



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, MARCH 24, 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. IF THE PUBLIC WISHES TO MAKE A COMMENT OR ASK A QUESTION, THEY CAN CALL 817-884-3025.

- 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 March 17, 2020](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS
 - A. [Proclamation – DeMolay Month \(Judge Whitley\)](#)

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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.

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. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. [Ratification and Extension of Amendment\(s\) to the Declaration of Local Disaster Regarding COVID-19](#)
2. [Approval of an Amendment to the Tarrant County Emergency Management Plan](#)
3. [Approval of Leave Options Related to COVID-19 Pandemic](#)
4. [Discussion, and Possible Action, Concerning Activities Associated with the Impact of the Coronavirus \(COVID-19\) on Tarrant County Citizens, Businesses and County Government Operations](#)
5. [** Approval of Resolution Establishing an Interjurisdictional Emergency Management Program with the Cities of Forest Hill and Richland Hills](#)
6. [** Acceptance of Monetary Donations to Tarrant County for the Construction of the Law Enforcement Memorial](#)
7. [** Approval of the Subrecipient Contract with the Presbyterian Night Shelter for Fiscal Year 2018 Department of Housing and Urban Development Tenant Based Leasing Assistance 114 to Provide for COVID-19 Temporary Non-Medical Supportive Services for Emergency Shelter - Community Development](#)
8. [** Approval of a Community Housing Development Organization Contract with Development Corporation of Tarrant County Related to HOME Grant Program M19-DC-48-0200 - Community Development](#)
9. [** Approval of Change Order No. 1 with PM Construction and Rehab, LLC, d/b/a IPR South Central in the Amount of \\$64,538.26 for the Addition of Quantities in the City of Euless, 45th Year CDBG Project - Community Development](#)
10. [** Approval of Change Order No. 2 with McClendon Construction Co., Inc. in the Amount of <\\$17,615.27> for the Reconciliation of Quantities in the City of Hurst, 44th Year CDBG Project - Community Development](#)

11. [** Approval of Two Fiscal Year 2020-2021 Ryan White Treatment Extension Act Part A Subrecipient Contract Renewal with AIDS Healthcare Foundation and Tarrant County Preventive Medicine Clinic – HIV Administrative Agency](#)
12. [** Approval of Four Fiscal Year 2020-2021 Ryan White Treatment Extension Act Part B Subrecipient Contract Renewals with AIDS Healthcare Foundation, AIDS Outreach Center, Tarrant County Hospital District and Tarrant County Samaritan Housing, Inc. – HIV Administrative Agency](#)
13. [** Approval of an Exception to the Travel Policy - Criminal Courts Administration](#)
14. [** Receive and File Briefing Agenda](#)

B. Auditor (Renee Tidwell)

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

C. Budget and Risk Management

1. [** Approval of Fiscal Year 2020 Appropriation Adjustments](#)
2. [** Receive and File Risk Management Board Minutes - March 11, 2020](#)

D. County Clerk (Mary Louise Nicholson)

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

E. 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](#)

F. Facilities Management (David Phillips)

1. [** Approval of Building Space Assignments in the Family Law Center, 200 E. Weatherford Street, Fort Worth](#)
2. [** Approval of Parking Management Contract with Robbins Parking Texas, d/b/a Platinum Parking to Manage the Public Parking in the Calhoun Garage, 101 Calhoun Street, and the Plaza Lot, 200 Taylor Street, Fort Worth](#)
3. [** Approval of Amendment No. 1 to the LBL Architects Contract for Architectural and Engineering Services Related to the Subcourthouse in](#)

Arlington Renovation Project

4. ** Approval of Change Order No. 1 to the Advanced Alarm Services, Inc., d/b/a Advanced Systems and Alarm Services Contract for the Administration Building Fire Alarm Replacement Project

G. Human Resources (Tina Glenn)

1. Receive and File the Personnel Agenda
2. Approval of a Waiver of Terminal Benefits – District Clerk’s Office
3. Approval of a Waiver of Terminal Benefits – Probate Court No. 2
4. Approval to Double Fill a Position and for a Waiver of Terminal Benefits – 17th District Court

H. Human Services (Julie Parks)

1. ** Approval of Modification of a Category in the Human Services Policies and Procedures
2. ** Approval to Submit Data Exchange Request and Safeguard Plan to the Texas Workforce Commission

I. Public Health (Vinny Taneja)

1. Ratification of a Grant Application to the Texas Department of State Health Services to Support Governmental Public Health Emergency Response Efforts
2. ** Approval of Amendment No. 1 to Service Provider Agreement between Tarrant County and Dr. Daniel Rousch for Psychiatric Services for Patients of the Tarrant County Public Health Preventive Medicine Clinic

J. Purchasing (Jack Beacham)

1. RFP No. 2020-054 - Annual Contract for Mainframe Application Support - Information Technology - Data Management - Per Contract Terms
 - a) Award Recommendation
 - b) Contract Approval
2. Bid No. 2020-062 - Annual Contract for Appian Licenses - Information Technology - GxP Partners, LLC - Per Unit Price

