



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, APRIL 30, 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 of Regular Meeting of April 16, 2019](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS
 - A. [Resolution - National Day of Prayer \(Judge Whitley\)](#)
 - B. [Congratulatory Resolution - Freese and Nichols 125th Anniversary \(Commissioner Brooks\)](#)
 - C. [Proclamation - Sexual Assault Awareness and Prevention Month \(Commissioner Allen\)](#)
 - D. [Resolution - Texas AgriLife Extension Volunteers \(Commissioner Johnson\)](#)

<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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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. [Approval of a Tax Abatement Agreement between Tarrant County and Winner LLC for a Data Center Project, Fort Worth](#)
2. [** Approval of Sale of Foreclosure Properties Located at 5111 Cowden Street, 5206 Crowley Street, 5613 Scoggins Street, 5615 Scoggins Street, and 5407 Urbanview Street, Held in Trust by the City of Sansom Park, at Below Market Value, Judgment or Taxes Due](#)
3. [** Receive and File Meeting Attendance Roster for the North Central Texas Council of Governments' Regional Transportation Council - April 2018 through March 2019](#)
4. [** Receive and File Meeting Attendance Roster for the Surface Transportation Technical Committee of the North Central Texas Council of Governments' Regional Transportation Council - March 2018 through March 2019](#)
5. [** Approval of an Exception to the Travel Policy - County Administrator's Office](#)
6. [** Approval of an Exception to the Travel Policy for Within Region Travel - Justice of the Peace, Precinct 1](#)
7. [** Approval to Submit a Forensic DNA Capacity Enhancement and Backlog Reduction Grant Application to the Department of Justice for DNA Services Provided by the Medical Examiner's Office](#)
8. [** Bid No. 2018CD-073 Approval of Construction Contract with Gra-Tex Utilities, Inc. in the Amount of \\$399,681.00 for the City of Haltom City, 44th Year CDBG Project - Community Development](#)
9. [** Bid No. 2018CD-075 Approval of Construction Contract with Reytech Services, LLC in the Amount of \\$196,189.74 for the City of Watauga, 44th Year CDBG Project - Community Development](#)
10. [** Approval of a Contract between Tarrant County and the Salvation Army for the Provision of the Simon Permanent Supportive Housing Program - Community Development](#)

11. [** Approval of a Contract between Tarrant County and Tarrant County Samaritan House - Grace Village for the Provision of Permanent Supportive Housing Program - Community Development](#)
12. [** Approval of a Contract between Tarrant County and the Salvation Army for a Permanent Supportive Housing Program for Chronically Homeless Veterans - SAVE - Community Development](#)
13. [** Approval of a Contract between Tarrant County and the Salvation Army for a Permanent Supportive Housing Program for Chronically Homeless - Housing First PSH II - Community Development](#)
14. [** Approval of a Contract between Tarrant County and MHMR of Tarrant County for the Provision of Permanent Housing Services for the Homeless Through TBLA 13 - Community Development](#)
15. [** Approval of a Contract between Tarrant County and Samaritan House for the Provision of Operations for Permanent Housing Services for the Homeless Through TBLA 15 - Community Development](#)
16. [** Approval of a Contract between Tarrant County and MHMR of Tarrant County for the Provision of Permanent Housing Services for the Homeless Through TBLA 17 - Community Development](#)
17. [** Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office](#)
18. [** Approval of the 2019 Tarrant County Housing Assistance Office Annual Payment Standards for Small Area Fair Market Rents \(SAFMR\)](#)
19. [** Approval of Out-of-State Travel Requests](#)
20. [** Receive and File Briefing Agenda](#)

B. Auditor (Renee Tidwell)

1. [Approval of Release of Depository Collateral](#)
2. [RFA No. 2019-142 - Banks Seeking to be Designated as Tarrant County Depository Bank\(s\) Award Recommendation](#)
3. [** Receive and File Response to Auditor's Report - Exit Review for Justice of the Peace, Precinct 7](#)

C. Budget and Risk Management

1. [** Approval of Fiscal Year 2019 Appropriation Adjustments](#)

2. [** Approval of Exceptions to Fee Schedule for Court Interpreters](#)
3. [** Approval of Claim Recommended by the Risk Management Board](#)
4. [** Receive and File Risk Management Board Minutes - April 3, 2019](#)

