

# Dallas County Commissioners Court



## MEETING AGENDA

July 3, 2018

9:00 AM

Administration Building  
Allen Clemson Courtroom  
411 Elm Street  
Dallas, Texas 75202

Honorable Clay Lewis Jenkins  
Commissioner Dr. Theresa M. Daniel  
Commissioner Mike Cantrell  
Commissioner John Wiley Price  
Commissioner Dr. Elba Garcia

County Judge  
District 1  
District 2  
District 3  
District 4

- A. CALL COURT TO ORDER
- B. DECLARE A QUORUM PRESENT
- C. DECLARE LEGAL NOTICES POSTED AND COURT DULY CALLED
- D. MOTION TO ADJOURN COURT FOR THE JUNE TERM
- E. MOTION TO OPEN COURT FOR THE JULY TERM
- F. BAILIFF TO OPEN COURT
- G. INVOCATION

Reverend Ben A. David Hensley  
Oak Lawn United Methodist Church  
Dallas, Texas

- H. PUBLIC HEARING (9:00 AM)

DALLAS COUNTY 2018 COMMUNITY DEVELOPMENT BLOCK GRANT & HOME PROGRAM

- 1. Motion to Open Public Hearing
- 2. Discussion and Request for Public Comment
- 3. Motion to Close Public Hearing

- I. RESOLUTIONS

JUDGE CLAY LEWIS JENKINS

- 1. June Employees of the Month

COMMISSIONER JOHN WILEY PRICE

- 2. Samuel "Matt" Ellis - 25 Years of Service with Dallas County
- 3. Joyce Page - 25 Years of Service with Dallas County

COMMISSIONER DR. ELBA GARCIA

- 4. Santos Rodriguez

- J. PRESENTATION

DALLAS COUNTY HEALTH AND HUMAN SERVICES

- 1. DCHHS Public Health Preparedness and Flu Updates

COMMISSIONER JOHN WILEY PRICE

2. Judicial Management
3. School Crossing Guards
4. Office of Information Technology
5. Information Technology Projects
6. Information Technology Management

COMMISSIONER DR. THERESA M. DANIEL

7. The New Urban Road and Bridge 1

K. CONSENT AGENDA

RECURRING BUSINESS

1. Register of Approved Checks, Authorized Claims Certification, Minutes of Requisitions, and Payroll Registers
2. Transfer of Funds
3. Collateral of Funds
4. Commissioners Court Agenda for Filing Only
5. Commissioners Court Correspondence
6. Facilities Miscellaneous Briefing
7. Payment for Noncompliant Invoices and Purchases
8. Personnel Actions
9. Bids to Open:

RFP No. 2018-042-6735 - July 16, 2018  
Request for Proposal for Community Housing Development  
Organization (CHDO) Non-Profit Set-Aside-Projects 2016 and 2017

IFB No. 2018-045-6738 - July 16, 2018  
Invitation for Bid (IFB) for the Purchase of Commercial Broadloom  
Carpet

RFQ No. 2018-043-6736 - July 19, 2018  
Request for Qualifications for Indefinite Delivery/Indefinite Quantity  
Architectural/Engineering Services

## L. AWARDS

### BIDS

1. IFB No. 2018-031-6724 Term Contract for Employment Background Check and Screening Services
2. IFB No. 2018-024-6717 Term Contract to Provide Ford and Chevrolet OEM Parts and Repair Services - Award
3. IFB No. 2018-019-6712 Invitation for Bid HVAC Treatment and Consulting Services - Award
4. IFB No. 2018-035-6728 Term Contract for Commercial and Industrial Solid Waste / Refuse Collection and Disposal Services - Award

## M. COURT ORDERS

### BUDGET

1. Commissioners Court Administration - Approve Payment from Contract Contingency Funds for TechShare.Prosecutor Portal Roll-Out to Law Enforcement and Defense Attorneys
2. Sheriff's Office - 2018 Data Sharing via Dallas County Adult Information System
3. Request for Double-fill of Court Coordinator for the 303rd Family Court
4. Sheriff's Office - Amendment to Master Services and Purchasing Agreement with Axon Enterprise
5. Westlaw Contract
6. FY2019 Budget - PIR Staffing Recommendations - First Briefing

