



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, FEBRUARY 25, 2020 - 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 for Regular Meeting of February 18, 2020](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**
 - A. [Proclamation - National Association of Women in Construction Women in Construction Week \(Commissioner Brooks\)](#)
 - B. [Proclamation - Junior League of Arlington Love Your League Day \(Commissioner Allen\)](#)
- VII. CONSENT AGENDA**

All items with asterisks (**) are a part of the Consent Agenda. Public hearing and review are held

<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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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 Nomination of Alcon Research, LLC as a Texas Enterprise Project and Approval of an Interlocal Agreement with the City of Fort Worth Relating to the Nomination](#)
2. [Adoption of an Order Relating to the Issuance of Solid Waste Disposal Revenue Bonds by the Mission Economic Development Corporation for the Benefit of Republic Services, Inc. for Certain Facilities Located in Tarrant County and Throughout Texas](#)
3. [Rescind Court Order No. 131736 and Approval of an Interlocal Agreement with Tarrant Appraisal District for Sheriff's Department Security Services](#)
4. [Approval of a Letter of Support for North Central Texas Council of Government's Grant Application for North Texas Multimodal Operations, Velocity, Efficiency and Safety Projects](#)
5. [Approval of a Letter of Support for Proposal by North Central Texas Council of Government and Regional Transportation Council to Secure Hyperloop Certification in the Dallas-Fort Worth Region](#)
6. [Approval of a Grant to Tarrant County Community Supervision and Corrections Department for Use of Computers and Software for the Pretrial Services Program](#)
7. [Approval of Amendment to the TechShare.Court Phase 2 Implementation Agreement between Tarrant County and the Texas Conference of Urban Counties](#)
8. [** Receive and File the 2019 Racial Profiling Data from the Tarrant County Constables' Offices](#)
9. [** Approval of Professional Service Contract with Nortier Engineering Consultants, LLC, to Perform Residential Foundation Assessments and Repair Recommendations - Community Development](#)
10. [** Approval of Amendment No. 2 to Subrecipient Contract with AIDS Outreach Center for Fiscal Year 2018 Department of Housing and Urban Development Tenant Based Leasing Assistance 114 - Community Development](#)
11. [** Approval to Submit the Fiscal Year 2021 Violent Crimes Against Women Criminal Justice and Training Projects Grant Application and](#)

Resolution to the Office of the Governor's Criminal Justice Division for the Criminal District Attorney's Protective Order Unit

12. ** Approval of the Fiscal Year 2020-2021 Ryan White Part A Notice of Award – HIV Administrative Agency
13. ** Approval of a Fiscal Year 2020 Ryan White Treatment Extension Act Part C Subrecipient Contract Renewal with AIDS Outreach Center – HIV Administrative Agency
14. ** Approval to Submit the Fiscal Year 2020 Ryan White Part C Capacity Development Program Funding Request to the Health Resources and Services Administration – HIV Administrative Agency
15. ** Approval of Amendment No. 4 to Fiscal Year 2019-2020 Ryan White Treatment Extension Act Part B Subrecipient Contract with AIDS Outreach Center – HIV Administrative Agency
16. ** Approval of Amendment No. 4 to Fiscal Year 2020-2021 Ryan White Treatment Extension Act Part B HIV Services Grant Contract with Texas Department of Health and Human Services – HIV Administrative Agency
17. ** Approval of Amendment No. 4 to Two Fiscal Year 2019-2020 Ryan White Treatment Extension Act Part A Subrecipient Contracts with AIDS Outreach Center and Tarrant County Hospital District – HIV Administrative Agency
18. ** Approval of Computer-Related Training/Travel Requests
19. ** Approval of Out-of-State Travel Requests
20. ** Receive and File Briefing Agenda

B. Auditor (Renee Tidwell)

1. Receive and File the Tarrant County Financial Statements for October 2019
2. ** Receive and File the Auditor's Report for the Exit Review of the County Auditor's Office First Assistant