D. Criminal Courts (J. Gregory Shugart)

1. [** Approval of Electronic Submission of the United Way of Tarrant County Grant Application for the Tarrant County Veterans Treatment Court](#)
2. [** Approval of Amendment to Exhibit D of Professional Services Contract between Tarrant County, d/b/a Tarrant County Criminal Courts Administration and Noble Software Group, LLC](#)

E. Facilities Management (David Phillips)

1. [** Approval of Change Order No. 1 to the Mid-Continental Restoration Co., Inc. Contract for Concrete Repairs at the 350 W. Belknap Parking Garage](#)
2. [** Approval of Change Order No. 5 to the Con-Real, LP Construction Management Contract Related to the Dionne Phillips Bagsby Southwest Subcourthouse Expansion and Renovation Project](#)
3. [** Approval of Parking Lease with Panther Acquisition Partners, Ltd., for the La Grave Field Juror Parking Lot Located at 600 North Commerce Street, Fort Worth](#)
4. [** Approval to Finish Out the Interior of an Existing Shelled Space on the Third Floor of the Northwest Subcourthouse for Use as an Emergency Disaster Management/Business Continuity Center and Office Space](#)

F. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of Out-of-Class Pay Extension – Precinct 4](#)
3. [Approval of Out-of-Class Pay Extension – Pretrial Services](#)
4. [Approval of a Waiver of Terminal Benefits – County Clerk’s Office](#)
5. [Approval of Administrative Leave Policy Update](#)
6. [Approval of Pharmacy Benefit Management Agreement between Tarrant County and Express Scripts, Inc.](#)

7. [** Receive and File the Tarrant County Civil Service Meeting Report of April 8, 2019](#)
8. [** Receive and File the Sheriff's Department Civil Service Meeting Report of April 1, 2019](#)

G. Information Technology (Christopher Nchopa-Ayafor)

1. [** Receive and File the Tarrant County Information Technology Department Business Impact Report for 2018](#)

H. Public Health (Vinny Taneja)

1. [Approval of Letter of Commitment with Johns Hopkins University for Amanda Brosnan's Participation in The Johns Hopkins Bloomberg American Health Initiative Fellows Program](#)
2. [** Approval of the Department of State Health Services Grant Contract Renewal for HIV Prevention and Control](#)
3. [** Approval of Contract Renewal with The Center for Transforming Lives to Provide Childcare Services in a Family Assistance Center to Support the Medical Examiner in the Event of a Mass Disaster](#)
4. [** Approval of Amendment No. 2 to the Lease Agreement between Tarrant County, d/b/a Tarrant County Public Health and Halawa View Apts G.P., d/b/a Riverbend Properties](#)
5. [** Approval of Amendment No. 2 to the Fiscal Year 2018 Texas Department of State Health Services Contract for Laboratory Response Network - Public Health Emergency Preparedness](#)

I. Purchasing (Jack Beacham)

1. [Bid No. 2019-161 - Sale of Recycled Paper for 80+ Tons of Sorted White Ledger - Facilities Management - Per Unit Price](#)
 - a) Award Recommendation
2. [Bid No. 2019-049 - 350 W. Belknap Camera Renovations - Facilities Management - Sigma Surveillance, Inc., d/b/a STS360 - \\$196,970.88](#)
 - a) Award Recommendation
 - b) Contract Approval
 - c) Acceptance of Payment Bond
 - d) Acceptance of Performance Bond
3. [Bid No. 2019-062 - Annual Contract for Preventative Maintenance](#)

Service of Commercial Kitchen Facilities - Facilities Management - Various Vendors - Per Unit Price, Per Hourly Rate, and Markup for Parts

- a) Award Recommendation
4. Bid No. 2019-102 - Irrigation Improvements for Precinct 1 Maintenance Facility - Facilities Management - AquaGreen Global, LLC - \$67,409.45
 - a) Award Recommendation
 - b) Contract Approval
 - c) Acceptance of Performance Bond
5. Bid No. 2019-109 - Annual Contract for Erosion Control and Hydromulch Services and Materials - Transportation Services and All Precincts - Various Vendors - Per Unit Price
 - a) Award Recommendation
6. Bid No. 2019-128 - Annual Contract for Prisoner Extradition Services - Sheriff's Office - US Corrections, LLC - Per Unit Price
 - a) Award Recommendation
7. Bid No. 2019-144 - Purchase of Sign Shop Printing Equipment - Transportation Services - Various Vendors - Per Unit Price
 - a) Award Recommendation
8. Bid No. 2019-149 - Sale of Recycled Paper for 20+ Tons of Sorted Office Paper and 17+ Tons of O.C.C. Cardboard - Facilities Management - Various Vendors - Per Unit Price
 - a) Award Recommendation
9. RFO No. 2019-020 - Purchase of HVAC Equipment, Supplies, and Installation of HVAC Equipment - BuyBoard Contract #552-17 - Facilities Management - Daikin Applied - \$28,529.12
 - a) Acceptance of Payment Bond
10. Bid No. 2019-054 - Annual Contract for Preventative Maintenance and Repair of Uninterruptable Power Supply Equipment - Facilities Management
 - a) Cancel Award to Weissco Power, LLC
 - b) Award Recommendation to Next Low Bidders
11. Bid No. 2019-154 - Purchase of Tactical Vehicle - Sheriff's Office

