



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, SEPTEMBER 15, 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, 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. 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.

TUESDAY, SEPTEMBER 15, 2020

Page 2

IV. AGENDA ANNOUNCEMENTS

V. APPROVAL OF THE MINUTES

- A. [Minutes for Regular Meeting of September 8, 2020](#)

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

- A. [Proclamation - Direct Support Professional Recognition Week \(Judge Whitley\)](#)
- B. [Resolution of Commendation - Tarrant County Sheriff's Office Christmas for Children of the Incarcerated \(Commissioner Brooks\)](#)

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 Amendment No. 2 to the 2015-2019 Five Year Consolidated Plan - \(Community Development\)](#)
- a) Conduct Public Hearing
 - b) Action, if Necessary
- B. [** Request for Public Hearing - Tuesday, September 29, 2020, 10:00 A.M. - to Approve the Tarrant County Housing Assistance Office Fiscal Year 2020-2025 Five Year and Annual Agency Plan](#)

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 Recommended Funding Amounts for Four Non-Governmental Organizations as Part of the Care 4 Tarrant Non-Governmental Organization Assistance Program](#)
 - 4. [Approval of Agreements with Alliance Child and Family Solutions, Arlington Charities, Arlington Life Shelter, Barbara Cares, Community](#)

[Link Mission, Goodwill Industries of Fort Worth, Grapevine Relief and Community Exchange, ICNA Relief, Koinonia Christian Church, Masonic Children and Family Services, Mission Metroplex, Inc., Musical Memory Singers, North Texas Community Table, North Texas Area Community Health Centers, Inc., Open Arms Health Clinic, Presbyterian Night Shelter, Recovery Resource Council, River Legacy Foundation, Safehaven of Tarrant County, Shaken Baby Alliance, and Texas Academy 4 for the Distribution of Coronavirus Relief Funds as Part of the Non-Governmental Organization Assistance Program](#)

5. [Approval of Amendment to the CARES Act Rental Assistance Landlord Agreement and Authorization of Application Approval and Payment Processes](#)
6. [Action Concerning the JPS Health Network 2018 Capital Improvement Program](#)
7. [** Approval of Agreement with Corley Consulting LLC for Washington, D.C. Consulting Services](#)
8. [** Receive and File the Official Fiscal Year 2021 Tarrant County Budget with the County Clerk](#)
9. [** Approval of an Interlocal Agreement between Tarrant County and the Town of Edgecliff Village for Law Enforcement Services to be Provided by the Tarrant County Sheriff's Department During Fiscal Year 2021](#)
10. [** Approval of Contract with Accurate Analytical Testing, LLC to Perform Lead Dust Analytical Lab Services - Community Development](#)
11. [** Approval of Amendment No. 2 to One Fiscal Year 2019-2020 HIV Health and Social Services Subrecipient Contract with Tarrant County Samaritan Housing, Inc. – HIV Administrative Agency](#)
12. [** Approval of One Fiscal Year 2020-2021 Health Resources and Services Administration Ryan White Part D Subrecipient Contract Renewal with AIDS Healthcare Foundation – HIV Administrative Agency](#)
13. [** Approval to Write Off Resource Connection Uncollectible Aquatic Center Fees](#)
14. [** 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 - September 2,](#)

[2020](#)

C. County Clerk (Mary Louise Nicholson)

1. [** Receive and File the County Clerk's Monthly Report - August 2020](#)

D. Elections Administration (Heider Garcia)

1. [Approval of Early Voting Sites for the Joint General and Special Elections on November 3, 2020](#)
2. [Approval of Election Day Polling Location Changes for the Joint General and Special Elections to be Conducted on November 3, 2020](#)

E. Facilities Management (David Phillips)

1. [** Approval Donation of Civil Engineering Professional Services from Baird, Hampton & Brown, Inc. for the Tarrant County Law Enforcement Memorial Project](#)
2. [** Approval of Building Renovations for Tarrant County Justice of the Peace, Precinct 4 at the Northwest Sub-Courthouse, 6713 Telephone Road, Lake Worth](#)
3. [** Receive and File the Notice of Potential Change Orders for Facilities Management Construction Projects](#)

F. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [** Approval of 2020 Flu Vaccinations for Tarrant County Employees](#)

