



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, DECEMBER 19, 2023 – 10:00 AM

ANY MEMBER OF THE PUBLIC IS WELCOME TO ADDRESS THE COMMISSIONERS COURT AT ITS NEXT POSTED REGULAR MEETING. YOU MAY SUBMIT A PUBLIC PARTICIPATION FORM USING THE LINK ON THE COMMISSIONERS COURT AGENDA WEBPAGE AT WWW.TARRANTCOUNTYTX.GOV OR IN-PERSON USING THE FORMS AVAILABLE OUTSIDE THE COMMISSIONERS COURTROOM. PLEASE INDICATE WHETHER YOU ARE ADDRESSING AN ITEM ON THE POSTED REGULAR AGENDA OR WHETHER PROVIDING GENERAL PUBLIC COMMENTS. COMPLETED FORMS, WHETHER USING THE ONLINE OR IN-PERSON FORM, MUST BE SUBMITTED TO THE COUNTY JUDGE'S OFFICE BY 10:00 A.M. ON THE DAY OF THE REGULAR POSTED MEETING. REGARDLESS OF THE DESIRED METHOD TO ADDRESS THE COURT, PUBLIC PARTICIPATION FORMS WILL NOT BE ACCEPTED PRIOR TO THE POSTING OF THE AGENDA. IT IS THE INTENT OF THE COMMISSIONERS COURT TO HAVE A QUORUM PRESENT IN THE COMMISSIONERS COURTROOM LOCATED AT 100 EAST WEATHERFORD STREET, 5TH FLOOR, FORT WORTH, TEXAS 76196. SOME MEMBERS OF THE COMMISSIONERS COURT MAY PARTICIPATE IN THE MEETING BY VIDEO-CONFERENCE CALL. A VIDEO AND AUDIO FEED OF ANY COURT MEMBER PARTICIPATING BY VIDEO-CONFERENCE CALL WILL BE BROADCAST LIVE IN THE COMMISSIONERS COURT ROOM, WHICH WILL BE OPEN TO THE PUBLIC DURING THE MEETING.

10:00 A.M. OPEN MEETING, BRIEFING AGENDA AND PUBLIC HEARINGS IN COMMISSIONERS COURTROOM

10:00 A.M. CLOSED MEETING UPON COMPLETION OF OPEN MEETING OR 10:00 A.M., WHICHEVER IS LATER

THE COMMISSIONERS COURT MEETING SHALL CONTINUE FROM HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED.

- 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. COMMISSIONERS COURT ANNOUNCEMENTS

VI. APPROVAL OF THE MINUTES

- A. Minutes for Regular Meeting of December 5, 2023

VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

- A. Congratulatory Resolution – Recognizing the Achievements of Haltom High School (6A), Birdville High School and Richland High School (5A) UIL Marching Bands (Commissioner Fickes)

VIII. 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.**

- A. Approval of Consent Agenda

IX. REPORTS AND BUSINESS

A. Administrator (Chandler Merritt)

1. Approval of a Design-Build Amendment between Tarrant County Hospital District, d/b/a JPS Health Network and Byrne | Post L – A Joint Venture for the JPS Medical Home Southwest Project
2. Approval of Out-of-State Travel Requests
3. ** Receive and File County Commissioners 2023 Continuing Education Transcripts
4. ** Approval of a Resolution to Amend the Tarrant County Property Assessed Clean Energy Program Report
5. **Approval of Amendment No. 1 to Program Year 2022 Emergency Solutions Grant Program Subrecipient Agreement between Tarrant County and Presbyterian Night Shelter for Emergency Shelter Operation Expenses – Community Development
6. **Approval of Amendment No. 4 to Program Year 2020 Emergency Solutions Grant – CARES Act Program Subrecipient Agreement between Tarrant County and The Salvation Army for Shelter Operations Related to COVID-19 Response – Community Development

