



## **TARRANT COUNTY COMMISSIONERS COURT AGENDA**

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

**TUESDAY, AUGUST 29, 2017 - 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 August 22, 2017](#)**
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**
  - A. [Congratulatory Resolution - Melinda Veatch \(Commissioner Brooks\)](#)**
  - B. [Proclamation - Hunger Action Month \(Commissioner Brooks\)](#)**
- 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.

<p><b>10:00 A.M. OPEN MEETING, BRIEFING AGENDA AND PUBLIC HEARINGS IN COMMISSIONERS COURTROOM</b></p> <p><b>10:00 A.M. CLOSED MEETING UPON COMPLETION OF OPEN MEETING OR 10:00 A.M., WHICHEVER IS LATER</b></p> <p><b>THE COMMISSIONERS COURT MEETING SHALL CONTINUE FROM HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED.</b></p>
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VIII. PUBLIC HEARINGS

- A. [\\*\\* Request for Public Hearing - Tuesday, September 26, 2017, 10:00 A.M. - To Consider the Annual Plan for the Preservation and Restoration of the Records Archive \(County Clerk\)](#)
- B. [\\*\\* Request for Public Hearing - Tuesday, September 26, 2017, 10:00 A.M. - To Consider the Annual Plan for the Preservation and Restoration of the Records Archive \(District Clerk\)](#)

IX. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

- 1. [Approval of Interim Funding for the Continuation of the Criminal District Attorney's Protective Order Unit Grant](#)
- 2. [Approval of Interim Funding for the Continuation of the Criminal District Attorney's Bilingual Victim Assistance Program](#)
- 3. [\\*\\* Approval of Tarrant County 911 Emergency Assistance District's Fiscal Year 2017-18 Annual Budget](#)
- 4. [\\*\\* Approval to Submit the 2017 Bureau of Justice Assistance Grant in Conjunction with the Cities of Fort Worth, Arlington, Bedford, Hurst and North Richland Hills](#)
- 5. [\\*\\* Approval of the Grant Agreement for Fiscal Year 2016 between Tarrant County and the U.S. Department of Housing and Urban Development for a Homeless Assistance Program TSA SIMON PSH - Community Development](#)
- 6. [\\*\\* Approval of Amendment No. 1 to the Fiscal Year 2017-2018 Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Hospital District – HIV Administrative Agency](#)
- 7. [\\*\\* Approval of Amendment No. 1 to the Fiscal Year 2017-2018 Ryan White Treatment Extension Act Part B Subrecipient Contract with Tarrant County Hospital District – HIV Administrative Agency](#)
- 8. [\\*\\* Approval of Amendment No. 1 to the Fiscal Year 2017 Ryan White Treatment Extension Act Part C Subrecipient Contract with Tarrant County Hospital District – HIV Administrative Agency](#)
- 9. [\\*\\* Approval of Amendment No. 3 to the Fiscal Year 2016-2017 HIV Health and Social Services Subrecipient Contract with Tarrant County Hospital District – HIV Administrative Agency](#)
- 10. [\\*\\* Approval of Contract Renewal with Jacqueline Plemons, DDS to](#)

[Provide HIV Oral Health Chart Reviews – HIV Administrative Agency](#)

11. [\\*\\* Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office](#)
12. [\\*\\* Approval of Contract with Call a Ride Southlake for the Provision of Transportation Services for Senior Citizens - Precinct 3](#)
13. [\\*\\* Approval of Contract with Mid-Cities Care Corps for the Provision of Transportation Services for Senior Citizens - Precinct 3](#)
14. [\\*\\* Approval of Contract with Catholic Charities, d/b/a HEB Transit for the Provision of Transportation Services for Senior Citizens - Precinct 3](#)
15. [\\*\\* Approval of Contract with North East Transportation Service for the Provision of Transportation Services for the Elderly - Precinct 3](#)
16. [\\*\\* Approval of Contract with Social Transportation for Seniors for the Provision of Transportation Services for Senior Citizens - Precinct 3](#)
17. [\\*\\* Approval of an Exception to the Travel Policy for Within Region Travel - Auditor's Office](#)
18. [\\*\\* Receive and File Briefing Agenda](#)
19. [\\*\\* Approval of Out-of-State Travel Requests](#)

**B. Budget and Risk Management (Debbie Schneider)**

1. [\\*\\* Approval of Fiscal Year 2017 Appropriation Adjustments](#)
2. [\\*\\* Receive and File Risk Management Board Minutes - August 9, 2017](#)
3. [\\*\\* Approval of Exceptions to Fee Schedule for Court Interpreters](#)

