



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, MAY 05, 2020 - 10:00 AM

- 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 Regular Meeting of April 28, 2020](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS
 - A. [Proclamation - Commander Colin A. Corridan Day \(Judge Whitley\)](#)
 - B. [Resolution - National Asthma and Allergy Month \(Judge Whitley\)](#)
 - C. [Employee Recognition \(Judge Whitley\)](#)
- VII. CONSENT AGENDA

<p>10:00 A.M. OPEN MEETING, BRIEFING AGENDA AND PUBLIC HEARINGS IN COMMISSIONERS COURTROOM</p> <p>10:00 A.M. CLOSED MEETING UPON COMPLETION OF OPEN MEETING OR 10:00 A.M., WHICHEVER IS LATER</p> <p>THE COMMISSIONERS COURT MEETING SHALL CONTINUE FROM HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED.</p>
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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. Public Hearing - To Consider Placement of Speed Limit Signs in Hencken Ranch Subdivision - Precinct 1 (Transportation Services)

- a) Conduct Public Hearing
- b) Action, if Necessary

B. Public Hearing - To Consider Placement of Stop Signs in Hencken Ranch Subdivision - Precinct 1 (Transportation Services)

- a) Conduct Public Hearing
- b) Action, if Necessary

C. Public Hearing - To Consider Placement of Speed Limit Signs in Mayfair South Subdivision - Precinct 1 (Transportation Services)

- a) Conduct Public Hearing
- b) Action, if Necessary

IX. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. Discussion, and Possible Action, Concerning the Declaration of Local Disaster Regarding COVID-19, and/or Amended Declaration of Local Disaster Regarding COVID-19
2. Discussion, and Possible Action, Concerning Activities Associated with the Impact of the Coronavirus (COVID-19) on Tarrant County Citizens, Businesses and County Government Operations
3. Approval of Pay Related Issues Regarding the COVID-19 Pandemic
4. Approval of Interlocal Agreement between Tarrant County and the City of Saginaw for the Regulation of Game Room Operations within Its Municipality
5. Approval of TechShare Prosecutor Case Financials Development Agreement between Tarrant County and TechShare Local Government Corporation

6. [** Approval of Amendment No. 15 to the Lease Agreement with Special Olympics-Texas, Area 11 for Space at the Resource Connection](#)
7. [** Approval of the Five Year 2021-2024 Consolidated Plan and Program Year 2020 Action Plan for Housing and Community Development - Community Development](#)
8. [** Receive and File Briefing Agenda](#)

B. Budget and Risk Management

1. [** Approval of Fiscal Year 2020 Appropriation Adjustments](#)
2. [** Receive and File Risk Management Board Minutes – April 22, 2020](#)

C. County Clerk (Mary Louise Nicholson)

1. [** Approval of Release of Depository Collateral](#)

D. Criminal District Attorney (Sharen Wilson)

1. [** Acceptance of Funds in Settlement of Credit Card Antitrust Litigation](#)

E. Facilities Management (David Phillips)

1. [** Approval of Change Order No. 1 to the EMC Integrated Systems Group Contract for the Video Management System Upgrade for the Family Law Center](#)

F. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of a Waiver of Terminal Benefits – Sheriff's Office](#)

G. Public Health (Vinny Taneja)

1. [Approval of a Contract for Outdoor Advertising with Clear Channel Outdoor](#)
2. [Approval to Submit a Grant Application to the Centers for Disease Control to Assist in Developing a Strong Public Health Approach to Alzheimer's Disease and Other Related Dementias](#)
3. [** Approval of a Certificate of Acceptance Form from South Plains Community Action Association for the Tarrant County Public Health Women Infant and Children Program](#)

4. [** Approval to Terminate Agreements between Tarrant County and the City of Burleson for the Inspection and Permitting of Food Establishment and Swimming Pool and Spas](#)
5. [** Approval of Bilateral Amendment No. 4 to the Fiscal Year 2016 Department of Family and Protective Services Nurse-Family Partnership Grant](#)

H. Purchasing (Jack Beacham)

1. [Bid No. 2020-112 - Annual Contract for Trailer Mounted Chippers - Countywide - Vermeer Texas Louisiana - Per Unit Price](#)
 - a) Award Recommendation
2. [Bid No. 2020-115 - Annual Contract for Purchase of Color Production Digital Press and Maintenance - Reproduction Center - UBEO, LLC - Per Unit Price](#)
 - a) Award Recommendation
3. [RFP No. 2020-061 - Meeting and Agenda Management Solution - Information Technology](#)
 - a) Reject All Proposals
 - b) Rebid with Revised Specifications
4. [** RFO No. 2020-127 - Microsoft Enterprise Licenses - #DIR-TSO-4092 - Information Technology - SHI Government Solutions - \\$2,651,556.28](#)
 - a) Approve Award Recommendation
 - b) Contract Approval
5. [** RFO No. 2020-130 - Purchase of SolarWinds Database Analyzer Annual Maintenance Renewal - #DIR-TSO-3480 - Information Technology - SHI Government Solutions - \\$44,682.69](#)
 - a) Approve Award Recommendation
6. [** RFP No. 2017-068 - Enterprise Disease Surveillance and Management System - Public Health - Commonwealth Informatics, Inc. - Exercise Third Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
7. [** Bid No. 2018-117 - Annual Contract for Bio Medical Waste Pickup](#)

[and Disposal - Medical Examiner's Office and Public Health - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)