IX. REPORTS AND BUSINESS

A. Administrator (continued)

7. ** Approval of Change Order No. 1 with Cole Construction, Inc. for the Reconciliation of Quantities for the City of Saginaw, Texas 48th Year Community Development Block Grant Project – Community Development
8. ** Approval of Change Order No. 1 with Excel 4 Construction, LLC for the Reconciliation of Quantities for the City of Euless, Texas 48th Year Community Development Block Grant Project – Community Development
9. **Approval of Change Order No. 1 with Excel 4 Construction, LLC for the Reconciliation of Quantities for the City of Grapevine, Texas 46th Year Community Development Block Grant - CARES Act Project – Community Development
10. ** Approval of the Fiscal Year 2024 Health Resources and Services Administration Ryan White Part C Notice of Award – HIV Administrative Agency
11. ** Approval of Amendment No. 3 to the Fiscal Year 2023-2024 Health Resources and Services Administration Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B Subrecipient Contract with CAN Community Health, Inc. – 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. ** Approval of Amendment No. 10 to the Lease Agreement with Cornerstone Assistance Network for Space at the Resource Connection
14. **Approval of a Joint Providership Agreement between Tarrant County, d/b/a Tarrant County Medical Examiner’s Office and the University of North Texas Health Science Center for the Provision of Continuing Education
15. ** Receive and File the Tarrant County Child Protective Services Board Attendance Report for January 2023 through December 2023
16. ** Receive and File Briefing Agenda

IX. REPORTS AND BUSINESS

B. Budget and Risk Management (Helen Giese)

1. ** Approval of Fiscal Year 2023 Appropriation Adjustments
2. ** Approval of Fiscal Year 2024 Appropriation Adjustments
3. ** Receive and File Risk Management Board Minutes – November 15, 2023 and November 29, 2023
4. ** Approval of Claims Recommended by the Risk Management Board
5. ** Approval of Exceptions to Fee Schedule for Court Interpreters

C. Criminal Courts Administration (J. Gregory Shugart)

1. ** Approval of Professional Services Contracts between Tarrant County and Brandon W. Barnett, and Leon Reed Jr. for the Provision of Legal Services to Veterans Treatment Court Program Participants

D. Facilities Management (Michael Amador)

1. ** Approval of Amendment No. 1 to the Real Property Lease with Woodcrest Plaza 2001, LP. for Office Space Located at 2501 Parkview Drive, Suite 420, Fort Worth for the Community Development and Housing Department

E. Human Resources (Tina Glenn)

1. Receive and File the Personnel Agenda
2. Approval of Out-of-Class Pay Extension – Information Technology
3. Approval of Out-of-Class Pay Extension – Sheriff's Office
4. Approval of a Waiver of Terminal Benefits – 324th District Court
5. Approval of a Waiver of Terminal Benefits – County Clerk
6. Approval of a Waiver of Terminal Benefits – District Clerk
7. Approval of a Waiver of Terminal Benefits – Probate Court 2

IX. REPORTS AND BUSINESS

E. Human Resources (continued)

8. ** Approval of a Change to the Table of Organization – Auditor’s Office
9. ** Approval of a Change to the Table of Organization – Courts
10. ** Approval of Changes to the Table of Organization – Criminal District Attorney’s Office
11. ** Approval of a Change to the Table of Organization – Tax Office
12. ** Approval of Side Letter Agreement between Tarrant County and Paylogix, LLC, Metropolitan Life Insurance Company
13. ** Receive and File the Tarrant County Civil Service Meeting Report of November 13, 2023

F. Public Health (Vinny Taneja)

1. **Approval to Extend the Term of the Community Innovation Grant from Pritzker Children's Initiative for the Tarrant County Public Health Department
2. ** Approval of Subrecipient Contract with the University of North Texas Health Science Center at Fort Worth for Services Related to the Centers for Disease Control and Prevention Grant for COVID-19 Health Disparities
3. ** Approval of an Interlocal Agreement between Tarrant County and the City of Crowley for the Provision of Tarrant County Public Health Environmental Health Inspection Services
4. ** Approval of an Interlocal Agreement between Tarrant County and the City of Grapevine for the Provision of Tarrant County Public Health Environmental Health Inspection Services
5. ** Approval of an Interlocal Agreement between Tarrant County and the City of Watauga for the Provision of Tarrant County Public Health Environmental Health Inspection Services
6. **Approval of Amendment No. 2 to the Service Provider Agreement between Tarrant County and Dr. Daniel E. Rousch, DO, for the Provision of Psychiatric Services to Clients of the Tarrant County Public Health Department Preventive Medicine Clinic