- a) Award Recommendation
3. [Bid No. 2020-091 - Semi-Annual Contract for Copy Paper, Envelopes, and Other Related Products - Countywide - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
4. [Bid No. 2020-097 - Annual Contract for Electrical Services - Countywide - Various Vendors - Per Hourly Rate and Mark-Up for Parts](#)
 - a) Award Recommendation
5. [RFP No. 2020-052 - Administration of Alternative Dispute Resolution System - Administrator's Office](#)
 - a) Reject All Bids
 - b) Rebid with Revised Specifications
6. [** Rescind Court Order #131974 - RFO No. 2020-060 - Purchase of Mobile Data Computers - #DIR-TSO-3763 - Sheriff's Office - GTS Technology Solutions, Inc. - \\$276,299.20](#)
 - a) Rescind Court Order #131974
 - b) Award Recommendation
7. [** RFO No. 2020-100 - Purchase of F5 Networks Maintenance Renewal - #DIR-TSO-4116 - Information Technology - Kudelski Security, Inc. - \\$85,028.40](#)
 - a) Award Recommendation
8. [** RFO No. 2020-108 - VCE VMWare Maintenance - #DIR-TSO-3926 - Information Technology - Insight Public Sector, Inc. - \\$63,066.37](#)
 - a) Award Recommendation
9. [** Bid No. 2019-109 - Annual Contract for Erosion Control and Hydromulch Services and Materials - Transportation Services and All Precincts - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
10. [** Bid No. 2019-113 - Annual Contract for Carpet, Tile, and Miscellaneous Flooring Materials and Services - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount From List Price](#)

- a) Contract Renewal
- 11. [** Bid No. 2019-162 - Annual Contract for Time/Date Stamp Machines, Service, and Supplies - Countywide - Associated Time Instruments Co., Inc. - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
- 12. [** RFQ No. 2019-185 - Independent Validation and Verification Services - Domestic Relations Office - Underwood Software Association, Inc. - Per Contract Terms](#)
 - a) Contract Approval
- 13. [** RFO No. 2018-198 - Annual Contract for Slurry Sealant - City of North Richland Hills Interlocal Contract #15-020 - Precinct 1 - Intermountain Slurry Seal, Inc. - \\$191,364.24](#)
 - a) Acceptance of Payment Bond
 - b) Acceptance of Performance Bond
- 14. [** RFO No. 2019-075 - Annual Miscellaneous Concrete Improvements - City of Haltom Interlocal Contract #B2019-311-001 - Facilities Management - Reliable Paving, Inc. - \\$71,925.00](#)
 - a) Acceptance of Payment Bonds
- 15. [** Bid No. 2019-226 - Annual Contract for Mechanical and Plumbing Services - Countywide - Freer Mechanical Contractors, Inc. - \\$30,070.00](#)
 - a) Acceptance of Payment Bond
- 16. [** RFP No. 2018-038 - Annual Contract for Staffing Augmentation Services - Information Technology](#)
 - a) Approve Additional Services
- 17. [** Approval of Building Automation System Controls Upgrade - BuyBoard #552-17 - Facilities Management - Enviromatic Systems - \\$80,060.30](#)
 - a) Acceptance of Payment Bond
- 18. [** Approval of Annual Contract for Purchase of Maintenance, Repair, and Operations Supplies and Related Services – OMNIA Partners #R192005 – Countywide – Lawson Products, Inc. – Discount from List Price](#)

19. [** Approval of Purchase for Maintenance, Repair, and Operations Supplies – OMNIA Partners #R192006 – Countywide – Lowe’s Home Centers, LLC – Discount from List Price](#)

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

21. [** Permission to Take Bids](#)

K. Sheriff’s Department (Bill Waybourn)

1. [** Acceptance of Forfeited Vehicle for Auction](#)

L. Tax Assessor-Collector (Wendy Burgess)

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

M. County Judge and Commissioners

1. Interlocal Agreement, Precinct 1 (Commissioner Brooks)

a) [Approval of Interlocal Agreement with the City of Everman to Reconstruct the East and West Parking Lots Located at Johnson Park](#)

b) [Approval to Begin Interlocal Agreement with the City of Everman to Reconstruct the East and West Parking Lots Located at Johnson Park](#)

N. Appointments to Various Boards

1. [Action Concerning Appointments to Tax Increment Finance District Boards](#)

2. [Action Concerning Appointments to Various Boards, Commissions and Committees](#)

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. [Current and Emerging Health Issues](#)

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

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING - TUESDAY, MARCH 24, 2020

A. Pending or Contemplated Litigation and Attorney-Client Information

B. Real Estate Matters

C. Personnel Matters

1. [Position No. 20006109 \(Tina Glenn, Human Resources Director\)](#)
2. [Position No. 20000049 \(G.K. Maenius, County Administrator\)](#)

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 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

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XVI. ADJOURNMENT