



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, MAY 01, 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 April 17, 2018](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**
 - A. [Recognition of Tarrant County Departments for the 2017 United Way Campaign](#)
 - B. [Resolution - National Day of Prayer \(Judge Whitley\)](#)
 - C. [Resolution - Chief Roger Macon \(Commissioner Johnson\)](#)
 - D. [Employee Recognition \(Judge Whitley\)](#)

<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>

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.

VIII. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. [Acceptance of Letter of Resignation from Judge Russell Casey, Justice of the Peace, Precinct 3](#)
2. [Appointment of Justice of the Peace, Precinct 3](#)
3. [Action Concerning the Waiver by the Commissioners Court of the Initial Waiting Period for an Officer or Employee to be Self-Insured for Losses According to the County's Self-Insuring Certain Officers and Employees Policy](#)
4. [Approval of Retainer Agreement Engaging Outside Counsel Re: Defense of Civil Service Appeal by Jason Lockett and Keith Johnson with the Tarrant County Civil Service Commission](#)
5. [** Approval to Submit a Grant Application to the Department of Justice for DNA Services Provided by the Medical Examiner's Office DNA Laboratory](#)
6. [** Approval of Sale of Foreclosure Properties Located at 1669 Carolyn Court and 1920 Reef Court, Held in Trust by the Azle Independent School District, at Below Market Value, Judgment or Taxes Due](#)
7. [** Rescind Court Order No. 127457 and Accept a Monetary Donation for Tarrant County Constable, Precinct 3](#)
8. [** Ratification of Rental Agreement with Fort Worth Independent School District for Use of Farrington Field Parking Lots During the AgriLife Extension Pizza Ranch Event](#)
9. [** Approval of a Professional Services Contract between Tarrant County, D/B/A Tarrant Community Development, and Terracon Consultants, Inc.](#)
10. [** Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office](#)
11. [** Acceptance of Grant Award by the U.S. Department of Housing and Urban Development to Tarrant County Housing Assistance Office](#)

Section 8 Housing Choice Voucher Program-Veterans Affairs Supportive Housing

12. ** Approval of Four Fiscal Year 2018-2019 Ryan White Treatment Extension Act Part B Subrecipient Contract Renewals with AIDS Healthcare Foundation, AIDS Outreach Center, Tarrant County Preventive Medicine Clinic and Tarrant County Samaritan Housing, Inc. – HIV Administrative Agency
13. ** Approval of Data Transmission Agreement with Tarrant County Hospital District, d/b/a JPS Health Network and Groupware Technologies, Inc. – HIV Administrative Agency
14. ** Approval of Amendment No. 1 to the Fiscal Year 2018 Ryan White Treatment Extension Act Part C Subrecipient Contract with Tarrant County Hospital District – HIV Administrative Agency
15. ** Approval of Amendment No. 2 to the Fiscal Year 2017-2018 HIV Health and Social Services Subrecipient Contract with AIDS Healthcare Foundation – HIV Administrative Agency
16. ** Approval of Amendment No. 3 to the Fiscal Year 2017-2018 HIV Health and Social Services Subrecipient Contract with Tarrant County Hospital District – HIV Administrative Agency
17. ** Approval of Amendment No. 4 to the Fiscal Year 2017-2018 Ryan White Treatment Extension Act Part B Subrecipient Contract with Tarrant County Hospital District – HIV Administrative Agency
18. ** Approval of Construction Agreement between Tarrant County and the Hanover Property Company to Provide Construction of Wagley Robertson Road – Precinct 3
19. ** Approval of Out-of-State Travel Requests

B. Auditor (Renee Tidwell)

1. Receive and File the Tarrant County Financial Statements for February 2018
2. Approval of Release of Depository Collateral

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 the Risk Management Board Minutes of April 11, 2018 and April 18, 2018](#)

