



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, NOVEMBER 07, 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 October 24, 2017](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**
 - A. [Resolution- Veterans Awareness Week \(Judge Whitley\)](#)
 - B. [Proclamation - Veterans Day \(Judge Whitley\)](#)
 - C. [Employee Recognition \(Judge Whitley\)](#)
- 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. PUBLIC HEARINGS

- A. **** Request for Public Hearing - Tuesday, November 21, 2017, 10:00 A.M. - To Consider Raising the Posted Speed Limit and the Installation of Speed Limit Signs on Shelby Road from Fort Worth City Limit East to Dick Price Road - Precinct 1 and Precinct 2 (Transportation Services)**
- B. **** Request for Public Hearing - Tuesday, November 21, 2017, 10:00 A.M. - To Consider the Establishment of a Tarrant County Property Assessed Clean Energy (PACE) Program (County Administrator)**

IX. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

- 1. Authorization to Engage Outside Counsel and File Suit, Re: Opioid Epidemic Litigation
- 2. Acceptance of Texas Conference of Urban Counties Refund Check for Johnson County Capital Cost Distribution for TechShare.Juvenile and Unspent Funds on the Criminal Court Implementation Project
- 3. Approval of a Resolution of Intent to Establish a Tarrant County Property Assessed Clean Energy (PACE) Program
- 4. Approval of a Letter of Concurrence Regarding Foreign Trade Designation for Mouser Electronic, Inc. and Approval of a Payment in Lieu of Taxes Agreement with Mouser Electronics, Inc.
- 5. Approval of Interim Financing for Fiscal Year 2018 Ryan White Part C Grant – HIV Administrative Agency
- 6. **** Approval of a Contract between Tarrant County and Tarrant County Hospital District for Funding of Specified County Programs for Fiscal Year 2018**
- 7. **** 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**
- 8. **** Approval of a Contract between Tarrant County and MHMR of Tarrant County to Expand Substance Abuse Treatment Capacity**
- 9. **** Approval of Sale of Foreclosure Property Located at 421 Calgary Road, Held in Trust by the City of Azle, at Below Judgment Value or Taxes Due**

10. [** Approval of Amendment No. 1 to Fiscal Year 2017-2018 Ryan White Part A Notice of Award – HIV Administrative Agency](#)
11. [** Approval of an Exception to the Travel Policy for Within Region Travel - Constable, Precinct 1](#)
12. [** Approval of the Program Year 2017 Emergency Solutions Grant Program Contract between Tarrant County and True Worth Place for the Provision of Emergency Shelter Operations Expenses - Community Development](#)
13. [** Approval of the Program Year 2017 Emergency Solutions Grant Program Contract between Tarrant County and the Presbyterian Night Shelter for the Provision of Emergency Shelter Operations Expenses - Community Development](#)
14. [** Approval of Amendment No. 1 to Program Year 2017 Emergency Solutions Grant Program Contract between Tarrant County and ACH Child and Family Services for the Provision of Emergency Shelter Operations Expenses - Community Development](#)
15. [** Approval of Contract between Tarrant County and All America Title Services, Inc. for Land Title Search Services - Community Development](#)
16. [** Approval of a Revised Description of the Resource Connection Advisory Board](#)
17. [** Approval of Amendment No. 19 to the Lease Agreement with Workforce Development Board, d/b/a Workforce Solutions for Space Located at the Resource Connection](#)
18. [** Approval of Section 8 Management Assessment Program Certification for the Tarrant County Housing Office](#)
19. [** Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office](#)
20. [** Approval to Submit an Application for the Fiscal Year 2018 Indigent Defense Formula Grant Program](#)
21. [** Approval of a Letter in Support of Tarrant County Diversion Collaboration, MHMR of Tarrant County's Application to the Texas Health and Human Services Commission for SB292 Funding](#)
22. [** Approval of Certain Expenses and Finding of a Direct Public Purpose - County Judge](#)

23. [** Approval of Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 1](#)
24. [** Receive and File Briefing Agenda](#)
25. [** Approval of Out-of-State Travel Requests](#)

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 2017 Appropriation Adjustments](#)
2. [** Approval of Fiscal Year 2018 Appropriation Adjustments](#)
3. [** Approval of Exceptions to Fee Schedule for Court Interpreters](#)
4. [** Receive and File Risk Management Board Minutes - October 11, 2017](#)

