



## **TARRANT COUNTY COMMISSIONERS COURT AGENDA**

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**Commissioners' Courtroom  
Tarrant County Administration Building  
100 East Weatherford Street, 5<sup>th</sup> Floor  
Fort Worth, Texas 76196**

**TUESDAY, NOVEMBER 03, 2020 - 10:00 AM**

**PURSUANT TO THE TEMPORARY SUSPENSION BY GOVERNOR ABBOTT OF CERTAIN OPEN-MEETING PROVISIONS OF TEXAS LAW, SOME MEMBERS OF THE COMMISSIONERS COURT MAY PARTICIPATE VIA VIDEOCONFERENCE. ANY MEMBER OF THE PUBLIC IS WELCOME TO ADDRESS THE COMMISSIONERS COURT AT ITS NEXT POSTED REGULAR MEETING BY COMPLETING THE PUBLIC PARTICIPATION FORM ON THE COMMISSIONERS COURT AGENDA WEBPAGE AT [WWW.TARRANTCOUNTY.COM](http://WWW.TARRANTCOUNTY.COM), CALLING 817-884-3525 AND REQUESTING TO BE PUT ON THE PUBLIC COMMENT LIST, OR DELIVERING A COMPLETED FORM TO THE COUNTY JUDGE'S OFFICE. PLEASE INDICATE WHETHER YOU ARE ADDRESSING AN ITEM ON THE POSTED REGULAR AGENDA OR WHETHER YOU ARE PROVIDING GENERAL PUBLIC COMMENTS. IF YOU ARE WISHING TO ADDRESS THE COURT AT ITS NEXT POSTED REGULAR MEETING VIA TELEPHONE YOU MUST NOTIFY THE COURT USING THE METHODS DESCRIBED ABOVE BY 5:00 P.M. ON THE DAY BEFORE THE REGULAR MEETING IN WHICH YOU WISH TO SPEAK. ALL IN-PERSON ATTENDEES ADDRESSING THE COURT MUST NOTIFY THE COURT BY 10:15 A.M. ON THE DAY OF THE REGULAR MEETING. LIVE-STREAMING OF THE EVENT IS AVAILABLE AT [WWW.TARRANTCOUNTY.COM](http://WWW.TARRANTCOUNTY.COM). IN THE CASE OF SPECIAL CALLED MEETINGS, IN WHICH A QUORUM WILL BE PHYSICALLY PRESENT, ONLY IN-PERSON PUBLIC COMMENTS ARE ACCEPTED AND ONLINE PUBLIC PARTICIPATION FORMS AND COMMENTS ARE NOT ACCEPTED.**

- I. CALL TO ORDER AND ROLL CALL**
- II. INVOCATION**
- III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS**

**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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**IV. AGENDA ANNOUNCEMENTS**

**V. APPROVAL OF THE MINUTES**

- A. [Minutes for Regular Meeting of October 27, 2020](#)

**VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**

- A. [Employee Recognition \(Judge Whitley\)](#)

**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. [Public Hearing - To Consider Placing a Stop Sign in Pyramid Acres Subdivision on Tinsley at Pyramid Boulevard - Precinct 1](#)

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

- B. [Public Hearing - To Consider Placing a Posted Speed Limit of 30 MPH in Aston Meadows Subdivision - Precinct 4](#)

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

**IX. REPORTS AND BUSINESS**

- A. **Administrator (G.K. Maenius)**

1. [Discussion, and Possible Action, Concerning Activities Associated with the Impact of the Coronavirus \(COVID-19\) on Tarrant County Citizens, Businesses and County Government Operations](#)
2. [Approval to Pay Accumulated Fees on Behalf of Applicants Receiving Assistance Through the Care 4 Tarrant Rental Assistance Program](#)
3. [Approval to Change the Expenditure Deadline to December 30, 2020 for Agreements Previously Approved through the Care 4 Tarrant NGO Assistance Program](#)
4. [Approval of Agreement with Catholic Charities Diocese of Fort Worth, Inc. for the Distribution of Coronavirus Relief Funds as Part of the Non-Governmental Organization Assistance Program](#)
5. [Approval of Agreement with Meals on Wheels, Inc. of Tarrant County](#)

for the Distribution of Coronavirus Relief Funds as Part of the Non-Governmental Organization Assistance Program

