



**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, JANUARY 9, 2024
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 December 19, 2023.
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:

Engineering:

Acceptance of the following traffic control plans:

1.	Vanbrooke, Section 2, Precinct 1;
2.	Tamarron West, Section 5, Precinct 1;
3.	Sienna, Section 62, Precinct 2; and

4.	Emberly, Section 4, Precinct 4.
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CONSENT AGENDA ITEMS: 6-21

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

County Judge: County Judge KP George to Washington, D.C., from February 9, 2024, through February 14, 2024, for the 2024 NACo Legislative Conference. (Fund: Non-Departmental Travel)

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

- A. **Commissioner Precinct 3:** Approve out-of-state travel for A. Van Chau to Washington, DC, April 16, 2024, through April 20, 2024, to attend the Fort Bend Leadership Forum National Government Session. (Fund: Precinct 3 Travel)
- B. **Bail Bond Board:** Approve out-of-state travel for S. Rosas, V. Lopez, and M. Turner to Las Vegas, Nevada, from February 25, 2024, through February 29, 2024, to attend the Professional Bail Agents of the United States Winter Conference. (Fund: Bail Bond Board Travel)
- C. **County Judge:** Approve out-of-state travel for S. Smith to Washington, D.C., from February 9, 2024, through February 14, 2024, for the 2024 NACo Legislative Conference. (Fund: County Judge Travel)
- D. **Health and Human Services-Epidemiology:** Approve out-of-state travel for D. Figueroa-Colon, N. Wahab and K. Plants-Paris, to Cleveland, Ohio, from March 25, 2024, through March 28, 2024, to attend the 2024 Preparedness Summit (Fund: NACCHO Travel Scholarship).
- E. **Information Technology:** Approve out-of-state travel for R. Doughtie to Washington, D.C., from February 8, 2024, through February 13, 2024, for the 2024 NACo Legislative Conference and CIO-Forum Pre-conference event. (Fund: Travel and Training)

8. **COUNTY JUDGE:**

- A. **Approve request for variance to the Fort Bend County Travel Policy, Annex B, to allow exception and ratify the use of a rental provider that could accommodate staff travel to Austin, Texas, July 20, 2023, through July 14, 2023, to attend the National Association of Counties (NACo) Conference. (Fund: County Judge - Travel)**
- B. **Approve request for variance to the Fort Bend County Travel Policy, Annex B, to allow an exception for an increase of the allowed hotel government rate for travel as follows: (Fund: County Judge-Travel)**

1.	One (1) County Judge Employee to Washington, D.C., from February 10, 2023, through February 17, 2023, to attend the National Association of Counties (NACo);
2.	One (1) County Judge Employee to Austin, Texas, from August 29, 2023, through September 1, 2023, to attend the TAC Conference;
3.	One (1) County Judge Employee to Austin, Texas, from September 22, 2023, through September 23, 2023, to attend the Texas Tribune Festival; and
4.	Two (2) County Judge Employees to Washington, D.C., from September 27, 2023, through September 29, 2023, to attend the Learners are Leaders DC Trip.

9. **COMMISSIONER, PCT. 3:**

Approve the reappointment of Richard Sherrill to the First Colony Levee Improvement District Board of Directors for a four (4) year term ending February 11, 2028.

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

- A. **434th District Court: Approve transfer in the amount of \$52 from Operating Supplies into Information Technology to allocate additional funds for office equipment needed for juror deliberation.**

- B. **Emergency Medical Services:** Approve transfer in the amount of \$527 from EMS Fees into Information Technology Fees to allocate funds to cover licensing fees for GTS Wireless Airlink Modems.
- C. **Emergency Medical Services:** Approve transfer in the amount of \$625 from EMS Fees into Information Technology Fees to allocate funds to cover the cost of a three-month extension on a current protocol application.
- D. **Indigent Defense:** Approve transfer in the amount of \$503 from Fees into Information Technology to allocate funds for necessary office equipment.
- E. **Law Library:** Approve transfer in the amount of \$4,000 from Contingency into Fees to allocate additional funds for unplanned increase in contract costs.
- F. **Library:** Approve transfer in the amount of \$476 from Library Information-Technology into Information Technology-Fees to allocate funds for the Library software.

11. **CONSTABLE, PCT. 1:**

Approve Police Motorcycle Lease Agreements between Fort Bend County and Fort Bend County Precinct 1 Deputy Constables C. Bronsell and F. Turner for the use of police motorcycles during the performance of their responsibilities, effective through September 30, 2024.

