



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, MARCH 13, 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 for Regular Meeting of February 27, 2018](#)**
 - B. [Minutes for Special-Called Meeting of February 27, 2018](#)**
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**
 - A. [Employee Recognition \(Judge Whitley\)](#)**
- 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>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>

VIII. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. [Approval of Employment of Additional Personnel for the Pretrial Release Department](#)
2. [** Approval of Professional Services Contract with CG Group](#)
3. [** Approval of Fiscal Year 2018 Professional Services Contracts for Various Services to the Citizens of Tarrant County with Alliance for Children, Inc., Challenge, Inc., Guardianship Services, Inc., One Safe Place, Tarrant Youth Recovery Campus – MHMR of Tarrant County, and the Women’s Center of Tarrant County, Inc. - Rape Crisis Center](#)
4. [** Approval of Fiscal Year 2018 Public Assistance Contracts with Arts Council of Fort Worth and Tarrant County, Arts Council Northeast, Court Appointed Special Advocates of Tarrant County, Sixty and Better, Inc., Downtown Fort Worth, Inc., Community Action Partners Program - City of Fort Worth, and Tarrant County Black Historical and Genealogical Society, Inc.](#)
5. [** Rescind Court Order No. 126793 Related to the Sale of Foreclosure Properties Located at 1669 Carolyn Court, 1837 Jennifer Court and 1641 Jason Court, Held in Trust by the Azle Independent School District, at Below Market Value, Judgment or Taxes Due](#)
6. [** Acceptance of Additional Grant Funding from the Texas Commission on Environmental Quality for the Low Income Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program](#)
7. [** Approval of an Exception to the Travel Policy for Within Region Travel - Constable, Precinct 1](#)
8. [** Approval of an Exception to the Travel Policy for Within Region Travel - Constable, Precinct 2](#)
9. [** Bid No. 2017CD-056 - Approval of Construction Contract with McClendon Construction Company, Inc. in the Amount of \\$263,929.00 for the City of North Richland Hills, 43rd Year CDBG Project - Community Development](#)
10. [** Approval of Amendment No. 7 to the Fiscal Year 2017-2018 Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Hospital District – HIV Administrative Agency](#)
11. [** Approval of Amendment No. 3 to the Fiscal Year 2017-2018 Ryan White Treatment Extension Act Part B Subrecipient Contract with Tarrant County Hospital District – HIV Administrative Agency](#)

12. [** Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office](#)
13. [** Receive and File the MHMR of Tarrant County Board of Trustees Meeting Minutes for November 28, 2017](#)
14. [** Receive and File Briefing Agenda](#)
15. [** Approval of Out-of-State Travel Requests](#)
16. [** Approval of Computer-Related Training Travel Request](#)

B. Auditor (Renee Tidwell)

1. [Approval of Release and Substitution of Depository Collateral](#)
2. [Receive and File the Tarrant County Financial Statements for November 2017](#)

C. Budget and Risk Management (Debbie Schneider)

1. [Approval of Claims Recommended by the Risk Management Board](#)
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 - February 14, 2018](#)

D. Criminal District Attorney (Sharen Wilson)

1. [** Approval for Tarrant County to File Suit Against Gary Willis Smith](#)
2. [** Approval of Property Damage Release from Progressive Insurance Company Concerning the Accident Involving Benjamin and Josephine Sanchez](#)

E. Facilities Management (David Phillips)

1. [** Authorization to Pay a Service Invoice from Gomez Floor Covering, Inc. for Services Provided at the Northeast Annex, 837 Brown Trail, Bedford](#)
2. [** Approval of Request from the Buddhist Meditation Center of Fort Worth to Use County Vacant Land Area Next to the Juvenile Center for Temporary Overflow Parking During the Annual Celebration of the](#)