C. Budget and Risk Management

1. ** Approval of Fiscal Year 2020 Appropriation Adjustments
2. ** Approval of Exceptions to Fee Schedule for Court Interpreters
3. ** Receive and File Risk Management Board Minutes - February 12,

[2020](#)

D. Criminal Courts Administration (J. Gregory Shugart)

1. [** Approval of Resolution Designating Tarrant County Specialty Court Programs Eligible for Allocation of Fees from the County Specialty Court Account](#)

E. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of Revisions to the Military Leave Section of the Civil Service Rules](#)
3. [** Approval of a Change to the Table of Organization – Public Health](#)

F. Purchasing (Jack Beacham)

1. [RFP No. 2020-001 - Full-Body Rapid Digital Radiology System for Forensic Pathology - Medical Examiner's Office - Clinical Image Management Systems, LLC - \\$505,500.00](#)
 - a) Award Recommendation
2. [RFP No. 2020-038 - Jail Staffing and Efficiency Analysis - Sheriff's Office - CGL Companies - \\$140,050.00](#)
 - a) Award Recommendation
3. [Bid No. 2020-063 - Annual Contract for Uninterruptible Power Supply Equipment Preventative Maintenance and Repair Service - Facilities Management - Various Vendors - Per Unit Price, Hourly Labor Rates, and Parts Markup](#)
 - a) Award Recommendation
4. [Bid No. 2020-072 - Annual Contract for Asphalt Crack Sealer - All Precincts - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
5. [Bid No. 2020-076 - Annual Contract for Purchase of Carbon Cylinders - Countywide - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
6. [Bid No. 2015-018 - Annual Contract for Office Supplies and Other Miscellaneous Products - Countywide - Staples Contract and](#)

[Commercial, Inc. operating as Staples Advantage - \\$250,377.04](#)

a) Approve Acceptance of Rebate

7. [RFP No. 2015-046 - Operation and Management of Tarrant County Parking Facilities - Facilities Management - SP Plus Corporation](#)

a) Approve Contract Extension

8. [RFP No. 2020-055 - Operation and Management of Parking Facilities - Facilities Management- Robbins Parking Texas LP, d/b/a Platinum Parking](#)

a) Approval to Conduct Negotiations

9. [Approval of Tarrant County Purchasing Policies and Procedures Manual Revisions - Amendment of Section 25 - County Owned Assets](#)

10. [** RFO No. 2020-080 - Purchase of Reflection Enterprise Suite Software Maintenance - #DIR-TSO-3984 - Information Technology - SHI Government Solutions, Inc. - \\$101,400.00](#)

a) Award Recommendation

11. [** Bid No. 2018-045 - Annual Contract for Automotive, Truck and Equipment Tires and Tubes - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Discount from List Price](#)

a) Contract Renewal

12. [** Bid No. 2019-091 - Annual Contract for Handcuffs, Leg Restraints and Related Restraints - Sheriff's Office - Various Vendors - Exercise First and Final Option for Renewal - Same Firm Fixed Prices](#)

a) Contract Renewal

13. [** RFO No. 2019-108 - Purchase of Trade Services - BuyBoard #558-18 - Facilities Management - Various Vendors - Exercise First and Final Option for Renewal - Same Hourly Rates and Catalog Discount off List](#)

a) Contract Renewal

14. [** Bid No. 2020-003 - Annual Contract for Office Supplies and Other Miscellaneous Products - Countywide - Staples Contract & Commercial, LLC](#)

a) Approve Price Correction

15. [** Approval of Interlocal Agreement between Tarrant County and Andrews County for the Cooperative Purchasing of Goods and Services](#)
16. [** Approval of Interlocal Agreement between Tarrant County and City of Colorado City for the Cooperative Purchasing of Goods and Services](#)
17. [** Approval of Interlocal Agreement between Tarrant County and Tyler Junior College for the Cooperative Purchasing of Goods and Services](#)
18. [** Permission to Take Bids/RFPs](#)

