



TARRANT COUNTY COMMISSIONERS COURT AGENDA

Commissioners' Courtroom
Tarrant County Administration Building
100 East Weatherford Street, 5th Floor
Fort Worth, Texas 76196

TUESDAY, APRIL 07, 2020 - 10:00 AM

SOME MEMBERS OF THE COMMISSIONERS COURT MAY PARTICIPATE VIA TELEPHONE. A QUORUM MAY OR MAY NOT BE PRESENT IN THE COMMISSIONERS COURTROOM. ANY MEMBER OF THE PUBLIC IS WELCOME TO ADDRESS THE COMMISSIONERS COURT AT ITS MEETING ON APRIL 7, 2020, BY FILLING OUT THE PUBLIC PARTICIPATION FORM ON THE COMMISSIONERS COURT AGENDA WEBPAGE AT WWW.TARRANTCOUNTY.COM OR CALLING 817-884-3525 AND REQUESTING TO BE PUT ON THE PUBLIC COMMENT LIST. PLEASE INDICATE WHETHER YOU ARE WANTING TO ADDRESS AN ITEM ON THE AGENDA OR IF YOU WOULD LIKE TO PROVIDE GENERAL PUBLIC COMMENTS. YOU MUST NOTIFY THE COURT BY PHONE OR EMAIL USING THE METHODS DESCRIBED BY 10:15 A.M., APRIL 7, 2020.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION
- III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS
- IV. AGENDA ANNOUNCEMENTS
- V. APPROVAL OF THE MINUTES
 - A. [Minutes for Emergency Meeting of March 22, 2020](#)
 - B. [Minutes for Regular Meeting of March 24, 2020](#)

10:00 A.M. OPEN MEETING, BRIEFING AGENDA AND PUBLIC HEARINGS IN COMMISSIONERS COURTROOM
10:00 A.M. CLOSED MEETING UPON COMPLETION OF OPEN MEETING OR 10:00 A.M., WHICHEVER IS LATER
THE COMMISSIONERS COURT MEETING SHALL CONTINUE FROM HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED.

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VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

A. [Proclamation - Child Abuse Prevention Month \(Judge Whitley\)](#)

VII. CONSENT AGENDA

All items with asterisks (**) are a part of the Consent Agenda. Public hearing and review are held collectively unless opposition is presented, in which case the contested item will be heard separately.

VIII. PUBLIC HEARINGS

A. [Request for Public Hearing - Tuesday, April 21, 2020, 10:00 A.M. To Consider Amendment No. 2 to the Program Year 2019 Action Plan \(Community Development\)](#)**

IX. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. [Discussion, and Possible Action, Concerning the Declaration of Local Disaster Regarding COVID-19, Amended Declaration of Local Disaster Regarding COVID-19, Executive Orders of County Judge Regarding COVID-19, and Other Actions Regarding COVID-19](#)
2. [Approval of Leave and Pay Options Related to COVID-19 Pandemic](#)
3. [Discussion, and Possible Action, Concerning Activities Associated with the Impact of the Coronavirus \(COVID-19\) on Tarrant County Citizens, Businesses and County Government Operations](#)
4. [Approval of TechShare.Jail Implementation Addendum between Tarrant County and TechShare Local Government Corporation](#)
5. [** Ratification of an Interlocal Agreement between Tarrant County and the Metropolitan Area EMS Authority, d/b/a MedStar Mobile Healthcare](#)
6. [** Ratification of an Application to the Office of the Governor for the 2020 Urban Area Security Initiative Grant Program](#)
7. [** Approval of Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 2](#)
8. [** Approval of a Contract between Tarrant County and DRC Solutions for the Provision of Supportive Services and Rental Assistance for the Homeless - Community Development](#)
9. [** Approval of the Subrecipient Contract with the Center for Transforming Lives for Fiscal Year 2019 Department of Housing and Urban Development Tenant Based Leasing Assistance 114 - Community](#)

Development

10. ** Approval of the Subrecipient Contract with the Salvation Army for Fiscal Year 2019 Department of Housing and Urban Development Tenant Based Leasing Assistance 114 - Community Development
11. ** Approval of Request to Terminate Lease Agreement from Amazing Care, d/b/a NonProfit Connection's for Leased Space Located at the Resource Connection, 2300 Circle Drive, Suite 2305
12. ** Approval of One Fiscal Year 2020-2021 Ryan White Treatment Extension Act Part B Subrecipient Contract Renewal with Tarrant County Preventive Medicine Clinic - HIV Administrative Agency
13. ** Approval of an Amended Business Associate Agreement with Tarrant County Hospital District Related to HIV/AIDS Subrecipient Contract - HIV Administrative Agency
14. ** Approval of Amendment No. 4 to Fiscal Year 2019-2020 Ryan White Treatment Extension Act Part B Subrecipient Contract with Tarrant County Hospital District - HIV Administrative Agency
15. ** Approval of HAP Contracts and/or Contract Amendments Between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office
16. ** Receive and File Briefing Agenda

