



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, OCTOBER 30, 2018 - 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 October 23, 2018](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS
 - A. [Proclamation - Texas Trail of Fame Day \(Commissioner Johnson\)](#)
- 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

<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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A. Administrator (G.K. Maenius)

1. [Approval of Interlocal Agreement with Dupage County, Illinois Regarding TechShare.Prosecutor](#)
2. [Acceptance of Texas Conference of Urban Counties Refund Checks for Midland County's Pre-Paid Capital Cost for TechShare.Court and Unspent Funds for the TechShare.Prosecutor Implementation](#)
3. [Approval of a Resolution Relating to Clifton Higher Education Finance Corporation's Use of Tax Exempt Financing on Behalf of International Leadership of Texas for Certain Facilities Located in Tarrant County, Texas](#)
4. [** Approval of a Professional Service Contract between Tarrant County and Cornerstone Assistance Network for Resource Coordination for Incarcerated Persons](#)
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 7](#)
7. [** Approval of Amendment No. 2 to Fiscal Year 2018-2019 Ryan White Treatment Extension Act Part B Subrecipient Contract with AIDS Outreach Center – HIV Administrative Agency](#)
8. [** Approval of Amendment No. 5 to the Fiscal Year 2018 Ryan White Treatment Extension Act Part C Subrecipient Contract with Tarrant County Hospital District – HIV Administrative Agency](#)
9. [** Approval of a Letter of Agreement between Tarrant County and Westat on Behalf of the Centers for Disease Control and Prevention and the U.S. Department of Health and Human Services for Use of the Resource Connection for the National Health and Nutrition Examination Surveys Mobile Examination Center Site](#)
10. [** Approval of an Out-of-State Travel Request](#)

B. Auditor (Renee Tidwell)

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

C. Budget and Risk Management (Debbie Schneider)

1. [** Approval of Fiscal Year 2018 Appropriation Adjustments](#)

2. [** Approval of Exceptions to Fee Schedule for Court Interpreters](#)
3. [** Receive and File Risk Management Board Minutes - October 17, 2018](#)

D. Criminal Courts (J. Gregory Shugart)

1. [** Approval of a Professional Service Contract between Tarrant County, d/b/a Veterans Treatment Court and Recovery Healthcare Corp](#)
2. [** Approval of Professional Service Contracts between Tarrant County, d/b/a Veterans Treatment Court and Center for Therapeutic Change, Stay the Course and Tania Lewis Professional Services](#)
3. [** Ratification of an Addendum to the Family Violence Court Technology Improvement Grant Agreement between Tarrant County and Texas Council on Family Violence for the Domestic Violence Diversion Program](#)

E. Criminal District Attorney (Sharen Wilson)

1. [** Approval of Tarrant County Criminal District Attorney's Fiscal Year 2018 Annual Equitable Sharing Agreement and Certification Report to the United States Department of Justice](#)
2. [** Approval of Drug Enforcement Administration/Fort Worth Multi-Agency Task Force's Fiscal Year 2018 Annual Equitable Sharing Agreement and Certification Report to the United States Department of Justice](#)
3. [** Approval of Professional Service Contracts between Tarrant County and Registered Nurses Victoria Acker, Melissa Fitzgerald and Gabriel Gonzalez for Phlebotomist Services During the No Refusal Program Holidays](#)

F. Elections Administration (Heider Garcia)

1. [Approval of Additional Appointments of County Election Judges and Alternate Election Judges](#)

G. Facilities Management (David Phillips)

1. [** Approval of Real Property Lease with Alliance for Children for Tarrant County Building Space Located at 625 Grapevine Highway, Hurst](#)
2. [** Approval of Change Order No. 3 to the Con-Real, LP Construction Management Contract Related to the Dionne Phillips Bagsby Southwest Subcourthouse Expansion and Renovation Project](#)

H. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)

I. Public Health (Vinny Taneja)

1. [Approval to Submit Medicare Enrollment CMS-8550 Applications for Tarrant County Public Health Eligible Professionals](#)

J. Purchasing (Jack Beacham)

1. [Bid No. 2018-193 - Annual Contract for Purchase of Sedans - Countywide - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
2. [Bid No. 2019-006 - Sale of Used Fill Dirt - Precinct 1 - Pierce R & B, LLC - Per Unit Price](#)
 - a) Award Recommendation
3. [Bid No. 2019-019 - Sale of Recycled Paper for 36 + Tons of O.C.C. Cardboard - Facilities Management - Evergreen Fiber Sales - Per Unit Price](#)
 - a) Award Recommendation
4. [Bid No. 2018-189 - Annual Contract for Lift Device Repair and Service - Countywide](#)
 - a) Reject All Bids
 - b) Rebid with Revised Specifications
5. [** RFP No. 2016-011 - Specialized Electrical Services - Facilities Management - Various Vendors - Exercise Third and Final Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
6. [** RFP No. 2017-013 - Electronic Payment Processing Services - Countywide - Various Vendors - Exercise First Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
7. [** Bid No. 2018-013 - Annual Contract for Printing and Mailing of Voter Registration Certificate Cards, Confirmation Notices, and Pre-](#)