IX. REPORTS AND BUSINESS

G. Purchasing (Melissa Lee)

1. RFP No. F2023202 - In-Building Radio Coverage Enhancement for New Juvenile Courts Building - Information Technology - Motive Infrastructure Solutions - Per Contract Terms
 - a) Award Recommendation
2. RFP No. F2024002 - Annual Contract for Hazardous Materials, Emergency Response, Remediation Services, and Waste Disposal - Transportation Services - Various Vendors - Per Contract Terms
 - a) Award Recommendation
3. Bid No. F2024004 - Annual Contract for Medical Supplies - Public Health - Various Vendors - Per Unit Price and Discount from List Price
 - a) Award Recommendation
4. Bid No. F2024007 - Annual Contract for Quickbase Enterprise Platform Subscription - Public Health - Quickbase, Inc. - Per Unit Price
 - a) Award Recommendation
 - b) Contract Approval
5. Bid No. F2024011 - Annual Contract for Automotive Transmission Repair and Service - Transportation Services and All Precincts - Various Vendors - Per Hourly Rate
 - a) Award Recommendation
6. Bid No. F2024033 - Purchase of Police Package Chevrolet Tahoes - Sheriff's Office - Rockdale Country Ford - Per Unit Price
 - a) Award Recommendation
7. RFP No. 2011-068 - Inmate Calling Services - Sheriff's Office - Securus Technologies, Inc.
 - a) Approve Contract Extension
8. Permission to Take Bids/RFPs

IX. REPORTS AND BUSINESS

G. Purchasing (continued)

9. **RFO No. F2024040 - Purchase of Everbridge Subscription Services - GSA# GS-35F-0692P - Public Health - Everbridge, Inc.
 - a) Approve Award Recommendation
10. **RFP No. 2021-155 - Annual Contract for Informatics Consulting Services - Public Health - J Michael Consulting, LLC - Exercise Second and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal
11. ** Bid No. 2023-033 - Annual Contract for Grease, Lint, Oil, and Sand Trap Cleaning Services - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal
12. ** RFP No. 2023-048 - Annual Contract for Onbase Support and Maintenance - Information Technology - Requordit, Inc. - Exercise First Option for Renewal - Same Contract Terms
 - a) Contract Renewal
13. ** Bid No. 2023-074 - Annual Contract for Electrical Services - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Hourly Rate and Markup for Parts
 - a) Contract Renewal
14. ** Bid No. 2022-081 - Annual Contract for Carpet, Tile, and Miscellaneous Floor Materials and Services - Facilities Management - Gomez Floor Covering, Inc. d/b/a GFC Contracting
 - a) Acceptance of Payment Bond
15. ** Bid No. F2023197 - Annual Contract for Fence and Gate Installation, Demolition, and Repairs - Facilities Management - Superior Exterior Fencing
 - a) Acceptance of Payment Bond

IX. REPORTS AND BUSINESS

G. Purchasing (continued)

16. **Approval of Addendum No. 1 - RFP No. 2022-182 - Annual Contract for Hair Testing Supplies and Laboratory Confirmation Testing Services - Community Supervision and Corrections Department, Criminal Courts Administration, and Criminal District Attorney's Office - Omega Laboratories, Inc.

a) Contract Approval
17. **Approval of Addendum 10 to Master Agreement - Electronic Payment Processing Services - Public Health - Catalis Payments, LLC - Per Contract Terms
18. ** Approval of Cooperative Purchase of Maintenance, Repair, and Operations Supplies - OMNIA Partners #R192006 - Countywide - Lowe's Home Centers, LLC - Per Contract Terms
19. ** Approval of Request for Fleet Fuel Card - Maintenance Precinct 2
20. ** Approval of Request for Fleet Fuel Card - Maintenance Precinct 3
21. **Acknowledgment of Notification of Acquisition and Vendor Name Change of Hahnfeld Associates, Architects and Planners, Inc. to Grace Hebert Curtis Architects, LLC
22. **Acknowledgment of Notification of Acquisition and Vendor Name Change of The Chadwell Group, LP, d/b/a ROOFTECH to The Chadwell Group, LP, d/b/a Premier Building Envelope Consultants
23. ** Receive and File Annual Contracts Eligible for Renewal Within Ninety Days