- a) Cancel Bid
 - b) Permission to Rebid
12. [** RFQ No. 2017-071 - Professional Architectural/Engineering Services for Various Tarrant County Projects - Facilities Management - Various Vendors - Exercise Second Option for Renewal - Same Contract Terms](#)
- a) Contract Renewal
13. [** Bid No. 2017-128 - Annual Contract for Locksmith Services and Supplies - Countywide - Lock Tight Security, Inc. - Exercise Second and Final Option for Renewal - Same Hourly Rate plus Percentage Markup on Parts](#)
- a) Contract Renewal
14. [** RFQ No. 2018-091 - Annual Contract for Temporary Healthcare Personnel - Countywide - Various Vendors - Exercise First Option for Renewal - Same Contract Terms](#)
- a) Contract Renewal
15. [** RFP No. 2018-116 - Annual Contract for Payroll Services for Temporary Labor - Elections Administration - Various Vendors - Exercise First Option for Renewal - Same Contract Terms](#)
- a) Contract Renewal
16. [** Bid No. 2018-118 - Annual Contract for Temporary Healthcare Business Staff - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
- a) Contract Renewal
17. [** RFO No. 2017-097 - Purchase of Microsoft Enterprise Volume Licenses - Information Technology - SHI Government Solutions](#)
- a) Contract Approval
18. [** RFO No. 2017-098 - Purchase of SAP HANA Cloud Platform - DIR-TSO-3149 - Information Technology - Carahsoft Technology Corp](#)
- a) Contract Approval
19. [** RFQ No. 2019-858 - Human Capital Management-SaaS License Agreement - Information Technology - PM AM Corporation - \\$4,475.00](#)
- a) Contract Approval

20. [** Hyland Software, Inc. - SIRE Software - Information Technology](#)
 - a) Sole Source Designation
21. [** Martin Marietta Materials, Inc. - Cem-Lime, Cement Slurry, and SuperSlurry - All Precincts](#)
 - a) Sole Source Designation
22. [** Associated Supply Company, Inc. - Purchase of Case Construction Brand Equipment Parts, Attachments, and Service - All Precincts](#)
 - a) Sole Source Renewal
23. [** Bane Machinery Fort Worth, LP - Purchase of Dynapac Parts and Service - All Precincts](#)
 - a) Sole Source Renewal
24. [** Bane Machinery Fort Worth, LP - Purchase of Midland Machinery Co., Inc. Parts and Service - All Precincts](#)
 - a) Sole Source Renewal
25. [** Bane Machinery Fort Worth, LP - Purchase of Tiger Parts and Service - All Precincts](#)
 - a) Sole Source Renewal
26. [** Closner Equipment Co., Inc. - Purchase of Roadtec Equipment Parts and Service - All Precincts](#)
 - a) Sole Source Renewal
27. [** Closner Equipment Co., Inc. - Purchase of Rosco Products, Parts, and Service - All Precincts](#)
 - a) Sole Source Renewal
28. [** CrafcO, Inc. - Purchase of CrafcO Parts and Service - All Precincts](#)
 - a) Sole Source Renewal
29. [** Holt Texas, Ltd. - Purchase of Caterpillar Parts and Service - All Precincts](#)
 - a) Sole Source Renewal