### COMMISSIONERS COURT ADMINISTRATION

7. District 1 - Appointment to the Trail and Preserve Program Board (TAPP)

### DISTRICT ATTORNEY

8. Brenda Briones Claim Final Settlement

### DISTRICT CLERK

9. Protective Order Court Operational Enhancements

### ELECTIONS

10. Request to Modify Court Order 2017-1044

## ENGINEERING AND PROJECT MANAGEMENT

11. Lease Agreement for the Site Located at 8800 South Polk Street in Dallas
12. Records Building Complex Renovation Project - Construction Manager's Guaranteed Maximum Price and Reconciliation of the Approved Project Costs

## HEALTH AND HUMAN SERVICES

13. Interlocal Agreements for Coordinated Health Services
14. Addendum No. 2 to Bio-Rad Agreement for Rental of Laboratory Testing Instrumentation
15. 2018 Comprehensive Energy Assistance Program Contract (No. 58180002785) - Amendment No. 1
16. 2018 LIHEAP Weatherization Assistance Program Contract (No. 81180002886) - Amendment No. 2
17. Texas Department of State Health Services Amendment No. 1 to Contract No. 537-18-0350-00001 (Epidemiology and Laboratory Capacity for Infectious Disease Program and the Zika Pregnancy Registry)
18. Agreement with The Capella University School of Nursing and Health Sciences and Dallas County Health and Human Services
19. Renewal Agreement with the University of Texas at Austin School of Nursing Program

## HUMAN RESOURCES

20. Shift Differential Pay for Selected Deputies of the District Clerk's Lew Sterrett Magistrate Court Operations
21. Policy Requirement (Not an Exception To Policy) - Request for a LOA for Employee #54447 - Sheriff's Department
22. Request for Exception to Policy Sec. 82-474 - Request a Second Extension LOA for Employee #13768 - District Attorney's Office

## INFORMATION TECHNOLOGY

23. Cross Match Live Scan - Change Order No. 1 Relating to Additional Funds to Add the Name Column to the Transaction Grid
24. Personal Services Extension for Ryan Works through Robert Half Technology
25. CJIS Compliance - LogRhythm Analytics Co-Pilot Services
26. Infrastructure Modernization - 2018

27. CJIS Cisco Switches

#### PARKLAND

28. Parkland - Crime Victims Outreach and Family-Informed Trauma Services
29. Parkland - Sexual Assault Forensic Services Initiative Grant
30. Parkland - Sexual Assault Nurse Examiner Program - Criminal Justice Division Grant Funds

#### PLANNING AND DEVELOPMENT

31. Acquisition of Property for County Open Space System
32. Tax Abatement Request for Knights of Pythias Temple

#### PUBLIC WORKS

33. Acceptance of the City of Lancaster Trustee Role to Resell Specific Properties Acquired by Tax Foreclosure
34. Conveyance to the City of Dallas of Dallas County's Interest in Right-of Way in 5501 Bonnie View Road, Dallas, in Connection with the 1969 Bond Program for Bonnie View Road Project 385-383
35. Conveyance to the City of Dallas of Dallas County's Interest in Permanent Roadway Easement Acquired via Agreed Judgment, Cause No. CC-72-12791-C, in Connection with Royal Lane Project 385-366 (1969 Bond Program), More Commonly Addressed as 3105 Royal Lane, Dallas
36. Request Approval for Payment of Spanish Translation Services of Website Documents for the Dallas County Neighborhood Revitalization Program
37. TxDOT BRINSAP Program - FY2018 and 2019 Maintenance Forecast
38. Pleasant Run Road Phase 1B Pump Station MCIP No. 31402 - HVJ North Texas - Chelliah Consultants, Inc. Work Order No. 3
39. Funding Agreement with City of Sachse Pleasant Valley Road MCIP Project 28201 (From Merritt Road to the Dallas County Line) Road and Bridge District 2
40. Road and Bridge Project Specific Agreement - (Road and Bridge District 3) - Striping of Streets Listed in Attachments A, B, and C, Type "B" and Type "E" Public Roadways - Made Pursuant to Dallas County's Master Road and Bridge Interlocal Maintenance Agreement with the City of Balch Springs, Texas