Laotian New Year

3. ** Approval to Relocate the First Masonic Hall Historical Marker from the Criminal Justice Building, 200 West Belknap Street, Fort Worth to Tarrant County College District Property, 401 East Belknap Street, Fort Worth
4. ** Approval of Change Order No. 1 to the Con-Real, LP Construction Management Contract Related to the Dionne Phillips Bagsby Southwest Subcourthouse Expansion and Renovation Project
5. ** Approval of Amendment No. 2 to the Bennett Benner Partners Contract for Architectural and Engineering Services Related to the Dionne Phillips Bagsby Southwest Subcourthouse Expansion Project
6. ** Approval of Change Order No. 3 to the Imperial Construction, Inc. Contract for the Tim Curry Criminal Justice Center 7th and 8th Floor Inmate Holding Cells Project
7. ** Approval of Budget Reallocation No. 5 to the Con-Real, LP Contract Related to the Dionne Phillips Bagsby Southwest Subcourthouse Expansion and Renovation Project

F. Human Resources (Tina Glenn)

1. Receive and File the Personnel Agenda
2. Approval of the 20th Annual Tarrant County Employee Picnic at Six Flags Over Texas
3. Approval of a Waiver of Terminal Benefits – 352nd District Court
4. Approval of Out-of-Class Pay Extension – Justice of the Peace 3
5. Approval of Extension of Project Employment – Medical Examiner's Office
6. ** Approval of Public Employee Benefit Cooperative Wellness Program On-Site Biometric Screening Event

G. Human Services (Julie Parks)

1. ** Acceptance of a Donation from Stream Energy

H. Public Health (Vinny Taneja)

1. ** Approval to Submit the Tuberculosis Prevention and Control State Grant Contract Renewal Application for Fiscal Year 2019

2. [** Acceptance of Assignment and Assumption of Leases between Madison Summit, Ltd. and JB DFW, LLC for the Tarrant County Women Infant and Children Eastside Site](#)

I. Purchasing (Jack Beacham)

1. [RFP No. 2018-046 - Disaster Debris Removal, Reduction, Disposal, and Other Emergency Debris Related Services - Countywide - Various Vendors - Per Contract Terms](#)
 - a) Award Recommendation
2. [Bid No. 2017-159 - Annual Contract for Panasonic Digital Business Systems and Services - Information Technology - Digitech Communications, LLC](#)
 - a) Approve Contract Termination
 - b) Remove Digitech Communications, LLC from Bid List for Two (2) Years
3. [** RFP No. 2014-077 - Professional Services to Prepare a Central Services Cost Allocation Plan - County Administrator's Office - MGT of America, Inc. - Exercise Fourth and Final Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
4. [** Bid No. 2015-071 - Annual Contract for Electrical Services - Facilities Management - Various Vendors - Exercise Third Option for Renewal - Same Firm Fixed Prices and Percentage Markup on Parts](#)
 - a) Contract Renewal
5. [** Bid No. 2015-086 - Annual Contract for MICR Printer Maintenance and Purchase of Maintenance Kits - Information Technology - Office Store Depot, Inc. - Exercise Third and Final Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
6. [** Bid No. 2016-070 - Annual Contract for Purchase and Maintenance of Digital Copiers - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
7. [** Bid No. 2016-111 - Annual Contract for Preventative Maintenance Service of Commercial Kitchen Facilities - Facilities Management - Fikes Infection Control, Inc. - Exercise Second and Final Option for](#)

Renewal - Same Firm Fixed Prices

- a) Contract Renewal
- 8. ** Bid No. 2017-059 - Annual Contract for Toner Cartridges and Maintenance Supplies for Ink Jet and Laser Printers - Countywide - Various Vendors - Exercise First and Final Option for Renewal - Same Firm Fixed Prices and Discount Off Manufacturers List Price
- a) Contract Renewal
- 9. ** RFQ No. 2017-129 - Annual Contract for Managed Network and Implementation Services - DIR-TSO-2542 - Information Technology - Netsync Network Solutions, Inc. - \$23,075.00
- a) Contract Approval
- 10. ** RFO No. 2018-067 - Purchase of F5 Networks Maintenance Renewal - DIR-TSO-2661 - Information Technology - CDW Government, LLC - \$86,766.32
- a) Contract Approval
- 11. ** RFO No. 2018-068 - Purchase of Cisco Umbrella Cloud Security Platform - DIR-TSO-2542 - Information Technology - Netsync Network Solutions, Inc. - \$93,047.85
- a) Contract Approval
- 12. ** RFO No. 2018-071 - Purchase of 171 Active Shooter Plate Carriers - BuyBoard #524-17 - Sheriff's Department - Nardis Public Safety - Per Unit Price
- a) Contract Approval
- 13. ** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for a Tarrant County Procurement Card for Tarrant County Central Garage
- 14. ** Annual Contracts Eligible for Renewal in 90 Days
- 15. ** Permission to Take Bids/RFPs