D. Criminal District Attorney (Sharen Wilson)

1. [** Approval of the Fiscal Year 2018 Parker County Medical Examiner District Agreement](#)
2. [** Approval of Tarrant County Criminal District Attorney's Fiscal Year 2017 Annual Equitable Sharing Agreement and Certification Report to the United States Department of Justice](#)
3. [** Approval of Drug Enforcement Administration/Fort Worth Multi-Agency Task Force's Fiscal Year 2017 Annual Equitable Sharing Agreement and Certification Report to the United States Department of Justice](#)
4. [** Approval of Professional Service Contracts between Tarrant County and Registered Nurses Nancy Armstrong, Jesse Dewaard, Christina Dunn, Cressie Mills, Vanessa Saling, Sukhjot Singh, and Lauren Waldo for Phlebotomist Services During the No Refusal Program Holidays](#)

E. Facilities Management (David Phillips)

1. [** Approval of Panther Maintenance Agreement with the Fort Worth Chamber Foundation](#)
2. [** Approval of Building Renovations for the Criminal District Attorney's Office in the Tim Curry Criminal Justice Center, 401 West Belknap, Fort Worth](#)

3. [** Approval of Easement and Right-of-Way Agreement with Oncor Electric Delivery Company, LLC for the Dionne Phillips Bagsby Southwest Subcourthouse Expansion Project](#)
4. [** Approval of Amendment No. 1 to the Con-Real, LP Contract for Construction Management Preconstruction Services for the Dionne Phillips Bagsby Southwest Subcourthouse Expansion Project](#)
5. [** Approval of a Discretionary Service Agreement with Oncor Electric Delivery Company to Relocate Utilities for the Dionne Phillips Bagsby Southwest Subcourthouse Expansion Project](#)
6. [** Approval of Budget Reallocation No. 2 to the Con-Real, LP Contract Related to the Dionne Phillips Bagsby Southwest Subcourthouse Expansion and Renovation Project](#)
7. [** Receive and File the Notice of Potential Change Orders for Facilities Management Construction Projects](#)

F. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [** Approval of Change to the Table of Organization – Criminal Court Administration](#)

G. Purchasing (Jack Beacham)

1. [RFP No. 2017-013 - Electronic Payment Processing Services - Countywide - Various Vendors - Per Contract Terms](#)
 - a) Award Recommendation
2. [RFP No. 2017-160 - Master Property/Boiler Machinery Insurance - Budget/Risk Management - Higginbotham Insurance Agency/The Travelers Lloyds Insurance Company - \\$547,322.00 Estimated Annual Premium](#)
 - a) Award Recommendation
3. [RFP No. 2018-003 - Hazardous Materials Emergency Response and Remediation Services - Countywide - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
4. [Bid No. 2018-012 - Sale of Used Dynamometers - Sheriff's Department - Eco-Mecanica - \\$3,001.00](#)

- a) Award Recommendation
- 5. [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 - Per Unit Price](#)
- a) Award Recommendation
- 6. [** Bid No. 2016-006 -Annual Contract for Purchase of Police Package Vehicles - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
- a) Contract Renewal
- 7. [** Bid No. 2016-047 - Annual Contract for Vending Services - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Rate of 1.56% Commission](#)
- a) Contract Renewal
- 8. [** RFP No. 2016-180 - Juvenile Forensic Assessment Services - Juvenile Services - Various Vendors - Exercise First Option for Renewal - \\$155,000.00](#)
- a) Contract Renewal
- b) Contract Approval
- 9. [** RFQ No. 2016-277 - Patron Access Online Services - Law Library - West Publishing Corporation - Exercise Second and Final Option for Renewal - \\$127,632.00](#)
- a) Contract Renewal
- 10. [** Bid No. 2017-002 - Annual Contract for Grease/Sand Trap Services - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
- a) Contract Renewal
- 11. [** Bid No. 2017-018 - Annual Contract for Window Washing Services - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
- a) Contract Renewal
- 12. [** Bid No. 2017-024 - Annual Contract for Mattress Materials - Sheriff's Department - Various Vendors - Exercise First and Final Option for Renewal - Same Firm Fixed Prices](#)