D. Criminal Courts (J. Gregory Shugart)

1. [Request for Additional Personnel Relating to Magistration Process Changes](#)
2. [Request for an Additional Magistrate Relating to Magistration Process Changes](#)
3. [** Approval of a Contract between Tarrant County and MHMR of Tarrant County for the In-Custody Batterers Intervention and Young Offender Diversion Alternatives Programs for Fiscal Year 2018](#)

E. Facilities Management (David Phillips)

1. [** Approval of Building Space Reassignments in the Subcourthouse in Arlington for Juvenile Services Department, Human Resources Department and Commissioner, Precinct Two](#)
2. [** Approval of a Professional Services Contract with LBL Architects for Architecture and Engineering Services Related to the Subcourthouse in Arlington Renovation Project](#)
3. [** Approval of Change Order No. 2 to the Con-Real, LP Construction Management Contract Related to the Dionne Phillips Bagsby Southwest Subcourthouse Expansion and Renovation Project](#)
4. [** Approval of Change Order No. 4 to the Imperial Construction, Inc. Contract for the Tim Curry Criminal Justice Center 7th and 8th Floor Inmate Holding Cells Project](#)

F. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of Waiver of Terminal Benefits – Criminal District Attorney's Office](#)
3. [Approval of the UnitedHealthcare Insurance Company Stop Loss Policy Amendment No. 7](#)
4. [** Approval of Services Agreement between Tarrant County and Tarrant County Hospital District for Prostate Cancer Screening and Testing](#)

G. Human Services (Julie Parks)

1. [** Approval of Amendment No. 1 to the Memorandum of Agreement between Tarrant County and Texas Veterans Commission Regarding Bequeathed Funds to Assist in the Veterans' Housing Rehabilitation Program](#)

H. Information Technology (Christopher Nchopa-Ayafor)

1. [** Receive and File the Tarrant County Information Technology Department Business Impact Report for 2017](#)

I. Public Health (Vinny Taneja)

1. [Approval to Submit a Letter of Collaboration between Tarrant County Public Health, Texas A&M University and the Colorado School of Public Health, for Research on Mosquito Control Within Tarrant County](#)
2. [** Approval of a Contract Renewal with True Balance for Ozone Consultation Services](#)
3. [** Approval of Amendment No. 1 to the Texas Department of State Health Services Fiscal Year 2018 Tuberculosis Prevention and Control Grant Contract](#)
4. [** Approval to Submit the Revised Budget Proposal for the Breast and Cervical Cancer Services Grant for Fiscal Year 2018 and Fiscal Year 2019](#)
5. [** Approval of a Contract Renewal with the University of North Texas Health Science Center at Fort Worth for the Provision of Dermatological Services to Clients of the Public Health Department's Preventive Medicine Clinic](#)
6. [** Approval of Amendment No. 1 to the Texas Department of State Health Services Influenza Virologic Surveillance Right Size Grant](#)
7. [** Approval of the Fiscal Federal Funding Accountability and Transparency Act Certification for the Department of State Health Services Fiscal Year 2018 HIV Surveillance Grant Contract Renewal](#)

J. Purchasing (Jack Beacham)

1. [Bid No. 2018-061 - Erosion Repairs for Aledo Road and Walnut Creek - Transportation Services - C. Green Scaping, LP - \\$125,016.00](#)
 - a) Award Recommendation
2. [Bid No. 2018-078 - Tarrant County Resource Connection Switchboard Replacement - Multiple Buildings - Facilities Management - Haynes-](#)

