



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, DECEMBER 04, 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 Special-Called Meeting of November 16, 2018](#)
 - B. [Minutes of Regular Meeting of November 20, 2018](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS
 - A. [Resolution of Appreciation - Debbie K. Schneider \(Judge Whitley\)](#)
 - B. [Presentation of the North Texas Region Veteran Service Officer of the Year Award to the Tarrant County Director of Veteran Services, Thomas Belton](#)
 - C. [Employee Recognition \(Judge Whitley\)](#)

<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 Interim Financing for Fiscal Year 2019 Ryan White Part C Grant – HIV Administrative Agency](#)
2. [Approval of Consent to Assignment of the 2015 Tax Abatement Agreement for the Arlington Commons Development - Phase IA](#)
3. [** Approval of a Contract between Tarrant County and MHMR of Tarrant County to Expand Substance Abuse Treatment Capacity](#)
4. [** Approval of a Memorandum of Understanding between Tarrant County and the City of Fort Worth Related to the Fiscal Year 2017 Justice Assistance Grant](#)
5. [** Approval of a Contract between Tarrant County and Tarrant County Hospital District for Funding of Specified County Programs for Fiscal Year 2018](#)
6. [** Approval of a Contract between Tarrant County, Tarrant County Hospital District and MHMR of Tarrant County for Countywide Behavioral Health and Intellectual Disability Services for Fiscal Year 2018](#)
7. [** Approval of the Fiscal Year 2019 Johnson County Medical Examiner District Agreement](#)
8. [** Acceptance of a Donation from Tarrant County Housing Finance Corporation for Expenditures Related to Community Resource Coordination Group for Adults Discretionary Fund](#)
9. [** Approval of Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 3](#)
10. [** Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office](#)
11. [** Approval of Amendment No. 3 of the Lease Agreement with the Tarrant County Master Gardeners Association for Space at the Resource Connection](#)

12. [** Approval to Submit the Texas Department of State Health Services Fiscal Year 2019-2020 Ryan White Part B Services Grant Contract Renewal Application – HIV Administrative Agency](#)
13. [** Approval of Amendment No. 3 to Fiscal Year 2018-2019 Ryan White Treatment Extension Act Part B Subrecipient Contract with Tarrant County Hospital District – HIV Administrative Agency](#)
14. [** Approval of Amendment No. 5 to Fiscal Year 2018-2019 Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Hospital District – HIV Administrative Agency](#)
15. [** Approval of Out-of-State Travel Requests](#)
16. [** Receive and File Briefing Agenda](#)

B. Auditor (Renee Tidwell)

1. [Receive and File the Auditor's Report of the Review of Financial and System Controls for Constable, Precinct 7](#)
2. [** Receive and File the Auditor's Report of the Fiscal Year 2018 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency Prepared by Constable, Precinct 7](#)

C. Budget and Risk Management

1. [** Approval of Fiscal Year 2018 Appropriation Adjustments](#)
2. [** Approval of Claims Recommended by the Risk Management Board](#)
3. [** Receive and File Risk Management Board Minutes - November 7, 2018 and November 21, 2018](#)

D. Criminal District Attorney (Sharen Wilson)

1. [** Approval of Condominium Lease Agreement with Westgate Towers Condominium #1408](#)

E. District Clerk (Tom Wilder)

1. [Approval of New Grade 15 Associate District Court Clerk III Position for the New IV-D Court No. 3 in the District Clerk's Office](#)

F. Facilities Management (David Phillips)

1. [** Approval of Request from Daughters of the American Revolution to Use the 1895 Courthouse for a White Gloves Tea and Fundraiser Event](#)

G. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of a Waiver of Terminal Benefits – Information Technology](#)
3. [** Approval of Changes to the Table of Organization – Public Health](#)
4. [** Approval of Changes to the Table of Organization – Criminal Court Administration](#)
5. [** Approval of Changes to the Table of Organization – Criminal District Attorney’s Office](#)
6. [** Approval of Participation in the Trinity Metro's Easy Ride Employer Bus Pass Program](#)
7. [** Approval of Professional Services Contracts with ABBA Staffing Consulting and Ad A Staff](#)
8. [** Receive and File the Sheriff's Department Civil Service Meeting Report of November 5, 2018](#)

