



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, AUGUST 13, 2019 - 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 Special-Called Meeting of August 5, 2019](#)
 - B. [Minutes for Regular Meeting of August 6, 2019](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS
 - A. [Proclamation - Professional Engineers Day \(Commissioner Fickes\)](#)
- 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.

<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>
--

VIII. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. [Award of RFP No. 2019-150 - Financial Audit of Tarrant County Government to Deloitte and Touche LLP](#)
2. [** Approval of an Interlocal Agreement with the Tarrant County Emergency Services District No. 1 for Fiscal Year 2020](#)
3. [** Acceptance of a Monetary Donation from the Williams Companies, Inc for the Tarrant County Local Emergency Planning Committee](#)
4. [** Receive and File Meeting Attendance Roster for the North Central Texas Council of Governments' Regional Transportation Council - July 2018 through June 2019](#)
5. [** Receive and File Meeting Attendance Roster for the Surface Transportation Technical Committee of the North Central Texas Council of Governments' Regional Transportation Council - June 2018 through June 2019](#)
6. [** Acceptance of the Fiscal Year 2020 Texas Department of Transportation Traffic Safety Grant Award for the Criminal District Attorney's DWI No Refusal Project](#)
7. [** Approval of Amendment No. 4 to the Lease Agreement with Health Masters Homecare, Inc.](#)
8. [** Approval of a Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for Program Year 2019 Emergency Solutions Grant Funding - Community Development](#)
9. [** Approval of a Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for Program Year 2019 Community Development Block Grant Funding - Community Development](#)
10. [** Approval of a Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for Program Year 2019 HOME Investment Partnerships Project Funding - Community Development](#)
11. [** Approval of Out-of-State Travel Requests](#)
12. [** Receive and File Briefing Agenda](#)

B. Auditor (Renee Tidwell)

1. [Receive and File the Quarterly Investment Report Ended June 30, 2019](#)

C. Budget and Risk Management

1. [** Approval of Fiscal Year 2019 Appropriation Adjustments](#)
2. [** Receive and File Risk Management Board Minutes - July 31, 2019](#)

D. County Clerk (Mary Louise Nicholson)

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

E. Criminal Courts Administration (J. Gregory Shugart)

1. [** Approval of a Professional Services Contract between Tarrant County, d/b/a Tarrant County Veterans Court and Recovery Monitoring Solutions Corporation](#)

F. Facilities Management (David Phillips)

1. [** Approval of Change Order No. 1 to the Fort Worth Electric, L.P. Contract for the Generator Replacement Project at the Green Bay Jail](#)
2. [** Approval of a Professional Services Contract with Halbach Dietz Architects for Architectural and Engineering Services for the 3rd Floor Public Restrooms Remodel at the Tarrant County Corrections Center, 100 North Lamar Street, Fort Worth](#)

G. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [** Approval of a Change to the Table of Organization – Auditor’s Office](#)
3. [** Approval of Agreement between Tarrant County and Amberton University for Payment Deferral Options for Education Opportunities Offered to Tarrant County Employees](#)

H. Information Technology (Christopher Nchopa-Ayafor)

1. [** Approval of Memorandum of Understanding between Tarrant County and the Texas Department of Public Safety for the Continued Use of the Texas Statewide Interoperability Channel Plan](#)

I. Public Health (Vinny Taneja)

1. [** Approval of a Contract for Services between Tarrant County and Texas Health Resources for Mammography Services](#)

J. Purchasing (Jack Beacham)

1. [RFP No. 2019-002 - Purchase of Election Equipment - Elections Administration - Hart Intercivic, Inc. - \\$11,163,653.00](#)
 - a) Award Recommendation
 - b) Contract Approval
2. [Bid No. 2019-177 - Annual Contract for Copier Maintenance and Supplies - Countywide - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
3. [Bid No. 2019-203 - Annual Contract for Flexible Road Base Materials - Countywide - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
4. [RFQ No. 2019-185 - Independent Validation and Verification Services - Domestic Relations Office - Various Vendors](#)
 - a) Approval to Conduct Negotiations
5. [Bid No. 2019-170 - Purchase of Software and Hardware for Case Management Project - Information Technology](#)
 - a) Reject All Bids
 - b) Rebid with Revised Specifications
6. [RFP No. 2019-176 - Full-Body, Rapid Digital Radiology System for Forensic Pathology - Medical Examiner's Office](#)
 - a) Reject All Proposals
 - b) Rebid with Revised Specifications
7. [Bid No. 2019-182 - Main Switchboard Replacement for Resource Connection Buildings 1400 and 5051 - Facilities Management](#)
 - a) Reject All Bids
8. [** Bid No. 2017-079 - Annual Contract for Janitorial Services - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
9. [** RFP No. 2017-081 - Highly Specialized Transition and Aftercare Program - Juvenile Services - Brighter Possibilities Family Counseling -](#)

