W. **Approve payment of Invoice No. 55741 in the amount of \$7,817.75 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 release of Performance Bond from Hurtado Construction Company to install asphalt for residential street tie-in along A. Myers for Stonecreek Estates Section 9, Permit No. 2022-57947, Precinct 2.**
 - B. **Approve release of Performance Bond from The Works of Houston, LLC for work completed along Towne Square Road, Permit No. 2020-40056, Precinct 3.**
 - C. **Approve release of Performance Bond from Peltier Brothers Construction, Ltd. for work completed along Bellaire Boulevard, Permit No. 2022-52280, Precinct 4.**
 - D. **Approve release of Performance Bond from Crostex Construction, Inc. for work completed along Great Blue Heron Lane, Permit No. 2021-50381, Precinct 4.**
 - E. **Approve permit application from D.L. Elliott Enterprises, Inc. to install a storm drain outfall into Bessie's Creek, a residential street tie-in along Pool Hill Road and two temporary construction driveways along School Hill Road and Fulshear School Road for Fulshear Lakes Creekside Village Section 1, Permit No. 2022-57499, Precinct 1.**

- F. **Approve permit application from D & J Construction, Inc to modify an existing commercial driveway along S Fry Road, Permit No. 2022-57514, Precinct 1.**
- G. **Approve permit application from Anchor Excavators, Inc./Silt Solutions, Inc. to install a temporary construction driveway along Birtley Bend Way, Permit No. 2022-57894, Precinct 1.**
- H. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Kingsland Boulevard, Trails of Katy Lane, and Summer Water Lane, Permit No. 2022-57859, Precinct 1.**
- I. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Fry Road and Willow Fork Buffalo Bayou, Permit No. 2022-57904, Precinct 1.**
- J. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Seven Meadows Parkway, Permit No. 2022-57140, Precinct 1.**
- K. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Grand Corner Drive, Permit No. 2022-57257, Precinct 1.**
- L. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Winding Point Lane, Oakwood Rock Lane, Shining Rock Lane, Wheat Harvest Lane and Ringford Ridge Lane, Permit No. 2022-57262, Precinct 1.**
- M. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Night Heron Lane, Permit No. 2022-57589, Precinct 1.**
- N. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Falcon Point Drive, Bay Hill Boulevard, Wellshire Drive, and Roesner Road, Permit No. 2022-57645, Precinct 1.**
- O. **Approve permit application from Comcast of Houston, LLC to install fiber optic near 2711 Katy Flewellen, Permit No. 2022-53171, Precinct 1.**
- P. **Approve permit application from SiEnergy, LP to install a gas line along Sienna Parkway and Waters Lake Boulevard, Permit No. 2022-57948, Precinct 2.**

- Q. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along West Sycamore Road and Teal Bend Boulevard, Permit No. 2022-57588, Precinct 2.**
- R. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along West Bellfort, Permit No. 2022-57543, Precinct 3.**
- S. Approve permit application from SiEnergy, LP to install a gas line along LJ Parkway, Montcliff Bend Lane, and Quiet Dawn Lane, Permit No. 2022-57955, Precinct 3.**
- T. Approve permit application from SiEnergy LP to install a gas line along University Boulevard, Winding Waters Lane, Wilcox Manor Drive, Ledbury Way Lane, and LJ Parkway, Permit No. 2022-57956, Precinct 3.**
- U. Approve permit application from Cello Partnership dba Verizon Wireless/TDC2 to install fiber optic cable along Ludwig Lane, Permit No. 2022-57951, Precinct 3.**
- V. Approve permit application from SiEnergy LP to install a gas line along University Boulevard and East Avalon Drive, Permit No. 2022-57959, Precinct 3.**
- W. Approve permit application from Beasley Communities LLC/Trinity Residential Development LLC to install two residential street tie-ins and a storm drain outfall pipe along Beasley West End Road and Hamlink Road for Blue Heron Estates, Permit No. 2022-57492, Precinct 4.**
- X. Approve permit application from R Construction Civil, LLC dba R Construction Company to install a temporary construction driveway along Elm Landing Lane for Windstone on the Prairie Section 3, Permit No. 2022-57895, Precinct 4.**
- Y. Approve permit application from Principal Services, Ltd to install a temporary construction driveway, a storm sewer line, and a waterline connection along Harvest Home Drive for Harvest Green Section 39, Permit No. 2022-57982, Precinct 4.**
- Z. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Paradise Park Bend, Permit No. 2022-57103, Precinct 4.**
- AA. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Leirop Drive, Permit No. 2022-57086, Precinct 4.**