Printed Stock - Elections Administration - Various Vendors - Exercise First and Final Option for Renewal - Same Firm Fixed Prices

- a) Contract Renewal
8. ** RFO No. 2019-023 - Purchase of Splunk Enterprise Security Licenses - #DIR-TSO-3926 - Information Technology - CIMA Solutions Group, LLC - \$52,060.00
 - a) Contract Approval
9. ** RFO No. 2019-027 - Purchase of Rapid 7 Security Tools - #DIR-TSO-3629 - Information Technology - Solid Border - \$93,089.04
 - a) Contract Approval
10. ** RFO No. 2019-030 - Purchase of Electronic Monitoring Equipment - #DIR-TSO-3427 - Juvenile Services - Satellite Tracking of People, LLC - \$50,500.00
 - a) Contract Approval
11. ** RFO No. 2019-032 - Purchase of Information Technology Subscription Based Research and Related Services - DIR-TSO-4099 - Information Technology - Gartner, Inc. - \$115,758.19
 - a) Contract Approval
12. ** RFQ No. 2018-2050 - Refurbishment of Elevator Wall Panels at 1895 Courthouse - Facilities Management - Parkland Vertical Solutions
 - a) Acceptance of Payment Bond
13. ** Environmental Systems Research Institute, Inc. - Purchase of ESRI Software Maintenance for ESRI Products - Information Technology
 - a) Sole Source Designation
14. ** Heidelberg USA, Inc. - Heidelberg Printing Equipment, Prinect Software, and Associated Installation, Training, and Upgrades - Graphics and Printing
 - a) Sole Source Designation
15. ** L-3 Security and Detection Systems, Inc. - Maintenance of Legacy Linescan® Security X-Ray Screening Systems - Sheriff's Department
 - a) Sole Source Designation

b) Contract Approval

16. [** Approval of Data Erasure Customer Confirmation Form - RFO No. 2018-105 - Purchase of Dell EMC Server and Storage Upgrade and Replacement](#)
17. [** Approval of Enterprise Update Statement - RFO No. 2017-097 - Purchase of Microsoft Enterprise Volume Licenses - SHI Government Solutions](#)
18. [** Approve Renewal of Subscription Plan for Online Services for Inmate Law Library - Sheriff's Department - LexisNexis - \\$15,558.00](#)
19. [** Permission to Take Bids/RFPs](#)

K. Sheriff's Department (Bill Waybourn)

1. [** Approval of Amendment No. 2 to the Fiscal Year 2018 Interlocal Agreement between Tarrant County and the Texas Department of Transportation for the Courtesy Patrol Program](#)
2. [** Approval of the Fiscal Year 2019 Interlocal Agreement between Tarrant County and the Texas Department of Transportation for the Courtesy Patrol Program](#)

L. Tax Assessor-Collector (Ron Wright)

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

M. Transportation Services

1. [** Approval of an Interlocal Cooperation Agreement with the Tarrant County Hospital District, d/b/a JPS Health Network for the Purchase of Motor Vehicle Fuel](#)

N. County Judge and Commissioners

1. Interlocal Agreement, Precinct 4 (Commissioner Johnson)
 - a) [Approval of Interlocal Agreement with the City of Azle for the Reconstruction and Asphalt Overlay of Lamplighter Court and Sportsman Park](#)
 - b) [Approval to Begin Interlocal Agreement with the City of Azle for the Reconstruction and Asphalt Overlay of Lamplighter Court and Sportsman Park](#)
 - c) [Approval of Interlocal Agreement with the City of River Oaks for the Reconstruction and Asphalt Overlay of the 4400-4600 Blocks of Byrd Drive](#)
 - d) [Approval to Begin Interlocal Agreement with the City of River](#)

- [Oaks for the Reconstruction and Asphalt Overlay of the 4400-4600 Blocks of Byrd Drive](#)
- e) [Approval of Interlocal Agreement with the City of White Settlement for the Reconstruction and Asphalt Overlay of Parkside Drive and the Asphalt Overlay of Ala Drive, Michael Street, Crandle Drive and Hanon Drive](#)
- f) [Approval to Begin Interlocal Agreement with the City of White Settlement for the Reconstruction and Asphalt Overlay of Parkside Drive and the Asphalt Overlay of Ala Drive, Michael Street, Crandle Drive and Hanon Drive](#)

O. 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. ANNOUNCEMENTS AND COMMENTS

XII. PUBLIC COMMENTS

XIII. CLOSED MEETING - TUESDAY, OCTOBER 30, 2018

- A. **Pending or Contemplated Litigation and Attorney-Client Information**

- B. **Real Estate Matters**

- C. **Personnel Matters**

- 1. [Position No. 20001680 \(Tina Glenn, Human Resources Director\)](#)
- 2. [Position Nos. 20002050 and 20004064 \(Tina Glenn, Human Resources Director\)](#)

- D. **Advice of Counsel**

- E. **Security Related Issues**

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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.

XIV. COMMISSIONERS COURT RECONVENED

XV. ADJOURNMENT