Humphrey A Joint Venture - \$202,766.00

- a) Award Recommendation
3. RFP No. 2018-073 - Audit Management System - Auditor's Office
 - a) Reject All Proposals
 - b) Reissue with Revised Specifications
4. Bid No. 2018-080 - Annual Contract for Propane Fuel and Repair or Purchase of Propane Fueling Equipment - Countywide
 - a) Reject All Bids
 - b) Rebid with Revised Specifications
5. Bid No. 2018-090 - Annual Contract for Fire Suppression Equipment Inspection, Maintenance, Repair, and Purchase - Countywide
 - a) Reject All Bids
 - b) Rebid with Revised Specifications
6. ** Bid No. 2015-102 - Annual Contract for Automotive and Light Truck Parts and Supplies, After Market and OEM - Countywide - Various Vendors - Exercise Third and Final Option for Renewal - Same Discounts from List Price
 - a) Contract Renewal
7. ** RFP No. 2016-110 - Annual Contract for C-Cure Access Control System Maintenance for Various Tarrant County Buildings - Facilities Management - Various Vendors - Exercise Second Option for Renewal - Same Contract Terms
 - a) Contract Renewal
8. ** Bid No. 2016-127 - Annual Contract for Work Uniforms - Countywide - Various Vendors - Exercise Second Option for Renewal - Same Fixed Discount from List Price
 - a) Contract Renewal
9. ** RFQ No. 2017-071 - Professional Architectural/Engineering Services for Various Tarrant County Projects - Facilities Management - Exercise First Option for Renewal - Same Terms and Conditions
 - a) Contract Renewal
10. ** Bid No. 2017-072 - Annual Contract for Purchase of Equipment Trailers - Transportation Services and All Precincts - Various Vendors -

Exercise First Option for Renewal - Same Firm Fixed Prices

- a) Contract Renewal
- 11. ** Bid No. 2017-083 - Annual Contract for Custom File Folders - District Clerk's Office - Various Vendors - Exercise First and Final Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal
- 12. ** Bid No. 2017-102 - Annual Contract for Purchase of Hybrid Vehicles - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal
- 13. ** Bid No. 2017-128 - Annual Contract for Locksmith Services and Supplies - Countywide - Lock Tight Security, Inc. - Exercise First Option for Renewal - Same Hourly Rate plus Percentage Markup on Parts
 - a) Contract Renewal
- 14. ** RFO No. 2016-148 - Verizon Wireless Voice and Data Services and Equipment - #DIR-TSO-3415 - Information Technology - Verizon Wireless - Same DIR Contract Terms
 - a) Contract Approval
- 15. ** RFO No. 2017-097 - Purchase of Microsoft Enterprise Volume Licenses - DIR-TSO-4092 - Information Technology - SHI Government Solutions - \$2,708,130.30
 - a) Contract Approval
- 16. ** Bane Machinery Company – Purchase of Dynapac Parts, and Service – All Precincts
 - a) Sole Source Designation
- 17. ** Bane Machinery Company – Purchase of Midland Machinery Co., Inc. Parts and Service – All Precincts
 - a) Sole Source Designation
- 18. ** Bane Machinery Company - Purchase of Tiger Parts and Service - All Precincts
 - a) Sole Source Designation

19. [** Barco Pump Company – Purchase of Gorman-Rupp Pumps Parts, Rentals, and Service - All Precincts](#)
 - a) Sole Source Designation
20. [** Kinloch Equipment & Supply, Inc. – Purchase of Elgin Sweeper Parts and Service - All Precincts](#)
 - a) Sole Source Designation
21. [** ROMCO Equipment Company, LLC – Purchase of Volvo Construction Equipment Parts, Attachments, and Service - All Precincts](#)
 - a) Sole Source Designation
22. [** ROMCO Equipment Company, LLC – Purchase of VT LeeBoy Parts and Service - All Precincts](#)
 - a) Sole Source Designation
23. [** Underwood Equipment Company - Purchase of Superior Broom Parts, and Service - All Precincts](#)
 - a) Sole Source Designation
24. [** Western Data Systems - Purchase of Trimble Parts and Service - All Precincts](#)
 - a) Sole Source Designation
25. [** Approval of Subscriber Agreement for WGL Payroll Compliance on Checkpoint - Auditor's Office - Thomson Reuters](#)
26. [** Approval to Process Invoice from M-Pak, Inc. - Constable, Precinct 4 - \\$391.80](#)
27. [** Approval of Interlocal Agreement between Tarrant County and Aubrey Independent School District for Cooperative Purchasing of Goods and Services](#)
28. [** Approval of Interlocal Agreement between Tarrant County and the City of Mineola for Cooperative Purchasing of Goods and Services](#)
29. [** Approval of Interlocal Agreement between Tarrant County and the City of Mineral Wells for Cooperative Purchasing of Goods and Services](#)
30. [** Annual Contracts Eligible for Renewal in Ninety Days](#)