- BB. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Berrington Drive, Permit No. 2022-57300, Precinct 4.**
- CC. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Old Richmond Road, Permit No. 2022-57289, Precinct 4.**
- DD. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Fulshear Gaston Road, Permit No. 2022-54315, Precinct 4.**
- EE. **Approve permit application from Comcast of Houston, LLC on behalf of Quanta Telecommunication Services to install fiber optic cable along Via Mazzini Way and Katy Gaston Road, Permit No. 2022-57664, Precinct 4.**

11. ENGINEERING-DEVELOPMENT:

- A. **Accept the streets in Jordan Ranch Street Dedication No. 5 and Reserves: Jordan Crossing Boulevard 768.26 LF and release the bond in the amount of \$112,700.00, Precinct 1.**
- B. **Accept the streets in Southern Colony Section 3A: Sunset Colony Drive 582.37 LF, Oakleaf Meadow Court 591.78 LF and Ivy Wood Court 573.74 LF for a total of 1,747.89 and release the bond in the amount of \$122,352.30, Precinct 2.**
- C. **Accept the streets in Long Meadow Farms, Section 45: Stone Heights Trail 204.03 LF, Thistle Leaf Lane 467.85 LF, Rolling Orchard Drive 486.63 LF, Wildbrush Drive 482.51 LF, Atwood Canyon Court 674.00 LF for a total of 2,315.02 and release the bond in the amount of \$154,280.00, Precinct 4.**
- D. **Approve the plat for the lots within Harvest Green Section 35, Precinct 4.**
- E. **Approve the plat for the roads within Harvest Green Section 35, Precinct 4.**
- F. **Approve the plat for the lots within Harvest Green Sec 36, Precinct 4.**
- G. **Approve the plat for the roads within Harvest Green Sec 36, Precinct 4.**
- H. **Approve the plat for the lots within Harvest Green Sec 37, Precinct 4.**

- I. **Approve the plat for the roads within Harvest Green Sec 37, Precinct 4.**
- J. **Approve the plat for the lots within Harvest Green Section 41, Precinct 4.**
- K. **Approve the plat for the roads within Harvest Green Section 41, Precinct 4.**
- L. **Approve the plat for the lots within Harvest Green Section 40, Precinct 4.**
- M. **Approve the plat for the roads within Harvest Green Section 40, Precinct 4.**
- N. **Approve the plat for Tamarron Multifamily II, Precinct 1.**
- O. **Approve the plat for Harvest Home Drive Street Dedication and Reserves Sec 3, Precinct 4.**
- P. **Set public hearing for acceptance of traffic control plan for Oxford Bend Lane in Cinco Ranch Greenway Village, Section 10, Precinct 1. (*Tuesday, December 6, 2022 at 1:00 p.m.*)**
- Q. **Set public hearing for acceptance of traffic control plan for Stonecreek Estates, Section 8, Precinct 2. (*Tuesday, December 6, 2022 at 1:00 p.m.*)**
- R. **Set public hearing for acceptance of traffic control plan for Grand Mission Estates, Section 29, Precinct 4. (*Tuesday, December 6, 2022 at 1:00 p.m.*)**
- S. **Set public hearing for acceptance of traffic control plan for Williams Ranch Boulevard in Williams Ranch, Section 1, Precinct 4. (*Tuesday, December 6, 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. **Approve payment of Pay Application No. 1 in the amount of \$146,664.34 to Teal Construction, for construction services regarding the future Precinct 4 Community Center, formerly Precinct 1;**

- B. **Approve payment of Invoice No. 4045294 in the amount of \$11,222.00 to ACME for furniture regarding the Emergency Operations Center;**
 - C. **Approve payment of Invoice No. K907142 in the amount of \$1,440.00 to Armko Industries, for consulting services regarding the Jane Long Building Roof;**
 - D. **Approve payment of Invoice No. 0003 in the amount of \$201,827.25 to VANIR|AUTOARCH, for building assessments regarding Countywide Facilities;**
 - E. **Approve payment of Pay Application No. 14 in the amount of \$302,076.22 to Flintco for construction services regarding the New North Library.**
13. **GRANTS ADMINISTRATION: The grant application for the below item(s) has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation(s) to Commissioners Court:**
- A. **District Attorney: Accept grant funds for the Office of the Governor, Criminal Justice Division for the Human Trafficking Investigation and Prosecution Project Grant, in the amount of \$241,293.80, with no cash match by Fort Bend County, for the period of October 1, 2022 through September 30, 2023.**
 - B. **Homeland Security and Emergency Management: Accept grant funds for Office of the Governor, Homeland Security Grants Program, Hazmat Sustainment/Enhancement Project, Grant No. 2971008, in the amount of \$127,000.00, with no cash match required by Fort Bend County, effective September 1, 2022, through December 31, 2023.**
 - C. **Homeland Security and Emergency Management: Accept grant funds for the Office of the Governor, Homeland Security Grants Program, SWAT/Helicopter Sustainment Project, Grant No. 2971508, in the amount of \$728,887.00, with no cash match required by Fort Bend County, effective September 1, 2022, through December 31, 2023.**
 - D. **Sheriff's Office: Accept award from the Texas Office of the Governor, Criminal Justice Division (CJD) for the Rifle-Resistant Body Armor Grant Program in the amount of \$227,700.00, with no cash match by Fort Bend County, for the period of September 1, 2022, through August 31, 2023.**
14. **ROAD & BRIDGE:**