12. **ENGINEERING-DEVELOPMENT:**

- A. **Accept the streets in Tamarron Point Section 3 Street Dedication: Tamarron Point 1,083.22 LF and release the bond in the amount of \$74,438.70, Precinct 1.**
- B. **Accept the streets in Jordan Ranch Section 30: Mulberry Bush Lane 180.31 LF, Tarragon Crest Drive 783.79 LF, Beech Tree Bend 523.46 LF for a total of 1,487.56 LF and release the bond in the amount of \$102,970.00, Precinct 1.**

- C. **Accept the streets in Jordan Ranch Section 33: Wild Larch Circle 744.03 LF and release the bond in the amount of \$55,582.00, Precinct 1.**
- D. **Accept the streets in Lakeview Retreat Section 6: Onyx River Road 141.08 LF, Wedgewood Meadow Way 893.77 LF, Sonora Star Lane 610.09 LF, Sable Forest Trail 304.62 LF, Rainham Valley Lane 197.52 LF, Ramsgate Cliff Lane 727.93 LF, Chalcedony Drive 725.16 LF, Teton Creek Trace 851.76 LF, Victoria Brook Trace 893.19 LF for a total of 5,345.12 LF and release the bond in the amount of \$379,820.00, Precinct 4.**
- E. **Accept the streets in Grand Vista Beechnut Street: Beechnut Street, 4,800.00 LF there is no bond to be released on this project, Precinct 4.**
- F. **Accept the streets in Sienna Section 26: Sawmill Park Drive 825.09 LF, Fountain Breeze Drive 540.24 LF, Fountain Cove Lane 520.40 LF, Fountain Shore Drive 1,098.71 LF for a total of 2,984.44 LF, and release the bond and rider in the amount of \$108,340.40 Precinct 2.**
- G. **Approve the plat for the roads within Trillium Sec 4, Precinct 4.**
- H. **Approve the plat for the lots within Trillium Sec 4, Precinct 4.**
- I. **Approve the plat for the roads within Trillium Sec 5, Precinct 4.**
- J. **Approve the plat for the lots within Trillium Sec 5, Precinct 4.**
- K. **Approve the plat for the roads within Vacek Country Meadows Section 3, Precinct 2.**
- L. **Approve the plat for the lots within Vacek Country Meadows Section 3, Precinct 2.**
- M. **Set public hearing for acceptance of traffic control plan for Julia Avenue within Willow Meadows Section 1, Precinct 2. (*Tuesday, February 13, 2024 at 1:00 p.m.*)**
- N. **Set public hearing for acceptance of traffic control plan for Adelfina Street, Precinct 3. (*Tuesday, February 13, 2024 at 1:00 p.m.*)**

- O. Set public hearing for acceptance of traffic control plan for Westmoor Drive at West Oaks Village Drive within Twin Oaks Village, Precinct 4. *(Tuesday, February 13, 2024 at 1:00 p.m.)*
- P. Set public hearing for acceptance of traffic control plan for Tamarron West Section 9, Precinct 1. *(Tuesday, February 13, 2024 at 1:00 p.m.)*
- Q. Set public hearing for acceptance of traffic control plan for Stonecreek Estates Section 13, Precinct 2. *(Tuesday, February 13, 2024, at 1:00 p.m.)*
- R. Set public hearing for acceptance of traffic control plan for Circle Oak Section 1, Precinct 4. *(Tuesday, February 13, 2024 at 1:00 p.m.)*

13. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:**

Approve Change Order No. 1 between Fort Bend Grand Parkway Toll Road Authority and Main Lane Industries, LTD, to remove existing barbed wire fencing along the existing right of way and install a new barbed wire fence along the proposed right of wayline.

14. **HEALTH & HUMAN SERVICES:**

- A. Health and Human Services: Record into the minutes the Fort Bend County Health and Human Services Incident Reporting Policy effective November 29, 2023.
- B. Social Services: Accept an additional generous contribution from Reliant Energy in the amount of \$7,500 to provide assistance to qualified Fort Bend County residents under the Reliant C.A.R.E. Program.

15. **HUMAN RESOURCES:**

- A. Approve request for withdrawal of 240 hours from the Shared Sick Leave Pool for employee of Facilities Management & Planning, Position No. 4181-0065.