H. Tax Assessor-Collector (Wendy Burgess)

1. ** Approval of Property Tax Refunds
2. ** Receive and File Tax Office Deputizations

IX. REPORTS AND BUSINESS

I. Transportation Services (Randy Skinner)

1. ** Approval of an Interlocal Agreement with the Town of Pantego Related to the Arrowhead Drive Improvement Project - 2006 Transportation Bond Program
2. ** Approval of an Interlocal Agreement with the Town of Pantego Related to the Newsom Court Improvement Project - 2006 Transportation Bond Program
3. ** Approval of an Interlocal Agreement with the City of Haltom City Related to the McCullar Road Improvement Project - 2021 Transportation Bond Program
4. ** Approval of Renewal No. 1 to the Interlocal Agreement with the City of Saginaw Related to the Knowles Drive Phase I Reconstruction - 2021 Transportation Bond Program

J. County Judge and Commissioners

1. Interlocal Agreement, Precinct 1 (Commissioner Brooks)
 - a) Approval of First Amendment to the Interlocal Agreement between Tarrant County and the City of Fort Worth for the Full Depth Reclamation of Winters Street from Williams Road to Sandy Lane and Elliot Reeder Road from Haltom Road to E Dead End
 - b) Approval to Begin First Amendment to the Interlocal Agreement between Tarrant County and the City of Fort Worth for the Full Depth Reclamation of Winters Street from Williams Road to Sandy Lane and Elliot Reeder Road from Haltom Road to E Dead End
2. Interlocal Agreement, Precinct 2 (Commissioner Simmons)
 - a) Approval of Interlocal Agreement with the City of Mansfield for the Reconstruction of Meadow Creek Drive
 - b) Approval to Begin Interlocal Agreement with the City of Mansfield for the Reconstruction of Meadow Creek Drive
 - c) Approval of Interlocal Agreement with the City of Mansfield for the Reconstruction of Chimney Hill Circle
 - d) Approval to Begin Interlocal Agreement with the City of Mansfield for the Reconstruction of Chimney Hill Circle

IX. REPORTS AND BUSINESS

J. County Judge and Commissioners (continued)

3. Interlocal Agreement, Precinct 4 (Commissioner Ramirez)
 - a) Approval of Interlocal Agreement with the City of Lake Worth for the Mill and Asphalt Overlay of Caddo Trail from Osage Trail to Apache Trail and Apache Trail from Dakota Trail to Delaware Trail
 - b) Approval to Begin Interlocal Agreement with the City of Lake Worth for the Mill and Asphalt Overlay of Caddo Trail from Osage Trail to Apache Trail and Apache Trail from Dakota Trail to Delaware Trail

K. Appointments to Various Boards

1. Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

X. APPROVAL OF BONDS AND CERTIFICATES OF SELF-INSURANCE

Setting of the official bond of 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. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Jeanine Harker – Appeal of Termination; TC Civil Service 23-01
2. Congious v. City of Fort Worth, et al. Civil Action No. 4:22-cv-00092-O

B. Real Estate Matters

C. Personnel Matters

1. Personnel No. 76507 (Tina Glenn, Human Resources Director)
2. Position No. 20006118
3. Position Nos. 20003291, 20003369, 20004674, 20004926, 20005171, 20005290, 20005504, 20005815, 20006295, 20007223, 20007224, 20007258, 20007259, 20007260, 20007625 and 20007626
4. Elections Administrator (Chandler Merritt, County Administrator)
5. Medical Examiner (Chandler Merritt, County Administrator)

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.

XV. COMMISSIONERS COURT RECONVENED

XVI. ADJOURNMENT