G. Sheriff's Department (Bill Waybourn)

1. [** Receive and File the 2019 Racial Profiling Data from the Tarrant County Sheriff's Office](#)
2. [** Approval of Texas Victim Identification and Notification Everyday Verification of Continuing Production Record, Statewide Automated Victim Notification Services Fiscal Year 2020 Invoice From The Texas Office of the Attorney General, and Texas Victim Identification](#)

H. Tax Assessor-Collector (Wendy Burgess)

1. [** Approval of Property Tax Refunds](#)
2. [** Approval of Property Tax Waivers of Penalty and Interest](#)

I. County Judge and Commissioners

1. Interlocal Agreement, Precinct 2 (Commissioner Allen)
 - a) [Approval of Interlocal Agreement with the City of Mansfield for the Reconstruction of Montvale Drive from Whispering Water Lane to the End of Montvale Drive](#)
 - b) [Approval to Begin Interlocal Agreement with the City of Mansfield for the Reconstruction of Montvale Drive from Whispering Water Lane to the End of Montvale Drive](#)
 - c) [Approval of Interlocal Agreement with the City of Mansfield for the Reconstruction of Bristol Drive from Breckenridge Road to the End of Bristol Drive](#)
 - d) [Approval to Begin Interlocal Agreement with the City of Mansfield for the Reconstruction of Bristol Drive from Breckenridge Road to the End of Bristol Drive](#)
 - e) [Approval of Interlocal Agreement with the City of Mansfield for the Reconstruction of Danvers Lane from Breckenridge Road to Newport Drive](#)
 - f) [Approval to Begin Interlocal Agreement with the City of Mansfield for the Reconstruction of Danvers Lane from Breckenridge Road to Newport Drive](#)

2. Interlocal Agreement, Precinct 4 (Commissioner Johnson)
 - a) [Approval of Interlocal Agreement with the Tarrant Regional Water District for the Minor Drainage Repairs and Parking Lot Repairs at Various District Locations](#)
 - b) [Approval to Begin Interlocal Agreement with the Tarrant Regional Water District for the Minor Drainage Repairs and Parking Lot Repairs at Various District Locations](#)
 - c) [Approval of Interlocal Agreement with the Birdville Independent School District for the Spot Paving, Crack Sealing and the Pothole Patching at Various Independent School District Campuses](#)
 - d) [Approval to Begin Interlocal Agreement with the Birdville Independent School District for the Spot Paving, Crack Sealing and the Pothole Patching at Various Independent School District Campuses](#)
 - e) [Approval of Interlocal Agreement with the Eagle Mountain Saginaw Independent School District for the Transporting of Road Building Materials and to Do Minor Pothole Patching at Various Independent School District Locations](#)
 - f) [Approval to Begin Interlocal Agreement with the Eagle Mountain Saginaw Independent School District for the Transporting of Road Building Materials and to Do Minor Pothole Patching at Various Independent School District Locations](#)
 - g) [Approval of Interlocal Agreement with the City of Azle for the Asphalt Overlay of Rolling Ridge Court and Woodhill Way Court](#)
 - h) [Approval to Begin Interlocal Agreement with the City of Azle for the Asphalt Overlay of Rolling Ridge Court and Woodhill Way Court](#)

J. 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. [JPS Health Network 2018 Capital Improvement Program](#)

The Commissioners Court will be updated on the status of 2018 Capital Improvement Program.

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING - TUESDAY, FEBRUARY 25, 2020

A. Pending or Contemplated Litigation and Attorney-Client Information

1. [Thera Savala – Tuition Reimbursement](#)

B. Real Estate Matters

C. Personnel Matters

1. [Position No. 20004020 \(Tina Glenn, Human Resources Director\)](#)

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.

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XV. COMMISSIONERS COURT RECONVENED

XVI. ADJOURNMENT