B. Approve the rehire of former employees:

1.	H.M., effective January 15, 2024; and
2.	A.A., effective January 16, 2024.

16. MEDICAL EXAMINER:

Approve Volunteer Agreements for Course Experience between Fort Bend County Medical Examiner's Office and the following volunteers; effective through September 30, 2024:

1.	R. Figueroa;
2.	D. Patron; and
3.	A. Villalobos.

17. PARKS & RECREATION:

Approve Community Use Request and Equipment Fee Waiver Forms to waive fees for the following:

1.	Southwest Bills for use of Four Corners Gym on various Mondays in January and February 2024 and various Saturdays in February and March 2024;
2.	Omega Ministries for use of Four Corners Gym on Tuesday and Thursdays starting January 9, 2024, through March 28, 2024;
3.	Fort Bend Independent School District for use of Landmark Facilities on February 12, 2024;
4.	Girl Scouts of San Jacinto for use of Landmark Facilities on February 3, 2024;
5.	Fort Bend County Emergency Medical Services for use of Parks equipment on March 25, 2024, through March 28, 2024;
6.	Office of County Judge KP George for use of Landmark Facilities on Friday Feb 16, 2024, and

7. Synt with Love for use of Mustang Community Center on June 1, 2024.

18. **PUBLIC TRANSPORTATION:**

Approve revision to the Fort Bend County Public Transportation Disadvantage Business Enterprise (DBE) Program.

19. **PURCHASING:**

- A. **Authorize advertising for proposals for Ambassador Services for Public Transportation.**
- B. **Authorize advertising for bids for term contracts for: Electrical Contractor Services, Pauper Burial Services, Chemical Road Materials, and Earthen Road Materials.**
- C. **Authorize advertising for proposals for the construction of the Elections Administration Building.**
- D. **Approve Fifth Addendum between Fort Bend County and Indigent Healthcare Solutions LTD, pursuant to RFP 02-069 for renewal of data processing services, in the amount of \$98,079.48 for FY2024. (Fund: Information Technology)**
- E. **Approve the renewal of Agreement between Fort Bend County and NMS Labs, a sole source provider as authorized by Local Government Code 262.024(a)(7) for forensic laboratory testing services for the Medical Examiner's office in an amount not to exceed \$210,000 for FY2024. (Fund: Medical Examiner)**
- F. **Approve Second Amendment to Agreement for Professional Construction Management Services between Fort Bend County and Othon, Inc., to extend the contract time through June 30, 2025; pursuant to SOQ 14-025, regarding 2013 and 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4.**

- G. **Approve Second Amendment to Agreement for Construction Materials Testing Services between Fort Bend County and B2Z Engineering, LLC, to extend the contract time through December 31, 2024; pursuant to SOQ 14-025, regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4.**

- H. **Approve Fourth Amendment to Agreement for Professional Engineering Services between Fort Bend County and Othon, Inc., to extend the contract time through December 31, 2024; pursuant to SOQ 14-025, regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4.**

- I. **Approve Change Order No. 2 with AAA Asphalt Paving, Inc., to decrease the contract in the amount of \$674,246.03 for a total contract amount not to exceed \$1,022,601.12 and to extend the contract time until June 17, 2023, pursuant to Bid No. 22-035, regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: Mobility Bonds / Bond Referendum)**

20. **SHERIFF'S OFFICE:**

Approve Agreements for Additional Law Enforcement Services with services to be provided by the Fort Bend County Sheriff's Office, effective through September 30, 2024, between Fort Bend County and the following entities:

1.	Sienna Residential Association and Sienna Regional Municipal Utility District;
2.	Grand Mission Municipal Utility District No. 1; and
3.	Cinco Residential Property Association II.

21. **TAX ASSESSOR/COLLECTOR:**

Record into Minutes the Summary Monthly Report of Property Taxes Collected in November 2023 as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.

22. COMMISSIONER, PCT. 1:

Take all appropriate action on the appointment of David Melanson and Donnie Dishaw to the Fort Bend County Emergency Service District No. 4 Board of Directors for a two-year term, effective through December 31, 2025.