41. Economic Development Assistance on Pleasant Run Road MCIP Project No. 31403 (Lancaster-Hutchins Rd to Millers Ferry Rd) - Road and Bridge District 3
42. City of Dallas PSA (Project Specific Agreement) Northaven Trail Phase 2A - MCIP No. 10225 (District 2) - Cinderella Lane to Preston Road
43. Change Order No. 2 Northaven Trail Phases 2B and 2C MCIP No. 40226 from Denton Drive to Cinderella Lane (District 2 and 4)
44. First Amendment City of Dallas PSA (Project Specific Agreement) Northaven Trail Phases 2B and 2C - MCIP No. 40226 (District 2 and 4) - Denton Drive to Cinderella Lane

#### PURCHASING

45. Bid No. 2018-011-6704 Invitation for Bid for a Term Contract for the Pest Control Services - Court Order 2018-0049 - Award Correction
46. Bid No. 2017-036-6660 Contract for the Purchase of Heavy Duty Equipment and Automotive Batteries - Extension
47. RFP No. 2017-025-6649 for Armed and Unarmed Security Guard Services - Extension
48. Bid No. 2018-027-6720 Invitation for Bid for the Purchase of Medical and Industrial Gases - Award
49. Bid No. 2018-025-6718 Invitation for Bid for George Allen Building Underground Storage Tank Replacement - Award
50. Bid No. 2018-023-6716 IFB for Purchase for Media Reagents and Stains for HHS - Award Recommendation
51. RFP No. 2018-XXX-XXXX Request for Proposal for Electronic Payment Services and E-Commerce Solution - Authorization to Advertise Negotiate
52. Bid No. 2018-032-6725 Contract for Major Capital Improvement Program No. 31403 - Pleasant Run Road Roadway - Phase II - Award
53. Authorization to Utilize General Services Administration Cooperative Purchasing Program - Federal Supply Schedule 70 for Preservation and Restoration Services Located at District Clerk's Office
54. Bid No. 2017-047-6671 Contract for the Purchase and Installation of New Cook Chill Redundant Cooling Tower Support Structure - Change Order No. 1
55. Bid No. 2017-038-6662 Annual Contract for Purchase of Various Tax Office Envelopes - Extension

56. RFP No. 2018-XXX-XXXX Request for Proposal for the Scanning / Digitizing Records for the District Attorney's Office - Authorization to Advertise / Negotiate
57. Bid No. 2018-026-6719 Purchase of Kitchen Equipment - Award
58. Bid No. 2017-045-6669 Annual Contract for Polygraph Examination and Testing Services - Contract Extension No. 1
59. IFB No. 2018-030-6723 Term Contract for Comprehensive General Liability, Automotive Liability, Bonds, Pollution and Commercial Crime Insurance - Award
60. RFP No. 2018-028-6721 Request for Proposal - Lease and Operation of the Cafeteria and Snack Bar Concessions at the Frank Crowley Courts Building, George L. Allen Sr. Courts Building, and Henry Wade Juvenile Justice Center - Execute Final Contract for Award
61. Agreement for Shoe Shining Services in Dallas County George Allen Buildings

#### TAX ASSESSOR - COLLECTOR

62. Property Tax Refunds over \$5,000

#### TREASURER

63. Payroll August 2018
64. Monthly Report May 2018

#### ADDENDUM

65. Ryan White HIV/AIDS Grants Management - Position Deletions and Addition - HRSA Part A Comprehensive Review Site Visit Report
66. Sheriff's Office - FY2019 Auto Theft Task Force ATPA Grant Submission
67. Patient-Centered Outcomes Research Institute (PCORI) Fee Plan Year 2017
68. Interlocal Agreement Between North Texas Behavioral Health Authority and Dallas County
69. Sheriff's Office - Interlocal Agreement with Coppell Independent School District
70. Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grants Program R&B Districts 1, 2, 3, & 4
71. Bomgar Privileged Access



72. Obtain Professional Services of Stephanie Dollinger through Sogeti USA
73. Obtain Professional Services of Jonathan Clyne through Sogeti USA