30. [** Industrial Disposal Supply Company, LLC - Purchase of TYMCO Equipment Parts, Attachments, and Service - All Precincts](#)
 - a) Sole Source Renewal
31. [** Kirby-Smith Machinery - Purchase of Gradall Equipment Parts, Attachments, and Service - All Precincts](#)
 - a) Sole Source Renewal
32. [** Kirby-Smith Machinery - Purchase of Komatsu Parts and Service - All Precincts](#)
 - a) Sole Source Renewal
33. [** Landmark Equipment, Inc. - Purchase of New Holland Construction Parts and Service - All Precincts](#)
 - a) Sole Source Renewal
34. [** R.B. Everett and Company - Purchase of Broce Broom Parts, Attachments, and Service - All Precincts](#)
 - a) Sole Source Renewal
35. [** RDO Equipment Co. - Purchase of John Deere Construction Equipment Parts, Attachments, and Service - All Precincts](#)
 - a) Sole Source Renewal
36. [** ROMCO Equipment Co., LLC - Purchase of Volvo Construction Equipment Parts, Attachments, and Service - All Precincts](#)
 - a) Sole Source Renewal
37. [** Southwest International Trucks, Inc. - Purchase of International Parts and Service - All Precincts](#)
 - a) Sole Source Renewal
38. [** Underwood Equipment Company - Purchase of Superior Broom Parts and Service - All Precincts](#)
 - a) Sole Source Renewal
39. [** RFO No. 2019-108 - Purchase of Trade Services - BuyBoard Contract #558-18 - Facilities Management - Daikin Applied- Per Hourly Rate and Catalog Discount Off List](#)

a) Approve Pricing Correction

40. [** Approval of Purge Service Agreement - Information Technology - Stericycle, Inc. on Behalf of Itself and Its Subsidiary Shred-It USA, LLC - \\$4,181.25](#)
41. [** Approval of Tarrant County Purchasing Policies and Procedures Manual Revisions - Amendment of Section 5 - General Purchasing Policy and Section 8 - Procedures for Purchases Under \\$50,000.00](#)
42. [** Approval of Interlocal Agreement between Tarrant County and City of La Grulla for the Cooperative Purchasing of Goods and Services](#)
43. [** Approval of Interlocal Agreement between Tarrant County and City of Rio Grande City for the Cooperative Purchasing of Goods and Services](#)
44. [** Approval of Interlocal Agreement between Tarrant County and County of Starr for the Cooperative Purchasing of Goods and Services](#)
45. [** Annual Contracts Eligible for Renewal Within Ninety \(90\) Days](#)
46. [** Permission to Take Bids/RFPs](#)

J. Sheriff's Department (Bill Waybourn)

1. [** Approval to Renew Vehicle Use Agreement between Tarrant County and the National Insurance Crime Bureau](#)

K. Tax Assessor-Collector (Wendy Burgess)

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

L. Transportation Services (Randy Skinner)

1. [** Approval of Final Plat - Crawdaddy Addition, Lot 1, Block 1 - Precinct 1](#)
2. [** Receive and File City of Fort Worth and City of Haslet Boundary Adjustment - Case BAX-18-001](#)
3. [** Approval to Renew Automotive Wrecking and Salvage Yard License - Salvage King - Precinct 2](#)

M. County Judge and Commissioners

1. Interlocal Agreement, Precinct 4 (Commissioner Johnson)
 - a) [Approval of Interlocal Agreement with the Eagle Mountain](#)

[Saginaw Independent School District for the Fog Seal of Boswell High School Parking Lot Being Approximately 186,751 Square Feet](#)

- b) [Approval to Begin Interlocal Agreement with the Eagle Mountain Saginaw Independent School District for the Fog Seal of Boswell High School Parking Lot Being Approximately 186,751 Square Feet](#)

N. 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. [Presentation Regarding Participation in the City of Grand Prairie Tax Increment Financing Reinvestment Zone #1](#)

The Commissioners Court will be briefed by representatives from the City of Grand Prairie regarding participation in the City of Grand Prairie Tax Increment Financing Reinvestment Zone #1.

B. [Legislative Issues](#)

The Commissioners Court will receive a weekly update concerning legislative activities of the Texas Legislature, along with Federal Government initiatives. Staff will provide materials that summarize the previous week's activities, county legislative initiatives and other issues relating to legislative activities. If needed, the Commissioners Court may take action regarding pending legislative issues. This will be a standing item on the Court's agenda until the close of the session.

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING - TUESDAY, APRIL 30, 2019

- A. **Pending or Contemplated Litigation and Attorney-Client Information**
 - 1. [Valeria Jett](#)
 - 2. [Express Scripts Contract](#)
 - 3. [Tony Lee Green v. Tarrant County, Texas, Cause No. 141-294259-17](#)
- 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.

XV. COMMISSIONERS COURT RECONVENED

XVI. ADJOURNMENT