- a) Contract Renewal
- 13. [** RFO No. 2017-038 - Carahsoft DocuSign - #DIR-TSO-3149 - Information Technology - Carahsoft Technology Corporation - Exercise First Option for Renewal - Same Terms of DIR Contract](#)
- a) Contract Renewal
- 14. [** RFQ No. 2017-301 - LexisNexis Matthew Bender Print Legal Subscription - Law Library - LexisNexis, a Division of RELX, Inc. - Exercise First and Final Option for Renewal - \\$67,932.00](#)
- a) Contract Renewal
- 15. [** RFO No. 2018-017 - Purchase of Absolute Computrace Licenses - DIR-SDD-1951 - InformationTechnology - GTS Technology Solutions, Inc. - \\$170,500.00](#)
- a) Contract Approval
- 16. [** RFO No. 2018-027 - SAP Maintenance and Support - GSA #GS-35F-0119Y - Information Technology - Carahsoft Technology Corp. - \\$415,769.57](#)
- a) Contract Approval
- 17. [** RFO No. 2018-028 - Purchase of Paints, Caulks, Stains, and Associated Supplies - TXMAS Contract #5-51V010 - Facilities Management - Sherwin Williams Company - Per Unit Price and Discount Off List Price](#)
- a) Contract Approval
- 18. [** RFO No. 2018-030 - Purchase of Splunk Enterprise Licensing Renewal - #DIR-TSO-3926 - Information Technology - CIMA Solutions Group - \\$52,060.00](#)
- a) Contract Approval
- 19. [** RFO No. 2018-031 - Purchase of Rapid 7 Security Tools – BuyBoard #489-15 - Information Technology - SHI Government Solutions, Inc. - \\$85,915.27](#)
- a) Contract Approval
- 20. [** RFO No. 2018-033 - Purchase of 2017 Roadtec RP-170e 8’ Rubber Tire Asphalt Paver with Attachments - BuyBoard #515-16 - Precinct 2 Maintenance – Closner Equipment Company, Inc. - \\$354,372.93](#)

a) Contract Approval

21. [** Approval of Engagement for NAV2016 Upgrade Services - County Clerk - Finley and Cook - \\$14,000.00](#)

22. [** L-3 Communications Security and Detection Systems, Inc. – Maintenance of Linescan Security X-Ray Screening Systems – Sheriff's Department](#)

a) Sole Source Designation

23. [** Spindlemedia, Inc. - Software Products and Maintenance - Tax Office](#)

a) Sole Source Designation

24. [** Annual Contracts Eligible for Renewal Within Ninety Days](#)

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

H. Sheriff's Department (Bill Waybourn)

1. [** Acceptance of Forfeited Vehicle for Auction](#)

2. [** Approval of Vehicle Donation Agreement with the National Insurance Crime Bureau](#)

3. [** Acceptance of Donated Printed Material for the Tarrant County Sheriff's Inmate Services Office](#)

I. Tax Assessor-Collector (Ron Wright)

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

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

3. [** Receive and File Tax Office Deputizations](#)

J. Transportation Services (Bill Riley)

1. [** Plat Approval – The Oaks – Precinct 1](#)

2. [** Plat Approval – Rocky Creek Ranch – Precinct 1](#)

3. [** Plat Approval – Windisch Addition – Precinct 4](#)

4. [** Plat Approval – Brunner Estate – Precinct 4](#)

5. [** Plat Approval – Live Oak Creek– Precinct 4](#)

K. County Judge and Commissioners

1. Interlocal Agreement, Precinct 2 (Commissioner Nguyen)
 - a) [Approval of Interlocal Agreement with the Town of Pantego for the Two Inch Mill and Overlay of the Entire Length of Arrowhead Drive and Sarah Drive and Approximately 1,350 Feet of Roosevelt Drive Located between Pioneer Parkway and Smith Barry Road](#)
 - b) [Approval to Begin Interlocal Agreement with the Town of Pantego for the Two Inch Mill and Overlay of the Entire Length of Arrowhead Drive and Sarah Drive and Approximately 1,350 Feet of Roosevelt Drive Located between Pioneer Parkway and Smith Barry Road](#)

L. 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. [Healthy Lives Matter Prostate Screening Event](#)

The Commissioners Court will be briefed by Dr. Keith Argenbright on the Healthy Lives Matter Prostate Screening Event.

XIII. ANNOUNCEMENTS AND COMMENTS

XIV. PUBLIC COMMENTS

XV. CLOSED MEETING - TUESDAY, NOVEMBER 7, 2017

A. Pending or Contemplated Litigation and Attorney-Client Information

1. [Opioid Epidemic Litigation](#)

B. Real Estate Matters

C. Personnel Matters

1. [Position No. 20000549, Sheriff's Office \(Tina Glenn, Human Resources Director\)](#)
2. [Position No. 20000267, County Clerk's Office \(Tina Glenn, Human Resources Director\)](#)

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, 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