**C. Facilities Management (David Phillips)**

1. [\\*\\* Approval of Change Order No. 1 to the ThyssenKrupp Elevator Corporation Contract for the Elevator Modernization Project at the Tarrant County Corrections Center, 100 Lamar Street, Fort Worth](#)

**D. Human Resources (Tina Glenn)**

1. [Receive and File the Personnel Agenda](#)
2. [Approval of Memorandum of Understanding between Texas Wesleyan University and Tarrant County for Participation in a Tuition Discount Program](#)

3. [\\*\\* Receive and File Tarrant County Civil Service Meeting Report of August 14, 2017](#)
4. [\\*\\* Receive and File Tarrant County Sheriff's Department Civil Service Meeting Report of August 21, 2017](#)

**E. Information Technology (Christopher Nchopa-Ayafor)**

1. [\\*\\* Approval of the IPLA Software License Transfer Letter for IBM Corporation](#)
2. [\\*\\* Approval of License Transfer Agreement Forms for Syncsort Incorporated and H&W Computer Systems](#)

**F. Juvenile Services (Bennie Medlin)**

1. [\\*\\* Receive and File the Contract with Justice Benefits, Inc. for Title IV-E Foster Care Enhanced Administrative Claiming](#)
2. [\\*\\* Receive and File the Fiscal Year 2018 Contract Renewal with Lena Pope Home, Inc. for Victim/Offender Family Preservation Services](#)
3. [\\*\\* Receive and File the Fiscal Year 2018 Contract Renewal with Lena Pope Home, Inc. for Project Safety and Family Resilience Services](#)
4. [\\*\\* Approval of the Fiscal Year 2018 Contract Renewal with Newborn and Children's Medical Services of Fort Worth P.A. for Pediatric Medical Services](#)
5. [\\*\\* Approval of the Fiscal Year 2018 Contract Renewal with Wood and Associates Polygraph Services](#)
6. [\\*\\* Approval of the Fiscal Year 2018 Contract Renewal with MHMR of Tarrant County for Case Management Services](#)
7. [\\*\\* Approval of the Fiscal Year 2018 Contract Renewal between Tarrant County and MHMR of Tarrant County to Provide Child Adolescent Training in Evidence-Based Psychotherapy Program](#)
8. [\\*\\* Approval of the Fiscal Year 2018 Contract Renewal for the Provision of Clinical Management for Behavioral Health Services Drug Assessment Services with MHMR of Tarrant County](#)
9. [\\*\\* Approval of the Fiscal Year 2018 Contract Renewal with Lena Pope Home, Inc. for a Police Officer at the Tarrant County Juvenile Justice Alternative Education Program Site](#)
10. [\\*\\* Approval of the Fiscal Year 2018 Contract Renewal with Behavior](#)

Management System, Inc. for Handle with Care Training

11. \*\* Approval of the Fiscal Year 2018 Contract Renewal with MHMR of Tarrant County for On-Site Psychiatric Services for Clients of Juvenile Services
12. \*\* Approval of the Fiscal Year 2018 Contract Renewal with Lena Pope Home for the Lease of Space on the Lena Pope Home Campus for Tarrant County Juvenile Services Juvenile Justice Alternative Education Program Operations

**G. Public Health (Vinny Taneja)**

1. \*\* Approval of a Memorandum of Agreement with the Arlington Housing Authority
2. \*\* Approval to Submit the Department of State Health Services Fiscal Year 2018 HIV Prevention and Control Grant Renewal Application

**H. Purchasing (Jack Beacham)**

1. RFP No. 2017-121 - Community Based Detention Services - Juvenile Services - Youth Advocate Programs, Inc. - \$70,000.00
  - a) Award Recommendation
  - b) Contract Approval
2. Bid No. 2017-142 - Purchase of Fitness Equipment for Resource Connection Fitness Center and Correction Center Workout - Wellness Program - Promaxima MFG - Per Unit Price
  - a) Award Recommendation
3. Bid No. 2017-148 - Annual Contract for Temporary General Labor for Tarrant County Facilities Management - Various Vendors - Per Unit Price
  - a) Award Recommendation
4. Bid No. 2017-149 - Echo Lake Project Phase 3 - Transportation Services - Schmoldt Construction, Inc. - \$832,478.57
  - a) Award Recommendation
  - b) Contract Approval
  - c) Acceptance of Payment Bond
  - d) Acceptance of Performance Bond
5. Bid No. 2017-164 - Annual Contract for HVAC Water Treatment Services - Facilities Management - Chem-Aqua, Inc. - Per Unit Price