B. Auditor (Renee Tidwell)

1. Approval of Release and Substitution of Depository Collateral

C. Budget and Risk Management

1. ** Approval of Fiscal Year 2020 Appropriation Adjustments
2. ** Approval of Exceptions to Fee Schedule for Court Interpreters
3. ** Receive and File Risk Management Board Minutes - March 18, 2020

D. Community Supervision and Corrections Department (Leighton Iles)

1. ** Approval of Addendum No. 1 to NASPO Master Agreement No. 00212 between Tarrant County and Attenti US, Inc. for Electronic Monitoring Services the Community Supervision and Corrections Department

E. Criminal Courts Administration (J. Gregory Shugart)

1. [** Approval of the Electronic Submission of Fiscal Year 2021 Indigent Defense Improvement Grant Application and Resolution to the Texas Indigent Defense Commission](#)

F. Criminal District Attorney (Sharen Wilson)

1. [** Approval for Tarrant County to File Suit Against Belkis Garcia Flores, Juana Ella Flores Canales and Jose Flores Canales](#)

G. Facilities Management (David Phillips)

1. [** Approval of Change Order No. 1 to the FSI Construction Contract Related to the Northwest Subcourthouse 3rd Floor Shell Space Finish Out for Emergency Disaster Management Business Continuity and Office Space](#)
2. [** Approval of Amendment No. 1 to the Conley Group Contract for Architectural and Engineering Services related to the Tim Curry Criminal Justice Center Exterior Wall Cleaning and Remediation Project](#)
3. [** Approval of Budget Reallocation No. 1 to the Steele & Freeman, Inc. and Post L Group, LLC Guaranteed Maximum Price for the Juvenile Center Project included in the 2006 Capital Improvement Program](#)
4. [** Ratification of Application and Letter of Agreement for Construction Services with Southwestern Bell Telephone Company, d/b/a AT&T Texas to Relocate Communication Lines for the Juvenile Center Project Included in the 2006 Capital Improvement Program](#)
5. [** Approval of a Professional Services Contract with MEP Consulting Engineers, Inc. for Engineering Services Related to the Cooling Tower Replacement Project at the Tim Curry Criminal Justice Center](#)

H. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [** Approval of the Cigna Dental Health Group Dental Plan DHMO Contract](#)
3. [** Approval of a Change to the Table of Organization – Criminal District Attorney’s Office](#)

I. Human Services (Julie Parks)

1. [** Approval of an Agreement between Tarrant County, d/b/a Tarrant County Department of Human Services and Reliant Energy to Accept Donations from the 2020 Reliant Energy CARE Program](#)

J. Information Technology (Christopher Nchopa-Ayafor)

1. [** Acceptance of Funding from the Tarrant County 9-1-1 District P25 Radio Assistance Program](#)

K. Public Health (Vinny Taneja)

1. [Ratification of an Interlocal Cooperation Contract for COVID-19 Funding from the Texas Department of State Health Services](#)
2. [Ratification of an Interlocal Cooperation Grant Application and Contract for COVID-19 Funding from the Texas Department of State Health Services](#)
3. [** Approval of Memorandum of Understanding between Tarrant County and Denton County Public Health for Laboratory Testing Services](#)
4. [** Approval of Bilateral Contract Amendment No. 2 to the Fiscal Year 2017-2021 Community Youth Development Grant Contract and Receive and File the New Grant Uniform Terms and Conditions Form from the Texas Department of Family and Protective Services](#)
5. [** Approval of Amendment No. 3 to the Department of State Health Services Fiscal Year 2018 Contract for Milk and Dairy Product Testing](#)
6. [** Approval of Amendment No. 3 to the Department of State Health Services Fiscal Year 2018 Healthy Texas Babies Grant Contract](#)
7. [** Approval of Amendment No. 4 to the Fiscal Year 2018 Texas Department of State Health Services Contract for Preparedness Cities Readiness Initiative Grant](#)
8. [** Approval of Amendment No. 4 to the Fiscal Year 2018 Texas Department of State Health Services Contract Grant Contract for Laboratory Response Network - Public Health Emergency Preparedness](#)
9. [** Approval of Amendment No. 4 to the Fiscal Year 2018 Texas Department of State Health Services Contract for Preparedness Hazards Grant](#)

L. Purchasing (Jack Beacham)

1. [RFP No. 2020-041 - Staffing Augmentation Services - Information Technology - Various Vendors - Per Contract Terms](#)
 - a) Award Recommendation
2. [Bid No. 2020-065 - West Belknap Parking Garage Renovation for Elevator Replacement - Facilities Management - CMP Commercial](#)