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

K. Sheriff's Department (Bill Waybourn)

1. [** Acceptance of Donation from Christ Chapel Bible Church for the Tarrant County Sheriff's Intelligence Unit](#)
2. [** Acceptance of Donation from Blue Support, LLC for the Tarrant County Sheriff's Office](#)
3. [** Approval of Interlocal Cooperation Agreement between Tarrant County and the Texas Department of Public Safety for License and Weight Enforcement](#)

L. Tax Assessor-Collector (Ron Wright)

1. [** Approval of Property Tax Refunds](#)
2. [** Receive and File Tax Office Deputizations](#)
3. [** Approval of Property Tax Waivers of Penalty and Interest](#)
4. [** Approval of Point of Sale Contract between Tarrant County, d/b/a Tarrant County Tax-Assessor Collector and Fort Worth Brothers Automotive, LLC, d/b/a Alfa Romeo FIAT of Fort Worth, d/b/a FIAT Alfa Romeo of Fort Worth for Web Dealer for Motor Vehicle Registration](#)

M. County Judge and Commissioners

1. Interlocal Agreement, Precinct 2 (Commissioner Nguyen)
 - a) [Approval of Interlocal Agreement with the City of Mansfield for the Reconstruction of S. 5th Avenue from S. 4th Avenue to Pavement Change, at a Width of 26 Feet and a Length of Approximately 2,125 Feet](#)
 - b) [Approval to Begin Interlocal Agreement with the City of Mansfield for the Reconstruction of S. 5th Avenue from S. 4th Avenue to Pavement Change, at a Width of 26 Feet and a Length of Approximately 2,125 Feet](#)
2. Interlocal Agreement, Precinct 3 (Commissioner Fickes)
 - a) [Approval of the Interlocal Agreement between Tarrant County and the City of North Richland Hills for Work to be Performed on Susan Lee Lane Approximately 2,485 Linear Feet from Richland Boulevard to Noreast Drive](#)
 - b) [Approval of Begin the Interlocal Agreement between Tarrant](#)

[County and the City of North Richland Hills for Work to be Performed on Susan Lee Lane Approximately 2,485 Linear Feet from Richland Boulevard to Noreast Drive](#)

3. Interlocal Agreement, Precinct 4 (Commissioner Johnson)
 - a) [Approval of Interlocal Agreement with the City of Fort Worth for the Reconstruct and Asphalt Overlay of W.J. Boaz Road from Old Decatur Road to Elkins School Road](#)
 - b) [Approval to Begin Interlocal Agreement with the City of Fort Worth for the Reconstruct and Asphalt Overlay of W.J. Boaz Road from Old Decatur Road to Elkins School Road](#)

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.

A. [Justice of the Peace, Precinct 3](#)

X. VARIOUS CLAIMS AND ADDENDUM

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

XI. ANNOUNCEMENTS AND COMMENTS

XII. PUBLIC COMMENTS

XIII. CLOSED MEETING - TUESDAY, MAY 1, 2018

- A. Pending or Contemplated Litigation and Attorney-Client Information**
- B. Real Estate Matters**
- C. Personnel Matters**
 1. [Justice of the Peace, Precinct 3](#)
- 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.

XIV. COMMISSIONERS COURT RECONVENED

XV. ADJOURNMENT