- a) Award Recommendation
- 6. [Bid No. 2017-170 - Annual Contract for Purchase of Truck Mounted Telescopic Aerial Device - Countywide - Various Vendors - Per Unit Price](#)
  - a) Award Recommendation
- 7. [\\*\\* RFP No. 2014-082 - Juvenile Drug Court Services - Juvenile Services - Lena Pope Home, Inc. - Exercise Third and Final Option for Renewal - Same Contract Terms](#)
  - a) Contract Renewal
  - b) Contract Approval
- 8. [\\*\\* RFP No. 2014-086 - Youth Advocacy Service - Juvenile Services - Youth Advocate Programs, Inc. - Exercise Third and Final Option for Renewal - Same Contract Terms](#)
  - a) Contract Renewal
  - b) Contract Approval
- 9. [\\*\\* RFP No. 2014-098 - Family Preservation Program - Juvenile Services - Lena Pope Home, Inc. - Exercise Third and Final Option for Renewal - Same Contract Terms](#)
  - a) Contract Renewal
  - b) Contract Approval
- 10. [\\*\\* RFP No. 2014-110 - Alternative Education Programs - Juvenile Services - Cassata High School - Exercise Third and Final Option for Renewal - Same Contract Terms](#)
  - a) Contract Renewal
  - b) Contract Approval
- 11. [\\*\\* Bid No. 2015-133 - Annual Contract for Cold Applied Asphalt Crack Sealant - All Precincts - Martin Asphalt Company - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices/Discount from List Price](#)
  - a) Contract Renewal
- 12. [\\*\\* RFP No. 2015-144 - Cloud-Based Electronic Health Records System - Public Health - Various Vendors - Exercise First Option for Renewal - Same Contract Terms](#)
  - a) Contract Renewal

13. [\\*\\* Bid No. 2015-181 - Annual Contract for Custom File Folders - County Clerk's Office - AADS Office Solutions - Exercise Second and Final Optional for Renewal - Same Firm Fixed Prices](#)
  - a) Contract Renewal
14. [\\*\\* Bid No. 2015-186 - Annual Contract for ASTM Type I Portland Cement - All Precincts - Ash Grove Cement Company - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices/Discount from List Price](#)
  - a) Contract Renewal
15. [\\*\\* Bid No. 2015-187 - Annual Contract for Concrete Pipe, Concrete Box Culverts and Safety End Treatments - All Precincts - Forterra Pipe and Precast - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Discount from List Price](#)
  - a) Contract Renewal
16. [\\*\\* Bid No. 2015-189 - Annual Contract for Asphalt Road Surfacing Products - All Precincts - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Discount from List Price](#)
  - a) Contract Renewal
17. [\\*\\* RFP No. 2016-123 - Juvenile Services Drug Court Program Cannabis Youth Therapy and Family Support Network - Juvenile Services - Santa Fe Youth Services, a Division of Youth Advocate Programs, Inc. - Exercise First Option for Renewal - Same Contract Terms](#)
  - a) Contract Renewal
  - b) Contract Approval
18. [\\*\\* Bid No. 2016-152 - Annual Contract for Flexible Road Base Materials - All Precincts - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
  - a) Contract Renewal
19. [\\*\\* Bid No. 2016-162 - Annual Contract for Aggregate Road Surface Treatments - All Precincts - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price](#)
  - a) Contract Renewal
20. [\\*\\* Bid No. 2016-190 - Annual Contract for Inmate Hygiene Supplies -](#)

Sheriff's Department and Juvenile Services - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices

- a) Contract Renewal
- 21. \*\* RFP No. 2016-213 - Specialized Treatment Services for Certain Juveniles with Sexual Behavior Problems - Juvenile Services - Linda Baley, LPC, LSOTP - Exercise First Option for Renewal - Same Contract Terms
  - a) Contract Renewal
  - b) Contract Approval
- 22. \*\* RFP No. 2017-086 - Out-Patient Treatment Services for Juveniles with Sexual Behavior Problems - Juvenile Services - Various Vendors - Exercise First Option for Renewal - Same Contract Terms
  - a) Contract Renewal
  - b) Contract Approval
- 23. \*\* RFO No. 2014-107 - Purchase of Microsoft Enterprise Volume Licenses - DIR-SDD-2503 - Information Technology - SHI Government Solutions - \$15,742.90
  - a) Contract Approval
- 24. \*\* RFO No. 2017-181 - Purchase of Power Edge Servers - DIR-SDD-1951 - Community Supervision and Corrections Department - GTS Technology Solutions, Inc. - \$115,831.57
  - a) Contract Approval
- 25. \*\* RFO No. 2017-185 - Purchase of Printers - DIR-TSO-2538 - Community Supervision and Corrections Department - SHI Government Solutions - \$110,709.00
  - a) Contract Approval
- 26. \*\* Annual Contracts Eligible for Renewal in Ninety Days
- 27. \*\* Permission to Take Bids/RFPs