23. COMMISSIONER, PCT. 4:

Take all appropriate action to approve the expansion of the Board of Directors for Fort Bend Levee Improvement District No.10; from three (3) members to five (5) members and make the following appointments:

1.	Reappointment of Johnny Cantu for a term of four (4) years, expiring on January 25, 2027; and
2.	Appointment of Polee Love, Siby Varghese, Nico Cagulada, and Ike Akinwande for a term of four (4) years, expiring on January 9, 2028.

24. AUDITOR:

- A. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures; related to the FY2024 voter-approved Parks Bonds Projects, in an amount not to exceed \$153,000,000.
- B. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures; related to the Community Development Block Grant Disaster Recovery (CDBG-DR) river stabilization improvements.

25. DISTRICT ATTORNEY:

Take all appropriate action to approve the request to purchase two (2) electric bicycles for the District Attorney's Office to assist with investigations. (Fund: District Attorney Asset Forfeiture).

26. 400TH DISTRICT ASSOCIATE COURT:

Take all appropriate action on request for transfer in the amount of \$2,029 from Non-Departmental Contingency into Fees to allocate funds for equipment needed for relocation of the court coordinator's office.

27. ENGINEERING:

- A. Take all appropriate action on Order Authorizing Partial Lot Conveyance and Dedication of Public Right-of-Way to the State of Texas, regarding Westpark Park and Ride and authorize County Clerk to record Deeds and related documents in the Official Public Records at no cost, Precinct 1.
- B. Take all appropriate action on change in Residential Driveway Permit Application fee from \$550 to \$150, effective January 9, 2024.
- C. Take all appropriate action on request for variance to the public utility easement requirements as stated in Section 5.11.A.2 and 5.11.A.3(a), and to the sidewalk requirement as stated in Section 5.8 of the Fort Bend County Regulations of Subdivisions for Fulshear Lakes Lakeside Park Section 1 on behalf of LJA Engineering, Precinct 1.
- D. Take all appropriate action on the plat for the roads within Fulshear Lakes Lakeside Park Section 1, Precinct 1.
- E. Take all appropriate action on the plat for the lots within Fulshear Lakes Lakeside Park Section 1, Precinct 1.
- F. Take all appropriate action on request for variance to the centerline requirements for a collector road as stated in Section 5.3.C.1 of the Fort Bend County Regulations of Subdivisions for Westmoor Drive Street Dedication Sec 3 and Reserves on behalf of Costello Engineering, Precinct 4.
- G. Take all appropriate action on the plat for Westmoor Drive Street Dedication Sec 3 and Reserves, Precinct 4.

- H. Take all appropriate action on Amendment to the Fort Bend County Regulations of Subdivisions in Fort Bend County, specifically Appendix V regarding plat recordation fees, Precincts 1, 2, 3, and 4.
- I. Take all appropriate action on cost to cure payments regarding Parcel 202 of Grand Parkway (SH 99) Frontage Road, Seg. 1, Mobility Bond Project No. 17303, Precinct 1. (Fund: Mobility Bonds / Bond Referendum)

Item	Vendor	Total
1.	4-D Signworx	In the amount of \$18,061.52; and
2.	Beekman Company LLC	In the amount of \$7,616.

- J. Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Needville regarding Church Street, Mobility Bond Project No. 20119, Precinct 2.
- K. Take all appropriate action on authorization to purchase the following Parcels, plus the necessary costs, authorize the County Judge to sign all closing documents and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost. (Funds: Mobility Bonds/ Bond Referendum)

1.	Parcel R374062, R374063, R374064, R374069 and R374070 in the amount of \$578,674.78 regarding Reading Road, Mobility Bond Project No. 20117, Precinct 2;
2.	Parcel R42529 in the amount of \$8,476 regarding FM 521 (North), Mobility Bond Project No. 17113, Precinct 2;
3.	Parcel R30793_03 in the amount of \$10,933.20 regarding McKaskle Road, Mobility Bond Project No. 20408, Precincts 3 and 4; and
4.	Parcel R331895_02 in the amount of \$116,468.20 regarding West Bellfort at SH6, Mobility Bond Project No. 20401, Precinct 3.

- L. Take all appropriate action on temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, beginning January 15, 2024, to be implemented for the duration of the project regarding Walcik Road, South of SH 36, Precinct 2.

- M. Take all appropriate action on request for Housing Supplement payment requests for Parcel R107095, plus the necessary costs and authorize the County Judge to sign all closing documents, regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4. (Fund: Mobility Bonds / Bond Referendum)

1.	Parcel R107095 (Mary Cisneros) in the amount of \$14,498.87; and
2.	Parcel R107095 (Francisca Ramirez) in the amount of \$14,498.87.