H. Information Technology (Christopher Nchopa-Ayafor)

1. [Approval of Contract Renewal with Carahsoft Technology Corp for the Purchase of SAP Enterprise Maintenance and Support](#)
2. [Approval to Pay Two Invoices from Econet.com, Inc. for the Sentinel Intrusion Prevention Systems Advanced Monthly Service](#)
3. [** Approval to Pay an Invoice from CFA Software, Inc. for CFAWin8 Support Services Software Maintenance](#)
4. [** Approval to Pay an Invoice from Underwood Software Association, Inc. for Annual Support Services Software Maintenance](#)
5. [** Approval of Memorandum of Understanding between Tarrant County and Texas A&M AgriLife Extension Service Pertaining to Information Technology Services](#)

I. Public Health (Vinny Taneja)

1. [Approval of a Laboratory Data Management Terms of Use Agreement between Tarrant County, d/b/a Tarrant County Public Health and Laboratory Corporation of America, d/b/a LabCorp for Interface of the Laboratory Data Management System](#)

2. [** Approval of the Department of State Health Services Fiscal Year 2019 HIV Surveillance Grant Contract](#)
3. [** Approval of the Department of State Health Services Fiscal Year 2019 STD/HIV Prevention Program Grant Contract](#)
4. [** Approval of the Department of State Health Services Fiscal Year 2019 Grant Contract Renewal for HIV Prevention and Control](#)

J. Purchasing (Jack Beacham)

1. [RFP No. 2018-103 - Annual Contract for Unified Communications as a Service - Information Technology - General Datatech - Per Contract Terms](#)
 - a) Award Recommendation
 - b) Contract Approval
2. [Bid No. 2018-174 - Door and Lock Replacement at Tarrant County Corrections Center - Facilities Management - Cornerstone Detention Products, Inc. - \\$1,975,430.00](#)
 - a) Award Recommendation
 - b) Contract Approval
 - c) Acceptance of Payment Bond
 - d) Acceptance of Performance Bond
3. [Bid No. 2018-175 – Generator Replacement at Green Bay Jail - Facilities Management – Fort Worth Electric, LP - \\$142,342.00](#)
 - a) Award Recommendation
 - b) Contract Approval
 - c) Acceptance of Payment Bond
 - d) Acceptance of Performance Bond
4. [Bid No. 2019-001 – Annual Contract for Landscape Supplies and Services - Facilities Management – C. Green Scaping, LP – Per Hourly Rate and Materials Discount Off List Price](#)
 - a) Award Recommendation
5. [Bid No. 2019-012 – Annual Contract for Monitoring Services – Burglary, Fire and Safe – Facilities Management – Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
6. [Bid No. 2019-014 - Annual Contract for Purchase of Police Package Vehicles - Countywide - Various Vendors - Per Unit Price](#)

- a) Award Recommendation
- 7. [Bid No. 2019-024 - Annual Contract for Purchase of Single Drum Vibratory Padfoot Compactor 26,000 lbs. to 28,499 lbs. - Countywide - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
- 8. [Bid No. 2019-052 - Sale of Recycled Paper for 17+ Tons Gaylords of Books/Newsprint and 40+ Tons of Sorted Office Paper - Facilities Management - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
- 9. [Bid No. 2019-028 - Annual Contract for Lumber and Building Materials - Countywide](#)
 - a) Reject All Bids
 - b) Rebid with Revised Specifications
- 10. [** RFP No. 2016-010 - Annual Contract for Compensation Study Services - Human Resources - Korn Ferry Hay Group - Exercise Third and Final Option for Renewal](#)
 - a) Contract Renewal
- 11. [**RFO No. 2017-038 - Carahsoft DocuSign - #DIR-TSO-3149 - Information Technology - Carahsoft Technology Corporation - Exercise Second and Final Option for Renewal - Same Terms of DIR Contract](#)
 - a) Contract Renewal
- 12. [** RFO No. 2019-009 - Purchase of Managed Services for Cisco Unified Communications and Collaboration Environment and Cisco SMARTNet Maintenance - #DIR-TSO-4050 and #DIR-TSO-4167 - Information Technology - General Datatech, L.P.](#)
 - a) Contract Approval
- 13. [** RFO No. 2019-033 - Purchase of Ricoh Pro C7200S Color Copier System - #DIR-TSO-3041 - Reproduction Center - Ricoh USA, Inc. - \\$64,238.01](#)
 - a) Contract Approval
- 14. [** RFO No. 2019-060 - Purchase of Plumbing Supplies - BuyBoard #577-18 - Countywide - Per Unit Price or Percent Discount Off List Price](#)

a) Contract Approval

15. [** Approval of Amendment No. 1 - RFP No. 2017-109 - Microsoft Project Online Implementation Services - Information Technology - EPM Solutions, LLC](#)