G. Juvenile Services (Bennie Medlin)

1. [** Approval of Fiscal Year 2021 Contract Renewal between Tarrant County and Lena Pope Home, Inc. for a Police Officer at the Tarrant County Juvenile Justice Alternative Education Program Site](#)
2. [** Approval of Fiscal Year 2021 Contract Renewal between Tarrant County and MHMR of Tarrant County for On-Site Psychiatric Services for Clients of Juvenile Services](#)
3. [** Approval of Fiscal Year 2021 Contract Renewal between Tarrant County and MHMR of Tarrant County to Provide Child Adolescent Training in Evidence-Based Psychotherapy Program](#)
4. [** Approval of Fiscal Year 2021 Contract Renewal between Tarrant County and Newborn and Children's Medical Services of Fort Worth](#)

P.A. for Pediatric Medical Services

5. ** Approval of Fiscal Year 2021 Contract Renewal between Tarrant County and Wood and Associates Polygraph Services
6. ** Approval of Contract between Tarrant County and Justice Benefits, Inc. for Title IV-E Foster Care Enhanced Administrative Claiming
7. ** Approval of Contract between Tarrant County and Noble Software Group, LLC. for Juvenile Assessments System
8. ** Approval of Contract Renewal for Teaching Services with the Fort Worth Independent School District for the 2020-2021 school year at the Tarrant County Juvenile Justice Alternative Education Program
9. ** Receive and File Fiscal Year 2021 Contract Renewal with Lena Pope Home, Inc. for Project Safety and Family Resilience Services
10. ** Receive and File Fiscal Year 2021 Contract Renewal with Lena Pope Home, Inc. for Victim/Offender Family Preservation Services

H. Public Health (Vinny Taneja)

1. Approval of Memorandum of Understanding with the City of Arlington for Access to Tarrant County Public Health COVID-19 Database

I. Purchasing (Jack Beacham)

1. RFP No. 2020-116 - Drug Court Program Cannabis Youth Therapy and Family Support Network - Juvenile Services - Santa Fe Youth Services, a Division of Youth Advocate Programs, Inc. - \$115,500.00
 - a) Award Recommendation
 - b) Contract Approval
2. RFP No. 2020-142 - Out-Patient Sex Offending Treatment Services - Juvenile Services - Various Vendors - \$136,000.00
 - a) Award Recommendation
 - b) Contract Approval
3. Bid No. 2020-167 - Annual Contract for Preventative Maintenance and Repair of Standby Generators - Facilities Management - Various Vendors - Per Unit Price, Hourly Labor Rates, and Parts Markup
 - a) Award Recommendation
4. Bid No. 2020-174 - Annual Contract for Police Package Vehicles - Countywide - Various Vendors - Per Unit Price

- a) Award Recommendation
5. [Bid No. 2020-176 - Annual Contract for Temporary Clerical Personnel - Countywide - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
6. [RFP No. 2020-178 - Annual Contract for Elevator Maintenance, Repair, and Replacement Parts - Facilities Management - SW Elevators, LLC - \\$694,800.00](#)
 - a) Award Recommendation
 - b) Contract Approval
7. [Bid No. 2020-192 - Annual Contract for Aggregate Road Surface Treatment - Countywide - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
8. [Bid No. 2020-206 - Annual Contract for Seating and Work Surfaces for WIC Clinics - Public Health - Various Vendors - Per Unit Price and Discount from List Price](#)
 - a) Award Recommendation
9. [RFP No. 2020-182 - Electronic Procurement System - Purchasing Department](#)
 - a) Reject All Proposals
 - b) Rebid with Revised Specifications
10. [RFP No. 2020-199 - Ballot Tracking Solution - Elections Administration](#)
 - a) Reject All Proposals
11. [RFP No. 2019-143 - Historical Preservation Plan - Historic Preservation and Archives - HHM & Associates, Inc.](#)
 - a) Approve Contract Extension
 - b) Contract Approval
12. [** RFP No. 2018-083 - Alternative Education Programs - Juvenile Services - Cassata Catholic High School - Exercise Second Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
 - b) Contract Approval

13. [** RFP No. 2018-093 - Youth Advocacy Services - Juvenile Services - Juvenile Advocate Programs, Inc. - Exercise Second Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
 - b) Contract Approval