6. Approval of Participation in the City of Haslet Tax Increment Financing Reinvestment Zone Number One
7. Approval of Agreement between Tarrant County and Challenge of Tarrant County for Professional Services Related to Adult and Youth Recovery Case Management
8. Action Related to Personnel, Contractual, and other Expenditures Associated with the November 3, 2020 General Election
9. \*\* Ratification of a Professional Services Contract between Tarrant County and CliftonLarsonAllen, LLP for Services Related to the Review and Processing of Small Business Grant Program Applications
10. \*\* Ratification of a Professional Services Contract between Tarrant County and Stovall, Grandey & Allen, LLP for Services Related to the Review and Processing of Small Business Grant Program Applications
11. \*\* Acceptance of a Grant Award from The Center for Tech and Civic Life for the Tarrant County Elections Department
12. \*\* Approval of the Fiscal Year 2021 Parker County Medical Examiner District Agreement
13. \*\* Approval of a Contract between Tarrant County and MHMR of Tarrant County for Rehabilitative Alternative for Probationers and Parolees Program Services for Fiscal Year 2021
14. \*\* Approval of Amendment No. 2 to the Fiscal Year 2020 Ryan White Treatment Extension Act Part C Subrecipient Contract with Tarrant County Hospital District – HIV Administrative Agency
15. \*\* Approval of Amendment No. 3 to the Year 2020-2021 Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Hospital District – HIV Administrative Agency
16. \*\* Receive and File Briefing Agenda

**B. Budget and Risk Management**

1. \*\* Approval of Fiscal Year 2020 Appropriation Adjustments
2. \*\* Approval of Fiscal Year 2021 Appropriation Adjustments
3. \*\* Receive and File Risk Management Board Minutes - October 21, 2020

**C. Criminal Courts Administration (J. Gregory Shugart)**

1. [\\*\\* Acceptance of the Fiscal Year 2020 Continuation Grant Awards for the Veterans Treatment Court Program and Mental Health Diversion Court Program](#)

**D. Facilities Management (David Phillips)**

1. [\\*\\* Approval of an Access Agreement with Spectrum Enterprise - Charter Communications, LLC for the Installation of High-Speed Internet Service at the Resource Connection Building 1400](#)

**E. Human Resources (Tina Glenn)**

1. [Receive and File the Personnel Agenda](#)
2. [\\*\\* Approval of Professional Services Contracts with ABBA Staffing Consulting and Ad A Staff for the Administration of Typing Tests](#)

**F. Information Technology (Christopher Nchopa-Ayafor)**

1. [Approval of Notice and Consent Agreement for Data Migration into Azure with Microsoft Corporation](#)

**G. Public Health (Vinny Taneja)**

1. [Approval of a Contract for Services with the University of North Texas Health Science Center to Provide Ethical Research Review of Human Subject Protocols for Tarrant County Public Health](#)
2. [\\*\\* Approval to Submit a Grant Application in Response to the Texas Department of Family and Protective Services Request for Application for the Texas Nurse-Family Partnership Program](#)

**H. Purchasing (Jack Beacham)**

1. [Bid No. 2020-101 - Scott D. Moore Juvenile Justice Center Fire Alarm System Replacement - Facilities Management - Advanced System Alarm Services - \\$240,064.16](#)
  - a) Award Recommendation
  - b) Contract Approval
  - c) Acceptance of Payment Bond
  - d) Acceptance of Performance Bond
2. [Bid No. 2020-189 - Annual Contract for Audio-Visual Technician Temporary Staffing - Information Technology - Various Vendors - Per Hourly Rate](#)

- a) Award Recommendation
3. [Bid No. 2020-196 - General Contractor for Criminal Justice Building Elevator Replacement - Facilities Management - CMP Commercial Construction, Inc. - \\$187,992.00](#)
  - a) Award Recommendation
  - b) Contract Approval
  - c) Acceptance of Payment Bond
  - d) Acceptance of Performance Bond
4. [Bid No. 2020-220 - Annual Contract for Motor Graders - Countywide - Various Vendors - Per Unit Price](#)
  - a) Award Recommendation
5. [Bid No. 2021-004 - Annual Contract for Traffic and Crowd Control Equipment - Countywide - Safety Zone America, Inc. d/b/a Safety Zone Specialists - Per Unit Price](#)
  - a) Award Recommendation
6. [Bid No. 2021-007 - Corrections Center Chiller Replacement - Facilities Management - Infinity Contractors International, LTD. - \\$1,598,302.00](#)
  - a) Award Recommendation
  - b) Contract Approval
  - c) Acceptance of Payment Bond
  - d) Acceptance of Performance Bond
7. [\\*\\* RFO No. 2021-022 - DatAdvantage, DatAlert, and Collector Software Maintenance and Support - BuyBoard #579-19 - Information Technology - SHI Government Solutions - \\$61,021.05](#)
  - a) Award Recommendation
8. [\\*\\* Bid No. 2019-029 - Annual Contract for Dishwashing and Laundry Chemicals - Sheriff's Office and Juvenile Services - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
  - a) Contract Renewal
9. [\\*\\* RFP No. 2018-103 - Annual Contract for Unified Communications as a Service - Information Technology - General Datatech](#)
  - a) Contract Approval