16. [** Approval of Safekeeping Agreement for Off-Site Document and Media Storage - Information Technology - SafeSite, Inc.](#)

17. [** Thomson Reuters – Westlaw Patron Access – Law Library - \\$137,844.00](#)

a) Sole Source Designation

b) Contract Approval

18. [** Authorization to Apply for Regular License Plates for Use on Exempt Vehicles](#)

19. [** Approval of Interlocal Agreement between Tarrant County and the City of Kermit for Cooperative Purchasing of Goods and Services](#)

20. [** Approval of Interlocal Agreement between Tarrant County and the Harris County Emergency Service District 10 for Cooperative Purchasing of Goods and Services](#)

21. [** Approval of Interlocal Agreement between Tarrant County and the Jefferson County Drainage District No. 7 for Cooperative Purchasing of Goods and Services](#)

22. [** Approval of Interlocal Agreement between Tarrant County and Travis County Emergency Services District No. 6 for Cooperative Purchasing of Goods and Services](#)

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

24. [** Permission to Take Bids/RFPs](#)

K. Sheriff's Department (Bill Waybourn)

1. [** Acceptance of Donation from US Health for the Tarrant County Sheriff's Office](#)

2. [** Approval of an Agreement between Tarrant County and Trident Response Group for Training and Strategic Advisory Services](#)

3. [** Acceptance of Property Awarded through Forfeiture and Judgment and Approval to Sell Property at a Tarrant County Auction on Behalf of the Tarrant County Regional Auto Crimes Task Force](#)

L. Tax Assessor-Collector (Ron Wright)

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

M. Transportation Services

1. [** Plat Approval - Henry Addition - Precinct 1](#)
2. [** Plat Approval - Hencken Ranch Estates - Precinct 1](#)

N. County Judge and Commissioners

1. Interlocal Agreement, Precinct 2 (Commissioner Nguyen)
 - a) [Approval of Interlocal Agreement with the City of Mansfield for the Reconstruction of Gertie Barrett Road from Turner Warnell Road to the City Limits, Including Dick Price Road from Gertie Barrett Road to the Railroad Track](#)
 - b) [Approval to Begin Interlocal Agreement with the City of Mansfield for the Reconstruction of Gertie Barrett Road from Turner Warnell Road to the City Limits, Including Dick Price Road from Gertie Barrett Road to the Railroad Track](#)
 - c) [Approval of Interlocal Agreement with the City of Mansfield for a Two Inch Mill and Overlay on Speers Drive from Retta Mansfield Road to Bonner Drive](#)
 - d) [Approval to Begin Interlocal Agreement with the City of Mansfield for a Two Inch Mill and Overlay on Speers Drive from Retta Mansfield Road to Bonner Drive](#)
 - e) [Approval of Interlocal Agreement with the City of Mansfield for the Reconstruction of Bonner Drive from Retta Mansfield Road to Speers Drive](#)
 - f) [Approval to Begin Interlocal Agreement with the City of Mansfield for the Reconstruction of Bonner Drive from Retta Mansfield Road to Speers Drive](#)
 - g) [Approval of Interlocal Agreement with the City of Mansfield for the Reconstruction of Breckenridge Road from End of Concrete Section at Debbie Lane to Concrete Cul-De-Sac](#)
 - h) [Approval to Begin Interlocal Agreement with the City of Mansfield for the Reconstruction of Breckenridge Road from End of Concrete Section at Debbie Lane to Concrete Cul-De-Sac](#)

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. BRIEFING

A. Tax Abatement - Arlington Commons Development - Phase IC, Arlington

The Commissioners Court will receive information on a request for tax incentives for the second phase of the redevelopment of deteriorated apartments along East Lamar Blvd. to a new, high-end apartments and mixed-use development.

B. Update from Visit Fort Worth

The Commissioners Court will receive and update from Mitch Whitten and Jessica Christopherson from Visit Fort Worth on efforts to promote tourism.

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING - TUESDAY, DECEMBER 4, 2018

A. Pending or Contemplated Litigation and Attorney-Client Information

B. Real Estate Matters

C. Personnel Matters

1. County Administrator (G.K. Maenius, County Administrator)
2. Director of Transportation Services (G.K. Maenius, County Administrator)
3. Elections Administrator (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

XVI. ADJOURNMENT