14. [** RFP No. 2018-101 - Juvenile Drug Court Services - Juvenile Services - Lena Pope Home, Inc. - Exercise Second Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
 - b) Contract Approval

15. [** RFP No. 2018-126 - Family Preservation Program - Juvenile Services - Lena Pope Home, Inc. - Exercise Second Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
 - b) Contract Approval

16. [** Bid No. 2018-178 - Annual Contract for Appian Professional Services - Information Technology - GxP Partners, LLC - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal

17. [** RFP No. 2019-120 - Records Management System - County Clerk's Office - Kofile Technologies, Inc. - Exercise First Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal

18. [** Bid No. 2019-203 - Annual Contract for Flexible Road Base Materials - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal

19. [** RFP No. 2019-216 - Risk Assessment Solution - Criminal Courts Administration - Noble Software Group, LLC - Exercise First Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal

20. [** Bid No. 2019-224 - Annual Contract for Preventive Maintenance on Air Handling and Cooling Equipment - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rate, plus Percentage Markup on Parts](#)

- a) Contract Renewal
- 21. [** Bid No. 2019-268 - Annual Contract for THC Quantification Analysis - Sheriff's Office - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
- 22. [** RFP No. 2017-121 - Community Based Detention Services - Juvenile Services - Youth Advocate Programs, Inc.](#)
 - a) Contract Approval
- 23. [** RFQ No. 2020-819 - SAP Learning HUB Professional Edition + Live Access - Information Technology - SAP America, Inc. - \\$27,440.00](#)
 - a) Contract Renewal
- 24. [** RFP No. 2015-140 - Tarrant County Jail System Food Services - Sheriff's Office - Five Star Correctional Services, Inc.](#)
 - a) Acceptance of Payment Bond
 - b) Acceptance of Performance Bond
- 25. [** Bid No. 2019-113 - Annual Contract for Carpet, Tile, and Miscellaneous Flooring Materials and Services - Facilities Management - Gomez Floor Covering, Inc.](#)
 - a) Acceptance of Payment Bond
 - b) Acceptance of Performance Bond
- 26. [** Bid No. 2019-226 - Annual Contract for Mechanical and Plumbing Services - Countywide - Enviromatic System Services, Inc. - \\$25,465.00.](#)
 - a) Acceptance of Payment Bond
- 27. [** Cartegraph Systems LLC - Cartegraph Software Suite - Information Technology](#)
 - a) Sole Source Designation
 - b) Contract Approval
- 28. [** RFO No. 2016-056 - Adobe Sales Order for Adobe Managed Services - Information Technology - Adobe Systems Incorporated](#)
 - a) Acknowledge Change Order

29. [** Approval of Purchase of 5-Ton Portable Cooling Units - TIPS #18010101 - Facilities Management - Texas AirSystems, Inc. - \\$80,000.00](#)
30. [** Approval of Interlocal Agreement between Tarrant County and Community Healthcore for the Cooperative Purchasing of Goods and Services](#)
31. [** Permission to Take Bids/RFPs](#)

J. Sheriff's Department (Bill Waybourn)

1. [** Acceptance of Forfeited Vehicle for Use by the Sheriff's Office Human Trafficking Unit and Approval to Remove a Vehicle from Service for Auction](#)

K. Tax Assessor-Collector (Wendy Burgess)

1. [** Approval of Property Tax Refunds](#)
2. [** Approval of Property Tax Waivers of Penalty and Interest](#)
3. [** Receive and File the Transcript for Continuing Education Hours Earned by Wendy Burgess, Tax Assessor-Collector](#)

L. Transportation Services (Randy Skinner)

1. [** Approval of Final Plat - Bella Flora Phase VII - Precinct 1](#)

M. 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.

B. [Tarrant County Alternative Dispute Resolution System Discussion](#)

The Commissioners Court will be briefed regarding proposals related to the alternative dispute resolutions system in Tarrant County.

XIII. ANNOUNCEMENTS AND COMMENTS

XIV. PUBLIC COMMENTS

XV. CLOSED MEETING - TUESDAY, SEPTEMBER 15, 2020

A. Pending or Contemplated Litigation and Attorney-Client Information

1. [Federal Litigation Update](#)

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

TUESDAY, SEPTEMBER 15, 2020

Page 11

XVII. ADJOURNMENT