J. Sheriff's Department (Bill Waybourn)

- 1. ** Acceptance of Donated Printed Material for the Tarrant County Sheriff's Inmate Services Office
- 2. ** Approval of Memorandum of Understanding between Tarrant County

and Challenge of Tarrant County

K. Tax Assessor-Collector (Ron Wright)

1. ** Receive and File Tax Office Deputizations
2. ** Receive and File Tax Office Deputizations for Contract Sales
3. ** Approval of Property Tax Refunds
4. ** Approval of Property Tax Waivers of Penalty and Interest
5. ** Approval of Amendment to the Point of Sale Contract with Safeway Inc., d/b/a Randall's Food Markets, d/b/a Tom Thumb Food and Drugs for Motor Vehicle Registrations

L. Transportation Services (Bill Riley)

1. Approval of an Interlocal Agreement with the City of Southlake Related to Improvements to White Chapel Boulevard
2. ** Plat Approval – Southfork Estates – Precinct 1
3. ** Plat Approval – The Resort at Eagle Mountain Lake Addition – Precinct 4

M. County Judge and Commissioners

1. Interlocal Agreement, Precinct 3 (Commissioner Fickes)
 - a) Approval of the Interlocal Agreement between Tarrant County and the City of Euless for Work to be Performed on Alexander Lane from Main Street to Callum drive; on Sunset Drive from Pipeline Road to Cannon Drive; on Martha Street from Linda Lane to Reeves Court; on Atkerson Drive from Dunaway Drive to Dickey Drive; on Atkerson Drive from Huntington Drive to South Atkerson Drive; on Bell Drive from Aransas Drive to Denton Drive; and on Oakwood Drive from Vine Street to Bayless Drive
 - b) Approval to Begin the Interlocal Agreement between Tarrant County and the City of Euless for Work to be Performed on Alexander Lane from Main Street to Callum drive; on Sunset Drive from Pipeline Road to Cannon Drive; on Martha Street from Linda Lane to Reeves Court; on Atkerson Drive from Dunaway Drive to Dickey Drive; on Atkerson Drive from Huntington Drive to South Atkerson Drive; on Bell Drive from Aransas Drive to Denton Drive; and on Oakwood Drive from Vine Street to Bayless Drive

2. Interlocal Agreement, Precinct 4 (Commissioner Johnson)

- a) [Approval of Interlocal Agreement with the City of River Oaks for the Reconstruct and Asphalt Overlay of the 5400 Block of Truman Drive as Well as the Construction and Asphalt Overlay of an Alleyway from Truman Drive North to Black Oak Lane](#)
- b) [Approval to Begin Interlocal Agreement with the City of River Oaks for the Reconstruct and Asphalt Overlay of the 5400 Block of Truman Drive as Well as the Construction and Asphalt Overlay of an Alleyway from Truman Drive North to Black Oak Lane](#)

N. 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. [Public Health Updates](#)

The Commissioners Court will be briefed on various public health issues concerning the health of the community.

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING

A. Pending or Contemplated Litigation and Attorney-Client Information

B. Real Estate Matters

C. Personnel Matters

- 1. [Position No. 20003511 \(G.K. Maenius, County Administrator\)](#)

D. Advice of Counsel

1. [Dorothy Summers \(Christopher Taylor, Assistant Criminal District Attorney\)](#)

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.

XV. COMMISSIONERS COURT RECONVENED

XVI. ADJOURNMENT