**I. Sheriff's Department (Bill Waybourn)**

- 1. \*\* Acceptance of Forfeited Vehicle for Auction
- 2. \*\* Approval of Fiscal Year 2018 Asset Forfeiture Agreement between Tarrant County and DEA for Fort Worth Tactical Diversion Task Force



3. [\\*\\* Approval of Fiscal Year 2017 Overtime Agreement between Tarrant County, d/b/a Tarrant County Sheriff's Office and the United States Department of Justice, Drug Enforcement Administration for the Fort Worth Tactical Diversion Task Force](#)
4. [\\*\\* Approval of Fiscal Year 2018 State and Local Agreement between Tarrant County, d/b/a Tarrant County Sheriff's Office and the United States Department of Justice, Drug Enforcement Administration to Participate in the Fort Worth Tactical Diversion Task Force](#)

**J. Tax Assessor-Collector (Ron Wright)**

1. [\\*\\* Approval of Property Tax Refunds](#)
2. [\\*\\* Approval of Updated Point of Sale Contract with AAA Texas LLC, d/b/a AAA Texas and Tarrant County, d/b/a Tarrant County Tax Assessor-Collector for Motor Vehicle Registrations](#)

**K. Transportation Services (Bill Riley)**

1. [\\*\\* Approval of Interlocal Agreement with the City of Fort Worth for Tarrant County's Continued Participation in the Regional Environmental Collection Center](#)
2. [\\*\\* Approval of Right of Entry Agreement for Archeological Evaluation between Tarrant County and the Texas Department of Transportation for the Burleson-Retta Bridge Project](#)

**L. County Judge and Commissioners**

1. Interlocal Agreement, Precinct 4 (Commissioner Johnson)
  - a) [Approval of Interlocal Agreement with the City of Saginaw for the Reconstruction and Asphalt Overlay of Palomino Drive from Ruidoso Drive to Longhorn Road, South Blue Bonnett Street from West McLeroy Boulevard to West Southern Avenue, Belmont Street from West Southern Avenue to Anderson Street, Along with Spot Repair Asphalt Failures and Perform Asphalt Overlay of Knowles Drive North and South](#)
  - b) [Approval to Begin Interlocal Agreement with the City of Saginaw for the Reconstruction and Asphalt Overlay of Palomino Drive from Ruidoso Drive to Longhorn Road, South Blue Bonnett Street from West McLeroy Boulevard to West Southern Avenue, Belmont Street from West Southern Avenue to Anderson Street, Along with Spot Repair Asphalt Failures and Perform Asphalt Overlay of Knowles Drive North and South](#)

**M. Appointments to Various Boards**

1. [Action Concerning Appointments to Various Boards, Commissions and Committees](#)
2. [Action Concerning Appointments to Tax Increment Finance District Boards](#)

**X. 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.

**XI. VARIOUS CLAIMS AND ADDENDUM**

- A. [Approval of Claims and Addendum](#)

**XII. BRIEFING**

- A. [Tarrant County Hospital District's Fiscal Year 2018 Proposed Budget Presentation](#)

The Commissioners Court will receive a briefing from the Tarrant County Hospital District concerning the District's proposed Fiscal Year 2018 budget.

- B. [Fiscal Year 2018 Budget Issues Update](#)

The Commissioners Court will consider requests from all county, district and state departments, as well as private organizations, which are requesting County funding for FY 2018. These requests may include salaries, benefits and other personnel issues, departmental operational expenses, travel expenses, educational expenses, professional services, precinct road operations, road maintenance operations, capital expenditures and other budgetary requests.

**XIII. ANNOUNCEMENTS AND COMMENTS**

**XIV. PUBLIC COMMENTS**

**XV. CLOSED MEETING - TUESDAY, AUGUST 29, 2017**

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

1. [Tommey Waller \(Chris Ponder, Assistant Criminal District Attorney\)](#)

- 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, pursuant to Section 551.076, Texas Government Code; and**

**(E) to deliberate the business and financial issues related to a possible contract pursuant to Section 551.0725, Texas Government Code.**

**(F) to deliberate the offer of a financial or other incentive to a business prospect as described in and pursuant to Section 551.087(1), Texas Government Code.**

**XVI. COMMISSIONERS COURT RECONVENED**

**XVII. ADJOURNMENT**