N. BUDGET HEARING (11 A.M.)

DALLAS COUNTY HEALTH AND HOSPITAL DISTRICT

1. FY2019 Parkland Budget

O. MISCELLANEOUS

BRIEF

EQUIPMENT

TRAVEL

P. INFORMATION

AUDITOR

1. Vendor Insurance Compliance Notification - Week Ending 06/15/18

BUDGET

2. Reserve Balance Report
3. Industrial Development Corporation of La Paz County, Arizona (the "Corporation") - Education Facilities Lease Revenue Bonds (Charter School Solutions), Series 2018 (the "Bonds") (Executed)
4. District Attorney - FY2018 Amendment to Federal Forfeiture Treasury
5. Pretrial Services Update

CRIMINAL JUSTICE

6. Jail Population Report

HUMAN RESOURCES

7. Update to Hay Recommendation Conducted in FY2017 per Commissioners Court Request

INFORMATION TECHNOLOGY

8. CIO Progress Forward Report

## PLANNING AND DEVELOPMENT

9. Proposed FY2018 CDBG and HOME Projects and Activities

## Q. PUBLIC COMMENTS

## R. EXECUTIVE SESSION

For purposes permitted by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075 and 551.076. The Commissioners Court reserves the right to exercise its discretion and may convene in closed/executive session as authorized by the Texas Government Code Section 551.071, et seq. on any of the items listed on its agenda, and as a result to take any necessary action in Open Session.

## CLAIMS

1. Claim of Reginald Brazil Against Dallas County
2. Claim of Joachim Edward Kroll Against Dallas County
3. Claim of Mary Cook Blanshard Against Dallas County

## DELIBERATION AND TAKE ACTION REGARDING REAL ESTATE

4. 2020 N. Beckley / Coombs Creek Trail

## PENDING OR CONTEMPLATED LITIGATION AND ATTORNEY-CLIENT INFORMATION

5. Cause No. DC-16-14242; Dallas County v. Beauty Elite Properties, L.P.
6. Cause No. CC-17-02704-D; Jena Washington v. James Monson, et al
7. Cause No. CC-17-05843-A; Lakamilah Clemons v. Michelle Freeman

## PERSONNEL

8. Policy Requirement (Not an Exception to Policy) - Request for Administrative Leave with Pay for Employee #7775-2 – Sheriff's Dept.

## ADDENDUM

9. CSCD Consolidation
10. Generic Drug Pricing - Dallas County Hospital District (Parkland)
11. Shannon Daves, et al vs. Dallas County, Texas et al; 3:18-CV-154-N

- S. RECESS
- T. RECONVENE IF REQUIRED
- U. ADJOURN

Dallas County Code Sec. 74-71. Meetings.

- Citizens and other visitors attending commissioners court meetings shall preserve order and decorum and shall neither, by conversation or otherwise, delay or interrupt the proceedings nor refuse to obey the orders of the presiding officer or rules of the commissioners court. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing and/or attending the commissioners court meeting shall be removed from the commissioners' courtroom if security is so directed by the presiding officer. If the presiding officer fails to act, any member of the commissioners court may move to require enforcement of the rules, and the affirmative vote of a majority of the commissioners court shall require the presiding officer to act.
- Unauthorized remarks from the audience, stamping of feet, whistles, yells, and similar demonstrations shall not be permitted. The presiding officer may direct security to remove offenders from the courtroom. If the presiding officer fails to act, any member of the commissioners court may move to require enforcement of the rules, and the affirmative vote of a majority of the commissioners court shall require the presiding officer to act.
- No placards, banners, or signs will be permitted in the commissioners' courtroom or in any other room in which the commissioners court is meeting. This does not prohibit displays and visual aids used in connection with a presentation to the commissioners court.
- Any person ordered to be removed from a commissioners court meeting under the provisions of this section shall be barred from further attendance of that session of the commissioners court meeting. Any person ordered to be removed from any commissioners court meeting may be barred from addressing and/or attending any commissioners court meeting for up to a six-month period. Any second violation within a year of the first shall result in a one-year suspension from attendance.
- A person that is found to be in violation of these rules by order of the presiding officer or an affirmative vote of the commissioners court may be held in contempt as allowed by V.T.C.A., Local Government Code, § 81.023. The punishment for contempt is a \$25.00 fine or 24 hours in jail. For an individual's first time to be held in contempt they shall be fined and for all additional times they will be subject to confinement in jail.
- Persons removed from a commissioners court meeting for failure to adhere to these rules shall be subject to arrest and prosecution for violation of the V.T.C.A., Penal Code §§ 38.13, 42.01 or 42.05.