- N. Take all appropriate action on acceptance of the following tracts of land from HW 589 Holdings LLC to Fort Bend County, regarding Veranda Subdivision, Precinct 4, and authorize the County Clerk to record said deeds and related documents in the Official Public Records at no cost.

Item	Acres of land	Location
1.	0.7350	In Veranda, Circle Seven Road;
2.	1.7487	In Veranda Section Thirty-Two;
3.	2.1149	In Veranda Section Thirty-Seven;
4.	1.2834	In Veranda Section Thirty-Nine;
5.	4.2678	In Veranda Section Forty; and
6.	2.4075	In Veranda Section Forty-One.

- O. Take all appropriate action on Applications for Permit to Construct Access Driveway Facilities on Highway Right of Way, by Fort Bend County to Texas Department of Transportation regarding Ransom Road, Mobility Bond Project No. 17102, Precinct 4.

Item	Location
1.	In IH 69 at Ransom Road Connector; and
2.	In SH 99 and Ransom Road.

- P. Take all appropriate action on Pipeline Adjustment Agreement between Fort Bend County and Dow Pipeline, LLC in an estimated amount of \$973,284, where Fort Bend County is responsible for one hundred percent of the actual costs, regarding Grand Parkway (SH 99) Frontage Road, Seg. 2, Mobility Bond Project No. 17304, Precinct 1. (Fund: Mobility Bonds / Bond Referendum)

28. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action to authorize the use of Certificates of Obligation to fund the build-out of the remaining three courtrooms on the first floor of the Justice Center, in an amount not to exceed \$7,000,000.

29. GRANTS ADMINISTRATION:

- A. Auditor: Take all appropriate action on request to ratify applications for grant award opportunities under the Building Resilient Infrastructure and Communities (BRIC), Flood Mitigation Assistance (FMA), and Clean Water State Revolving Fund (CWSRF) Programs.
- B. Auditor: Take all appropriate action on request to ratify grant applications for award opportunities under the Building Resilient Infrastructure and Communities (BRIC) and Flood Mitigation Assistance (FMA) programs.
- C. District Attorney: Take all appropriate action to ratify the application to the Texas Department of Transportation, for grant funding in the amount of \$41,498.68 for the District Attorney's Stop Impaired Drivers No Refusal Program, with a cash match of \$10,374.67, for a total budget of \$51,873.35 for the period of October 1, 2024 through September 30, 2025. (Fund: District Attorney Grant Allocation)
- D. Health and Human Services: Take all appropriate action on Amendment No. 1 to Department of State Health Services Contract No. HHS001311300014; CRI Grant, to increase the contract in an amount not to exceed \$194,950 with a cash match of \$17,723 required by Fort Bend County for the period of July 1, 2023 through June 30, 2024. (Fund: General Fund)
- E. Public Transportation: Take all appropriate action on request to ratify Application to Texas Department of Transportation for Fiscal Year 2024 Service Expansion Program Rural State Funds in the amount of \$162,098, with no local match required, for assistance with rural transportation programs, including grantor's request for submittal of additional information.

F. Public Transportation: Take all appropriate action on application to the Federal Transit Administration for Federal Award Identification No. TX-2024-002-00 for Fiscal Year 2022 Section 5307 funds totaling \$5,650,000, with \$1,535,549 in transportation development credits, including grantor's request for submittal of additional information. (Fund: Public Transportation)

G. Sheriff's Office: Take all appropriate action on the application to the Houston-Galveston Area Council (H-GAC) Law Enforcement Training Provider Services, for law enforcement training courses at Gus George Law Enforcement Academy, in the amount of \$443,377, with no match required from Fort Bend County, and authorize grant writer as an additional designee to sign and submit application and certifications, to be in effect for a contract term of up to 24 months from the date of the contract execution or a grant closing date of August 31, 2025, with no local match required by Fort Bend County.

H. Sheriff's Office: Take all appropriate action on request to approve application to Houston-Galveston Area Council (HGAC) for the State Homeland Security Grant Program for personal protective equipment in the amount of \$170,597.50, with no cash match to Fort Bend County, for a period of October 1, 2024 through September 30, 2025.

30. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action on Application to the Texas Facilities Commission regarding the Federal Surplus Property Program for eligibility to purchase emergency response, mass sheltering, and mass care products

31. JUSTICE OF THE PEACE, PCT. 4:

Take all appropriate action on request to transfer the amount of \$3,500 from Non-Departmental Contingency into Accounts listed on Judge's form dated December 15, 2023, to allocate funds for various office supplies, equipment, and necessary travel to conferences.

32. LIBRARY:

Take all appropriate action to reimburse the University of Houston for FY2022 and FY2023 library salaries in excess of the contractual increase limitation in the amount of \$12,677.93. (Fund: Library Operating-Reimbursements Misc.)

33. MEDICAL EXAMINER:

Take all appropriate action to authorize the use of Advance Funding Resolution/Certificates of Obligation in the amount of \$32,827.54 for AV equipment upgrades needed in the training room at the Medical Examiners Office.

34. MISCELLANEOUS:

- A. Take all appropriate action on Agreement between Fort Bend County and Community Supervision and Corrections Department for employee benefits, budget, and purchasing functions, effective through September 30, 2024.
- B. 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 for shared staffing and educational programs effective through September 30, 2024.
- C. Take all appropriate action on request for out-of-state travel for G. Saldana (Bail Bond Board Bondsmen Representative) pursuant to Texas Occupations Code Section 1704.103 to Las Vegas, Nevada, on February 25, 2024, through February 29, 2024, to attend the Professional Bail Agents of the United States Winter Conference. (Fund: Bail Bond Board Travel)

35. PURCHASING:

- A. Take all appropriate action on Agreement between Fort Bend County and Hartstra Manufacturing, LLC, pursuant to RFP 23-069 for three (3) Animal Control A/C truck bodies for Animal Services in an amount not to exceed \$106,971. (Fund: Advanced Funding/Certificates of Obligation)
- B. Take all appropriate action on Agreement between Fort Bend County and Davies US LLC for Property and Casualty Insurance Program Third Party Administration Services, pursuant to RFP 24-005 in an annual amount not to exceed \$253,000, effective through December 31, 2025. (Fund: Property Casualty)

- C. Take all appropriate action on request to amend Bid 20-024, term contract for Purchase and Install of Vehicle Graphics with OnSite Decals, LLC for additions to Emergency Medical Services ambulance and support vehicle graphics.
- D. Take all appropriate action on Bid 24-013, Reconstruction and Widening of McCrary Road for Fort Bend County Mobility Bond Project No. 17313x.
- E. Take all appropriate action on Change Order No. 1 with Jerdon Enterprise, L.P., pursuant to Bid 23-046 to increase the contract in an amount of \$115,390.17 for a total contract amount not to exceed \$1,310,390.16, regarding Construction of Sundial Park at Trammel-Fresno Road and California Street. (Fund: 2020 Parks Bond)
- F. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source, OverDrive, Inc., for website services to access and download digital content materials and approve Agreement in an amount not to exceed \$241,000 effective January 23, 2024, through September 22, 2024. (Fund: Information Technology)
- G. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source, Thomson Reuters, for West Proflex Subscription for the Law Library, in an amount not to exceed \$294,001.20 effective through 2027. (Fund: Law Library)
- H. Take all appropriate action to consider granting an exemption to the competitive bid process, as authorized by Local Government Code Section 262.024(a)(7) for the purchase of an item available from only one source, Nemo-Q, for the purchase of annual equipment warranty and software license services and approve Amendment to Agreement in an amount not to exceed \$65,143 effective through October 31, 2024. (Fund: Information Technology)
- I. Take all appropriate action on First Amendment to Agreement for Construction Inspection Services between Fort Bend County and Brian Smith Construction Inspection, Inc., to increase the contract in an amount of \$446,571.60 for a total contract amount not to exceed \$960,027.60 and to extend the contract time through December 31, 2026; pursuant to SOQ 14-025, regarding Construction Inspection Services for Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds / Bond Referendum)