- a) Contract Renewal
8. [** Bid No. 2018-124 - Annual Contract for Purchase of Pneumatic Compactors - Countywide - Holt Texas, LTD - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
9. [** Bid No. 2018-158 - Annual Contract for Exterminating/Pest Control and Bee Removal Services - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
10. [** RFP No. 2019-003 - Defendant Notification System - Criminal Courts Administration - Xenocom Corp., d/b/a eCourtDate, Inc. - Exercise First Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
11. [** Bid No. 2019-157 - Annual Contract for Fleet Fuel Card and Management Services - Countywide - James River Solutions - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
12. [** RFP No. 2011-068 - Inmate Calling Services - Sheriff's Office - Securus Technologies, Inc.](#)
 - a) Contract Approval
13. [** RFO No. 2017-097 - Purchase of Microsoft Enterprise Volume Licenses - #DIR-TSO-4092 - Information Technology - SHI Government Solutions - \\$418,824.88](#)
 - a) Approve Volume License Update
14. [** RFP No. 2018-038 - Staffing Augmentation Services - Information Technology](#)
 - a) Approve Additional Services
15. [** Approval of NASPO Master Agreement No. 00212 between Tarrant County Juvenile Services and Satellite Tracking of People, LLC \(STOP\)](#)

[for Electronic Monitoring Services](#)

16. [** Annual Contracts Eligible for Renewal in Ninety Days](#)

17. [** Permission to Take Bids/RFPs](#)

I. Tax Assessor-Collector (Wendy Burgess)

1. [Receive and File Service Organization Controls SSAE No. 18 Audit Report for the Tarrant County Tax Assessor-Collector for the Period of September 1, 2019 through February 28, 2020](#)

J. Transportation Services (Randy Skinner)

1. [Approval of Interlocal Agreement with the City of Grand Prairie Related to the 2006 Transportation Bond Program](#)

2. [Approval of Amendment No. 1 with the City of Haslet Related to the 2006 Transportation Bond Program](#)

3. [** Approval of Final Plat - Jimenez Place Addition - Precinct 1](#)

4. [** Approval of Final Plat - Live Oak Creek Phase 6 - Precinct 4](#)

5. [** Approval of the Resolution and Order Decreeing Public Necessity for a Public Project on Grants Lane](#)

K. County Judge and Commissioners

1. Interlocal Agreement, Precinct 1 (Commissioner Brooks)

a) [Rescind Court Order No. 132489 to Approve Interlocal Agreement with the City of Everman to Reconstruct the East and West Parking Lots Located at Johnson Park](#)

b) [Rescind Court Order No. 132490 to Approve Beginning Interlocal Agreement with the City of Everman to Reconstruct the East and West Parking Lots Located at Johnson Park](#)

c) [Approval of Interlocal Agreement with the City of Everman to Reconstruct the East Parking Lot Located at Johnson Park](#)

d) [Approval to Begin Interlocal Agreement with the City of Everman to Reconstruct the East Parking Lot Located at Johnson Park](#)

e) [Approval of Interlocal Agreement with the City of Everman to Reconstruct the West Parking Lot Located at Johnson Park](#)

f) [Approval to Begin Interlocal Agreement with the City of Everman to Reconstruct the West Parking Lot Located at Johnson Park](#)

2. Interlocal Agreement, Precinct 2 (Commissioner Allen)

- a) Approval of Interlocal Agreement between Tarrant County and the City of Grand Prairie for the Reconstruction of Existing Pavement and New Construction on Ragland Road at a Width of 27 Feet and a Length of Approximately 2,350 Feet, the Reconstruction of Mirabella Boulevard at a Width of 27 Feet and a Length of Approximately 2,350 Feet, Total Limits for the Project will be Ragland Road East of Loyd Park Entrance to the Concrete Section on Mirabella Boulevard
 - b) Approval to Begin Interlocal Agreement between Tarrant County and the City of Grand Prairie for the Reconstruction of Existing Pavement and New Construction on Ragland Road at a Width of 27 Feet and a Length of Approximately 2,350 Feet, the Reconstruction of Mirabella Boulevard at a Width of 27 Feet and a Length of Approximately 2,350 Feet, Total Limits for the Project will be Ragland Road East of Loyd Park Entrance to the Concrete Section on Mirabella Boulevard
3. Interlocal Agreement, Precinct 3 (Commissioner Fickes)
- a) Approval of the Interlocal Agreement between Tarrant County and the City of Fort Worth for Work to be Performed for the Rehabilitate and Resurface of Blue Mound Road W. Located within the City of Fort Worth from US 287 East to the City Limits, Repair and Resurface W Bonds Ranch Road Located within the City of Fort Worth from US 287 RAB to Foothill Drive, Rehabilitate and Resurface Tarrant Main Street Located within the City of Fort Worth from South Pipeline Road to Trinity Railway Express, Rehabilitate and Resurface Eules South Main Street Located within the City of Fort Worth from South Pipeline Road to Trinity Railway Express, Rehabilitate and Resurface Avondale Haslet Road Located within the City of Fort Worth from 1,800 Linear Feet East of Sendera Ranch Boulevard to City Limits
 - b) Approval to Begin the Interlocal Agreement between Tarrant County and the City of Fort Worth for Work to be Performed for the Rehabilitate and Resurface of Blue Mound Road W. Located within the City of Fort Worth from US 287 East to the City Limits, Repair and Resurface W Bonds Ranch Road Located within the City of Fort Worth from US 287 RAB to Foothill Drive, Rehabilitate and Resurface Tarrant Main Street Located within the City of Fort Worth from South Pipeline Road to Trinity Railway Express, Rehabilitate and Resurface Eules South Main Street Located within the City of Fort Worth from South Pipeline Road to Trinity Railway Express, Rehabilitate and Resurface Avondale Haslet Road Located within the City of Fort Worth from 1,800 Linear Feet East of Sendera Ranch Boulevard to City Limits

L. 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

- 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 551.071, Texas Government Code;

(B) to deliberate the purchase, exchange, lease, or value of real property, pursuant to Section

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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

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