10. [\\*\\* Bid No. 2019-226 - Annual Contract for Mechanical and Plumbing Services - Countywide - A&G Piping, Inc. - \\$29,284.00](#)
  - a) Acceptance of Payment Bond
11. [\\*\\* Bid No. 2020-028 - Annual Contract for Specialized Electrical Services - Facilities Management - E-MC Electrical, Inc. - \\$32,411.00](#)
  - a) Acceptance of Payment Bond
12. [\\*\\* Kirby-Smith Machinery - Purchase of Wirtgen/Hamm/Voge/Kleemann Parts and Service - All Precincts](#)
  - a) Sole Source Designation
13. [\\*\\* Thermo Fisher Scientific - Maintenance for Thermo Gas Chromatography/Mass Spectrometer and Related Equipment - Medical Examiner's Office](#)
  - a) Sole Source Designation
14. [\\*\\* Tyler Technologies, Inc. - Tyler Jury Manager and Odyssey Software and Services - Information Technology and Jury Services](#)
  - a) Sole Source Designation
15. [\\*\\* Approval of ArcGIS Maintenance and Subscription - #DIR-TSO-3446- Information Technology - Environmental Systems Research Institute, Inc. - \\$64,198.13](#)
16. [\\*\\* Acceptance of Monetary Rebate from Premier Truck Group Fort Worth - Maintenance Precincts - \\$1,300.00](#)
17. [\\*\\* Annual Contracts Eligible for Renewal Within Ninety Days](#)
18. [\\*\\* Permission to Take Bids/RFPs](#)

**I. Tax Assessor-Collector (Wendy Burgess)**

1. [\\*\\* Approval of Property Tax Refunds](#)

**J. Transportation Services (Randy Skinner)**

1. [\\*\\* Approval to Release the Construction Bond for the Construction Phase and Acceptance of the Maintenance Bond and Associated Rider for the Maintenance Phase of the Hencken Ranch Estates - Phase 2 Subdivision](#)

**K. County Judge and Commissioners**

1. Interlocal Agreement, Precinct 2 (Commissioner Allen)
  - a) [Approval of Interlocal Agreement between Tarrant County and the City of Arlington for Reconstruction of Nathan Lowe Road at a Width of 25 Feet and a Length of 6,115 Feet from Cooper Street to Matlock Road](#)
  - b) [Approval to Begin Interlocal Agreement between Tarrant County and the City of Arlington for Reconstruction of Nathan Lowe Road at a Width of 25 Feet and a Length of 6,115 Feet from Cooper Street to Matlock Road](#)
  - c) [Approval of Interlocal Agreement between Tarrant County and the City of Arlington for Reconstruction of Ruidosa Court at a Width of Approximately 20 Feet and a Length of 1,370 Feet from Mansfield-Webb Road North to End](#)
  - d) [Approval to Begin Interlocal Agreement between Tarrant County and the City of Arlington for Reconstruction of Ruidosa Court at a Width of 20 Feet and a Length of 1,370 Feet from Mansfield-Webb Road North to End](#)
  
2. Interlocal Agreement, Precinct 4 (Commissioner Johnson)
  - a) [Approval of Interlocal Agreement with the Birdville Independent School District for the Reconstruct and Asphalt Overlay of the parking lot at North Oaks Middle School located at the corner of Glenview Drive and Jordan Park Drive](#)
  - b) [Approval to Begin Interlocal Agreement with the Birdville Independent School District for the Reconstruct and Asphalt Overlay of the parking lot at North Oaks Middle School located at the corner of Glenview Drive and Jordan Park Drive](#)

**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 including COVID-19, West Nile Virus and Influenza. This will be a standing item on the Commissioners Court Agenda as long as necessary.

**XIII. ANNOUNCEMENTS AND COMMENTS**

**XIV. PUBLIC COMMENTS**

**XV. CLOSED MEETING - TUESDAY, NOVEMBER 3, 2020**

**A. Pending or Contemplated Litigation**

1. 4321 Clips LLC

**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 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**



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**XVII. ADJOURNMENT**