Vehicle Maintenance: Approve payment of Invoice Nos. F70487 and F01711 for an amount totaling \$72,091.73 to Lake Country Chevrolet for approved 2022 vehicles. (Fund: Advance Funding Resolution/Certificates of Obligation)

15. AUDITOR:

- A. Take all appropriate action on Interlocal Agreement between Fort Bend County and Texas A&M AgriLife Extension Service of the Texas A&M University System in an amount not to exceed \$310,462 for shared staffing and educational programs effective through September 30, 2023.
- B. Take all appropriate action on request for transfer in the amount of \$20,137 from Non-Departmental Salaries into Fees to allocate funds to cover contract agent salaries and the 4% salary increase for County employees.

16. CONSTABLE, PCT. 4:

- A. Take all appropriate action on the Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District Big Oaks, with services to be provided by the Office of Constable Mike Beard, Pct. 4, effective through September 30, 2023.

17. DISTRICT ATTORNEY:

Take all appropriate action on Intent to Apply by the District Attorney's Expose Excellence Youth Program to apply for the National Fitness Campaign Outdoor Fitness Court Project, including a non-binding grant in the amount of \$50,000 from BlueCross BlueShield of Texas.

18. ENGINEERING:

- A. Take all appropriate action on Agreement for Relocation of District Water Line between Fort Bend County and Cinco Municipal Utility District No. 1 in an estimated amount of \$888,030, and in which the County will be responsible for one-hundred percent of the actual costs incurred by the District, regarding Grand Parkway (SH99) Frontage Road, Segment 1, Mobility Bond Project No. 17303, Precinct 1.
- B. Take all appropriate action on Consent to Encroachment between Fort Bend County and CenterPoint Energy Houston Electric, LLC, regarding encroachment upon an easement on Beechnut Street, Mobility Bond Project No. 17410, Precinct 4.
- C. Take all appropriate action on Letter of Support from Fort Bend County to U.S. Department of Transportation regarding City of Sugar Land's application for the SMART Grant Program regarding Intelligent Transportation Systems Railroad Monitoring, Mobility Bond Project No. 20413, Precincts 1, 2, 3 and 4.
- D. Take all appropriate action on request for variance to dead-end street requirements as stated in Section 5.6.A (2) of the Fort Bend County Regulations of Subdivisions for Harvest Green Section 34 on behalf of LJA Engineering, Precinct 4.
- E. Take all appropriate action on the plat for the roads within Harvest Green Section 34, Precinct 4.
- F. Take all appropriate action on the plat for the lots within Harvest Green Section 34, Precinct 4.
- G. Take all appropriate action on request for variance to the rear lot utility easement requirements as stated in Section 5.11. A of the Fort Bend County Regulations of Subdivisions for Fulshear Lakes Creekside Village Section 2 on behalf of LJA Engineering, Precinct 1.
- H. Take all appropriate action on the plat for the roads within Fulshear Lakes Creekside Village Section 2, Precinct 1.
- I. Take all appropriate action on the plat for the lots within Fulshear Lakes Creekside Village Section 2, Precinct 1.

- J. Take all appropriate action on request for variance to the rear lot utility easement requirements as stated in Section 5.11.A and the minimum right of way for connecting roadways as stated in Section 5.3.B(1), of the Fort Bend County Regulations of Subdivisions for Fulshear Lakes Creekside Village Section 3, Precinct 1.
- K. Take all appropriate action on the plat for the roads within Fulshear Lakes Creekside Village Section 3, Precinct 1.
- L. Take all appropriate action on the plat for the lots within Fulshear Lakes Creekside Village Section 3, Precinct 1.

19. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action to authorize the use of Advance Funding Resolution/Certificates of Obligation to fund items needed to create a temporary courtroom at the Justice Center in an amount not to exceed \$12,500.

20. HEALTH & HUMAN SERVICES:

- A. Emergency Medical Service: Take all appropriate action on Land Use Agreement between Fort Bend County and the City of Beasley for Medic Station effective upon date of execution for a period of fifty (50) years.
- B. Emergency Medical Services: Take all appropriate action on Affiliation Agreement between Fort Bend County and Wharton County Jr. College to provide a learning environment for students enrolled in the Wharton County Junior College Emergency Medical Technician Training Program.
- C. Health & Human Services: Take all appropriate action on Application to the National Association of County and City Health Officials (NACCHO) for funding in the amount of \$20,000 to participate in a guided planning process that incorporates the needs of pregnant women and women with infants focusing on infectious disease emergencies, effective upon date of execution through July 31, 2023.
- D. Health & Human Services: Take all appropriate action on Application to the National Association of Chronic Disease Directors (NACDD) for funding in the amount of \$50,000 to implement Million Hearts Strategies Project for the improvement of cardiovascular health in populations at higher risk in the community, effective through July 31, 2023.

21. PARKS & RECREATION:

Take all appropriate action on request to waive the minimum hourly requirement of (2) hours for use of rental space at Landmark Community Center for the dates of September 7, 14, 21, and 28, 2022, due to clerical error.

22. PURCHASING:

- A. Take all appropriate action on Second Amendment to Agreement for Construction Materials Testing Services between Fort Bend County and HVJ Associates, Inc., to increase the contract in the amount of \$46,123 for a total contract amount not to exceed \$161,310.50, pursuant to SOQ 14-025 regarding Old Richmond Road, Mobility Bond Project No. 17208, Precincts 3 and 4. (Fund: Mobility Bonds)
- B. Take all appropriate action on Second Amendment to Addendum between Fort Bend County and Stryker Corporation, a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, for on-site preventive maintenance, inspection and repairs for emergency care products, in an amount not to exceed \$43,557. (Fund: Emergency Medical Service)
- C. Take all appropriate action on RFP 23-010 for Mobile Vaccination Services for Fort Bend County Health and Human Services.
- D. Take all appropriate action on request to authorize the purchase of vehicles, pursuant to Bid 22-081, as indicated on Purchasing Agent's form.
- E. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Brazos Commercial Roofing, pursuant to RFP 22-073 for additional services for roof replacement project at Jane Long Annex, in an additional amount of \$3,285 for a total contract amount not to exceed \$253,942.50. (Fund: Certificates of Obligation)
- F. Take all appropriate action on Change Order No. 3 (Final) between Fort Bend County and Allgood Construction Company, Inc., to decrease the contract in an amount of \$63,828.86, for a total amount not to exceed \$3,511,790.22 and to extend the contract time until March 3, 2022, pursuant to Bid No. 20-100 regarding Old Richmond Road, Mobility Bond Project No. 17208, Precincts 3 and 4. (Fund: Mobility Bonds)

- G. Take all appropriate action on Agreement for Construction Materials Observation and Testing Services between Fort Bend County and Raba Kistner, Inc., in a total contract amount not to exceed \$9,811, pursuant to SOQ 14-025 regarding Fry Road Right Turn Lane, Mobility Bond Project No. 17320x, Precinct 1. (Fund: Fort Bend County Assistance District No. 1)
- H. Take all appropriate action on Agreement between Fort Bend County and Yellowstone Landscape for Right-of-Way Mowing Services utilizing Choice Partners Cooperative Agreement 20/030/MR in an annual amount not to exceed \$750,000. (Fund: Road and Bridge)

23. TAX ASSESSOR/COLLECTOR:

- A. Take all appropriate action on Interlocal Cooperation Agreements for the Collection of Taxes between Fort Bend County and the following effective upon date of execution by parties and automatically renew through September 30, 2026:

1.	Houston Community College – Missouri City and Stafford; and
2.	Fort Bend Municipal Utility District No. 134B.


- B. Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and City of Richmond effective through June 30, 2027.
- C. Take all appropriate action on Amendment to Interlocal Cooperation Agreement between Fort Bend County and the following entities for change in services provided and increase in the total maximum compensation under the Agreement effective through the duration of the Interlocal Cooperation Agreement.

1.	Fort Bend County Levy Improvement District No. 12; and
2.	Fort Bend Municipal Utility District No. 134C

24. Approve Bills.

25. 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, October 28, 2022. 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 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** 4:36PM **A.M.**
P.M.
October 28, 2022

County Clerk Fort Bend Co. Texas