



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, MAY 28, 2019 - 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 Regular Meeting of May 21, 2019](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**
 - A. [Resolution of Appreciation - Fernando Benavides \(Commissioner Allen\)](#)
 - B. [Congratulatory Resolution - Mansfield Timberview High School Wolves Basketball Team \(Commissioner Allen\)](#)
- 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.

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| <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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VIII. PUBLIC HEARINGS

A. Public Hearing - To Approve the Fiscal Year 2019 Tarrant County Housing Assistance Office Annual Agency Plan (Housing Assistance)

- a) Conduct Public Hearing
- b) Action, if Necessary

IX. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

- 1. Action Regarding the Adoption of Revised Regulations to Promote Safety by Regulating Hunting and Target Practice with Firearms Pursuant to Texas Local Government Code, Section 235.022 – Pyramid Acres Subdivision
- 2. ** Approval of an Exception to the Travel Policy - HIV Administrative Agency
- 3. ** Approval of an Exception to the Travel Policy for Within Region Travel - AgriLife Extension
- 4. ** Approval of Change Order No. 1 with Excel 4 Construction, LLC in the Amount of <\$30,375.00> for the Reconciliation of Quantities in the City of Richland Hills, 44th Year CDBG Project - Community Development
- 5. ** Approval of HAP Contracts and/or Contract Amendments Between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office
- 6. ** Approval of Out-of-State Travel Requests
- 7. ** Receive and File Briefing Agenda

B. Auditor (Renee Tidwell)

- 1. Receive and File the Auditor's Report of the Review of County Procurement Card Transactions

C. Budget and Risk Management

- 1. ** Approval of Fiscal Year 2019 Appropriation Adjustments
- 2. ** Receive and File Risk Management Board Minutes - May 8, 2019

D. Facilities Management (David Phillips)

1. [** Approval of Amendment No. 1 to the Bennett Benner Partners Contract for Architectural and Engineering Services for Site Remediation Work at the Miller Avenue Government Center](#)

E. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of Administrative Leave Policy Update](#)

F. Juvenile Services (Bennie Medlin)

1. [** Receive and File Amendment No. 1 to the Fiscal Year 2019 Contract with Lena Pope Home, Inc. for Victim/Offender Family Preservation Services](#)

G. Public Health (Vinny Taneja)

1. [** Ratification of a Grant Application Submitted to the National Association of County and City Health Officials' Vector Control Collaborative Grant Program](#)
2. [** Approval to Transfer an Existing Public Health Change Fund to Two Public Health Clinic Sites](#)
3. [** Approval of Geenius System Reagent Rental Agreement Plan with Bio-Rad Laboratories, Inc.](#)
4. [** Approval of Amendment No. 2 to the Fiscal Year 2018 Texas Department of State Health Services Contract for Preparedness Hazards Grant](#)

H. Purchasing (Jack Beacham)

1. [Bid No. 2019-104 - North Patrol Station Emergency Power System - Facilities Management - D&H United Fueling Solutions, Inc. - \\$80,609.00](#)
 - a) Award Recommendation
 - b) Contract Approval
 - c) Acceptance of Payment Bond
 - d) Acceptance of Performance Bond
2. [RFO No. 2019-075 - Annual Miscellaneous Concrete Improvements - City of Haltom Interlocal Contract #B2019-311-001 - Facilities Management - Reliable Paving, Inc. - \\$27,632.00](#)
 - a) Acceptance of Payment Bond

3. [RFQ No. 2016-038 - Coordinator for No Refusal Weekend Alcohol and Drug Testing - Criminal District Attorney's Office - Denise Guadarrama](#)
 - a) Cancel Award
 - b) Rebid with Revised Specifications
4. [Bid No. 2019-139 - Annual Contract for Oil and Lubricants - Countywide](#)
 - a) Reject All Bids
 - b) Rebid with Revised Specifications
5. [** RFQ No. 2015-126 - Gas and Oil Mineral Asset Management Services for County-Owned Properties - Administrator's Office - BOKF, NA, d/b/a Bank of Texas - Exercise Second and Final Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
6. [** Bid No. 2017-126 - Annual Contract for Purchase of Warehouse Boxes and Lids - Countywide - Greenwood Office Outfitters, Inc. - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
7. [** Bid No. 2017-145 - Annual Contract for Temporary Clerical Personnel - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
8. [** Bid No. 2017-148 - Annual Contract for Temporary General Labor - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
9. [** Bid No. 2018-051 - Annual Contract for Transportation of Human Remains - Medical Examiner's Office - Accucare Mortuary Service, Inc. - Exercise First Option for Renewal - Per Unit Price](#)
 - a) Contract Renewal
10. [** RFP No. 2018-099 - Annual Contract for Printing and Processing of Tax Statements - Tax Assessor/Collector Office - Exercise First Option for Renewal - Same Contract Terms](#)

- a) Contract Renewal
- 11. [** Bid No. 2018-102 - Annual Contract for Prisoner Transport Van Conversion - Transportation Services - Unique Concepts - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
- a) Contract Renewal
- 12. [** Bid No. 2018-106 - Annual Contract for Propane Fuel and Repair or Purchase of Propane Fuel Equipment - Countywide - Various Vendors - Exercise First and Final Option for Renewal - Same Firm Fixed Prices and Discount or Markup from List Price](#)
- a) Contract Renewal
- 13. [** Bid No. 2018-117 - Annual Contract for Bio Medical Waste Pickup and Disposal - Medical Examiner's Office and Public Health - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
- a) Contract Renewal
- 14. [** Approval of Digital-Ally Terms of Sale - Sheriff's Office - Digital-Ally](#)
- 15. [** Approval of Imprivata Software License User Count Reduction and End User License Agreement for Imprivata Software – Sheriff's Office – Imprivata, Inc.](#)
- 16. [** Permission to Take Bids/RFPs](#)

I. Tax Assessor-Collector (Wendy Burgess)

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

J. Appointments to Various Boards

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

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.

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XI. VARIOUS CLAIMS AND ADDENDUM

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

XII. BRIEFING

A. [Legislative Issues](#)

The Commissioners Court will receive a weekly update concerning legislative activities of the Texas Legislature, along with Federal Government initiatives. Staff will provide materials that summarize the previous week's activities, county legislative initiatives and other issues relating to legislative activities. If needed, the Commissioners Court may take action regarding pending legislative issues. This will be a standing item on the Court's agenda until the close of the session.

XIII. ANNOUNCEMENTS AND COMMENTS

XIV. PUBLIC COMMENTS

XV. CLOSED MEETING - TUESDAY, MAY 28, 2019

A. Pending or Contemplated Litigation and Attorney-Client Information

1. [Leslie Rodriguez – Fiscal Recovery](#)
2. [Michelle Walter](#)

B. Real Estate Matters

C. Personnel Matters

D. Advice of Counsel

1. [Echo Lake Park](#)

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

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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.

XVI. COMMISSIONERS COURT RECONVENED

XVII. ADJOURNMENT