- J. Take all appropriate action on Fifth Amendment to Agreement for Professional Engineering Services between Fort Bend County and Lippke, Cartwright & Roberts, Inc., to increase the contract in an amount of \$30,000 for a total contract amount not to exceed \$528,085.50 and to extend the contract time through December 31, 2026; pursuant to SOQ 14-025, regarding Front Street, Mobility Bond Project No. x18, Precinct 4. (Fund: Mobility Bonds / Bond Referendum)
- K. Take all appropriate action on Tenth Amendment to Project Management Agreement between Fort Bend County and RPS Infrastructure, Inc., to increase the contract in an amount of \$299,420 for a total contract amount not to exceed \$3,918,410 regarding 2017 Fort Bend County Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds / Bond Referendum)
- L. Take all appropriate action on Fourth Amendment to Agreement for Professional Engineering Services between Fort Bend County and TEDSI Infrastructure Group, Inc., to increase the contract in an amount of \$31,668.14 for a total contract amount not to exceed \$1,264,714.80; pursuant to SOQ 14-025, regarding Grand Parkway (SH 99) Frontage Road Seg 1, Mobility Bond Project No. 17303, Precinct 1. (Fund: Mobility Bonds / Bond Referendum)
- M. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services between Fort Bend County and Isani Consultants, LP, to increase the contract in an amount of \$159,964.94 for a total contract amount not to exceed \$941,479.06 and to extend the contract time through December 31, 2026; pursuant to SOQ 14-025, regarding West Sycamore, Seg. 3, Mobility Bond Project No. 17123x, Precinct 2. (Funds: Landfill Tipping Fees)
- N. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and AIG Technical Services, LLC, to increase the contract in an amount of \$1,258,918.20 for a total contract amount not to exceed \$4,116,284.40 and to extend the contract time through December 31, 2026; pursuant to SOQ 14-025, regarding Field Engineering Services for Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds / Bond Referendum)
- O. Take all appropriate action on Agreement for Construction Materials Testing Services between Fort Bend County and Geotest Engineering, Inc., for a total contract amount not to exceed \$322,903, regarding McCrary Road, Mobility Bond Project No. 17313x, Precinct 1. (Fund: Mobility Bonds / Bond Referendum)

- P. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and GeoScience Engineering & Testing, Inc., for a total contract amount not to exceed \$27,146; regarding Aliana Pavement Rehabilitation, Mobility Bond Project No. 20321x, Precinct 3. (Fund: Mobility Bonds / Bond Referendum)
- Q. Take all appropriate action on Change Order No. 1 between Fort Bend County and Teamwork Construction Services, Inc., to increase the contract in an amount of \$2,631.05 for a total contract amount not to exceed \$68,180.05, pursuant to Bid No. 23-043, regarding Witney Way, Mobility Bond Project No. 20223x, Precinct 2. (Fund: Mobility Bonds / Bond Referendum)
- R. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and HJ Consulting, Inc., to increase the contract in an amount of \$89,210 for a total contract amount not to exceed \$1,250,577; pursuant to SOQ 14-025, regarding Library Access Road, Mobility Bond Project No. 20318x, Precinct 1. (Fund: Certificates of Obligation)
- 36. Approve Bills.
- 37. Ratify the release of time-sensitive disbursements made on December 28, 2023, and January 4, 2024.
- 38. Authorize County Auditor to pay and release the time-sensitive disbursements on January 18, 2024, to be ratified by Commissioners Court on January 23, 2024.

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. Blue Ridge Landfill TX, LP.
 - 2. Discussion of investigation of possible violations of state prevailing wage requirements.
 - B. § 551.087. Deliberation Regarding Economic Development Negotiations. Commissioners Court will meet in Closed Session to discuss or deliberate regarding commercial or financial information that Commissioners Court has received from a business prospect that Commissioners Court seeks to have locate, stay or expand in or near Fort Bend County and with which Commissioners Court is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect that Commissioners Court seeks to have locate, stay or expand in or near Fort Bend County.

Economic Strategic Plan for Fort Bend County.

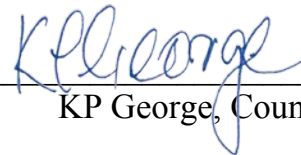
40. Reconvene Open Session and consider taking action on the following matters:
- A. § 551.071. Consultation With Attorney.
 - 1. Blue Ridge Landfill TX, LP.
 - 2. Discussion of investigation of possible violations of state prevailing wage requirements.

B. § 551.087. Deliberation Regarding Economic Development Negotiations.

Economic Strategic Plan for Fort Bend County.

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 published by the Fort Bend County Judge's Office, Court Services Manager, and submitted to the County Clerk on Friday, January 5, 2023. 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 5:37 PM A.M.
P.M.

January 5, 2024


County Clerk Fort Bend Co. Texas