Exercise Third and Final Option for Renewal - Same Contract Terms

- a) Contract Renewal
 - b) Contract Approval
10. ** RFP No. 2017-127 - Pharmacy Services for Prescription Drug Dispensing - Public Health - Various Vendors - Exercise Second Option for Renewal - Same Contract Terms
- a) Contract Renewal
11. ** RFQ No. 2017-143 - Professional Land Surveying Services - Transportation Services and Facilities Management - Various Vendors - Exercise Second Option for Renewal
- a) Contract Renewal
12. ** Bid No. 2017-155 - Annual Contract for Category A Infectious Substance Courier - Public Health - USA Couriers, Inc. - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices
- a) Contract Renewal
13. ** Bid No. 2017-163 - Annual Contract for Fencing and Fencing Repair - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices
- a) Contract Renewal
14. ** Bid No. 2017-165 – Annual Contract for Geotextile Paving Fabrics and Installation - All Precincts - Vance Brothers, Inc. – Exercise Second and Final Option for Renewal – Same Firm Fixed Prices
- a) Contract Renewal
15. ** Bid No. 2017-171 - Annual Contract for Urine Drug Screening Supplies - Community Supervision and Corrections Department and Juvenile Services - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices
- a) Contract Renewal
16. ** Bid No. 2018-134 - Annual Contract for Lime Slurry and Rehydrated Lime - Countywide - Lhoist North America, Ltd. - Exercise First Option for Renewal - Same Firm Fixed Prices
- a) Contract Renewal
17. ** RFQ No. 2018-147 - Cervical Dysplasia Services - Public Health -

North Texas Area Community Health Center, Inc. - Exercise First Option for Renewal - Same Contract Terms

- a) Contract Renewal
- 18. ** Bid No. 2018-157 - Annual Contract for Sign Post and Anchor Material Breakaway Style - All Precincts - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal
- 19. ** Bid No. 2018-166 - Annual Contract for Emulsions - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price
 - a) Contract Renewal
- 20. ** Bid No. 2018-187 - Annual Contract for Preventative Maintenance and Repair of Air Compressors - Facilities Management - M.S. Air, Inc. - Exercise First Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal
- 21. ** RFQ No. 2017-726 - Westlaw Proflex Services - Sheriff's Office - West/Thomson Reuters - \$3,424.00
 - a) Approve Change Order
 - b) Contract Approval
- 22. ** RFO No. 2019-232 - Subscription Agreement for Clear Proflex - #DIR-LGL-CALIR-02 - Law Enforcement Offices - Thomson Reuters - \$45,605.88
 - a) Contract Approval
- 23. ** Approval of Interlocal Agreement between Tarrant County and Azle Independent School District for the Cooperative Purchasing of Goods and Services
- 24. ** Annual Contracts Eligible for Renewal Within Ninety Days
- 25. ** Permission to Take Bids/RFPs

K. Sheriff's Department (Bill Waybourn)

- 1. ** Acceptance of Donation from Shield616 for the Tarrant County Sheriff's Office
- 2. ** Acceptance of Donation from Steve Nichols for the Tarrant County

Sheriff's Office

3. ** Approval of Sublease Agreement with the Eagle Mountain-Saginaw Independent School District for the Livestock Estray Program
4. ** Approval of Memorandum of Understanding between Tarrant County and Yazoo County for the Housing of an Inmate if Needed

L. Tax Assessor-Collector (Wendy Burgess)

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

M. Transportation Services (Randy Skinner)

1. ** Approval of Final Plat - L.H. Addition, Lots 1 and 2, Block 1

N. County Judge and Commissioners

1. Interlocal Agreement, Precinct 2 (Commissioner Allen)
 - a) Approval of an Interlocal Agreement between Tarrant County and the City of Kennedale to Inspect and Remove Ditch/Shoulder Sediment on Various Roads Throughout the City of Kennedale to Improve Minor Drainage Issues
 - b) Approval to Begin an Interlocal Agreement between Tarrant County and the City of Kennedale to Inspect and Remove Ditch/Shoulder Sediment on Various Roads Throughout the City of Kennedale to Improve Minor Drainage Issues

O. Appointments to Various Boards

1. Action Concerning Appointments to Various Boards, Commissions and Committees
2. Action Concerning Appointments to Tax Increment Finance District Boards

IX. 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.

X. VARIOUS CLAIMS AND ADDENDUM

A. Approval of Claims and Addendum

XI. BRIEFING

A. [Tarrant County Hospital District Bond Program Update](#)

The Commissioners Court will be updated on the Tarrant County Hospital District bond program.

B. [Fiscal Year 2020 Budget Issues Update](#)

The Commissioners Court will consider requests from all county, district and state departments, as well as private organizations, which are requesting County funding for FY 2020. These requests may include salaries, benefits and other personnel issues, departmental operational expenses, travel expenses, educational expenses, professional services, precinct road operations, road maintenance operations, capital expenditures and other budgetary requests.

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING - TUESDAY, AUGUST 13, 2019

A. Pending or Contemplated Litigation and Attorney-Client Information

B. Real Estate Matters

1. [Precinct 2 Maintenance Center](#)

C. Personnel Matters

1. [Personnel No. 72009 \(G.K. Maenius, County Administrator\)](#)

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 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

TUESDAY, AUGUST 13, 2019

Page 9

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.

XV. COMMISSIONERS COURT RECONVENED

XVI. ADJOURNMENT