Construction, Inc. - \$148,209.00

- a) Award Recommendation
 - b) Contract Approval
 - c) Acceptance of Payment Bond
 - d) Acceptance of Performance Bond
3. Bid No. 2020-093 - Annual Contract for Skid Steer and Compact Track Loaders - Countywide - Various Vendors - Per Unit Price
 - a) Award Recommendation
 4. Bid No. 2020-099 - Annual Contract for Purchase of Warehouse Boxes and Lids - Countywide - Western BRW Paper Company - Per Unit Price
 - a) Award Recommendation
 5. RFP No. 2016-110 - Annual Contract for C-Cure Access Control System Maintenance for Various Tarrant County Buildings - Facilities Management - Various Vendors - Same Contract Terms
 - a) Approve Contract Extension
 6. Bid No. 2019-171 - Annual Contract for Lift Device Repair and Service - Countywide - Miner, Ltd. d/b/a CE-DFW Warehouse Solutions - \$345.08
 - a) Approve Invoice Payment
 7. ** RFO No. 2020-090 - Purchase of Flu Vaccine - MMCAP - Public Health - Various Vendors - Per Unit Price
 - a) Award Recommendation
 8. ** RFP No. 2017-106 - Offender/Defendant-Paid DWI Education, DWI Repeat Offender Program, and Drug Offender Education Program - Community Supervision and Correction Department - Various Vendors - Exercise Second Option for Renewal - Same Contract Terms
 - a) Contract Renewal
 9. ** RFP No. 2018-142 - Guard Tour System - Sheriff's Office - TimeKeeping Systems, Inc. - Exercise First Option for Renewal - Same Contract Terms
 - a) Contract Renewal
 10. ** Bid No. 2019-062 - Annual Contract for Preventative Maintenance Service of Commercial Kitchen Facilities - Facilities Management -

Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices

- a) Contract Renewal
- 11. ** Bid No. 2019-131 - Annual Contract for Articulated Wheel Loaders - Countywide - Various Vendors - Exercise First and Final Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal
- 12. ** Approval of Purchase of MCC 7500 Console Add-On - #DIR-TSO-4101 - Sheriff's Office - Motorola Solutions, Inc. - \$66,858.00
 - a) Contract Approval
- 13. ** Bid No. 2019-136 - Annual Contract for Lawn and Small Engine Equipment, Parts, Repairs, and Maintenance - Facilities Management - Austin Turf & Tractor - \$180.94
 - a) Approve Invoice Payment
- 14. ** Approval to Process Invoice for Payment - Facilities Management - Ideal Fire & Security - \$100.00
- 15. ** Approval of Annual Contract for Uniforms and Accessories – BuyBoard #587-19 – Countywide – Nardis Public Safety – Discount Off List Price
- 16. ** Annual Contracts Eligible for Renewal Within Ninety Days
- 17. ** Permission to Take Bids/RFPs

M. Tax Assessor-Collector (Wendy Burgess)

- 1. ** Receive and File Tax Office Deputizations
- 2. ** Approval of Property Tax Waivers of Penalty and Interest

N. Transportation Services (Randy Skinner)

- 1. ** Receive and File Building Line Adjustment Board Minutes - March 6, 2020
- 2. ** Approval of Final Plat - Crowley CTE Addition - Precinct 1
- 3. ** Approval of Final Plat - Slaughter Acres - Precinct 4
- 4. ** Approval of Change Order No. 1 to the Schmoltdt Construction, Inc.

[Contract for the Echo Lake Project - Phase 3](#)

O. Appointments to Various Boards

1. [Action Concerning Appointments to Tax Increment Finance District Boards](#)
2. [Action Concerning Appointments to Various Boards, Commissions and Committees](#)

X. APPROVAL OF BONDS AND CERTIFICATES OF SELF-INSURANCE

Setting of the official bond or self-insurance amounts and/or approval of bond or certificate of self-insurance for person elected or appointed in the past 60 days.

XI. VARIOUS CLAIMS AND ADDENDUM

A. [Approval of Claims and Addendum](#)

XII. BRIEFING

A. [Current and Emerging Health Issues](#)

The Public Health Department will update the Commissioners Court on current and emerging health issues in Tarrant County.

XIII. ANNOUNCEMENTS AND COMMENTS

XIV. PUBLIC COMMENTS

XV. CLOSED MEETING - TUESDAY, APRIL 7, 2020

- A. Pending or Contemplated Litigation and Attorney-Client Information**
- B. Real Estate Matters**
- C. Personnel Matters**
- D. Advice of Counsel**
- E. Security Related Issues**
- F. Contract Deliberations**
- G. Economic Development Prospects**

Closed Meeting upon completion of Open Meeting or at 10:00 a.m., whichever is later:

(A) to discuss advice about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Texas Open Meeting Act, pursuant to Section

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551.071, Texas Government Code;

(B) to deliberate the purchase, exchange, lease, or value of real property, pursuant to Section 551.072, Texas Government Code;

(C) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear complaint or charge against an officer or employee pursuant to Section 551.074, Texas Government Code;

(D) to deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit, pursuant to Section 551.076, Texas Government Code; and

(E) to deliberate the business and financial issues related to a contract being negotiated, pursuant to Section 551.0725, Texas Government Code.

(F) to deliberate regarding commercial or financial information that the County has received from a business prospect that the County seeks to have locate, stay, or expand near the County and with which the County is conducting economic development negotiations, or to deliberate the offer of a financial or other incentive to a business prospect, pursuant to Section 551.087(1), Texas Government Code.

XVI. COMMISSIONERS COURT RECONVENED

XVII. ADJOURNMENT