(Admin. Policy Manual, § E(1.00--1.08); Ord. No. 98-2334, 12-8-1998; Ord. No. 2003-552, 4-1-2003; Ord. No. 2008-1336, 7-22-2008)

Código del Condado de Dallas Sec. 74-71. Reuniones.

- Ciudadanos y otros visitantes asistiendo la Corte de Comisionados preservarán el orden y decoro y ni por conversación o de otra manera, demorarán o interrumpirán los actos, ni se negarán a obedecer las órdenes del oficial dirigiendo la corte o reglas de la Corte de Comisionados. Cualquier persona que haga comentarios personales, impertinentes, profanos, difamatorios, o se agite mientras se dirige o asiste a la Corte de Comisionados sera retirada de la corte con la asistencia de seguridad por orden del oficial dirigiendo la corte. Si el oficial dirigiendo la corte falla en actuar, cualquier miembro de la Corte de Comisionados puede requerir un voto para ejecutar las reglas. El voto afirmativo de la mayoría de la Corte de Comisionados requerira al oficial dirigiendo la corte a actuar.
- Declaraciones hecha sin autorización por el publico, pisoteos fuertes, silbatos, gritos o cualquier otra demostración similar no seran permitidos. El oficial dirigiendo la corte le dara la orden al oficial de seguridad de retirar de la corte a cualquier ofensor. Si el oficial dirigiendo la corte falla en actuar cualquier miembro de la Corte de Comisionados puede requerir un voto para ejecutar las reglas. El voto afirmativo de la mayoría de la Corte de Comisionados requerira al oficial dirigiendo la corte a actuar.
- Nigun letrero, bandera, o pancarta sera permitido dentro de la Corte de Comisionados o cualquier otro cuarto donde los comisionados se juntan. Esto no prohíbe demostraciones o ayuda visual en presentaciones a la Corte de Comisionados.
- Cualquier persona que sea retirada de cualquier Corte de Comisionados segun las provisiones de esta sección sera prohibida en continuar asistiendo esa session. Cualquier persona que sea retirada de cualquier Corte de Comisionados se le prohibira dirigirse o asistir cualquier corte por un periodo de hasta seis meses. Cualquier violación, dentro de un año de la primera violacion resultara en un año de suspension en poder dirigirse o asistir a la corte.
- Cualquier persona que se encuentra en violacion de las reglas por orden del oficial que dirige la corte o por voto afirmativo de los *comisionados* puede ser detenido por desacato, como lo permite el V.T.C.A codigo de gobierno local §81.023. El castigo por desacato es una multa de \$25.00 o 24 horas de carcel. Cualquier individuo que se haye culpable sera sometido a una multa a la primera ofensa, para todas violaciones adicionales el individuo sera sometido y procesado a la carcel.
- Personas retiradas de la Corte de Comisionados por falta de obedecer las reglas seran detenidas por violacion de el V.T.C.A. codigo penal §§38.13, 42.01 or 42.05.

(Admin. Policy Manual, § E(1.00--1.08); Ord. No. 98-2334, 12-8-1998; Ord. No. 2003-552, 4-1-2003; Ord. No. 2008-1336, 7-22-2008)

LEGAL NOTICE

**FILED**

**2018 JUN 29 PM 3:46**

JOHN F. WARREN  
COUNTY CLERK  
DALLAS COUNTY  
BY Chase DEPUTY

Notice is hereby given that on the 3rd day of July, 2018, the Commissioners Court of Dallas County, Texas, will hold a Regular called meeting during the July Term of Court at 9:00 a.m. at the Commissioners Courtroom located on the 1st Floor of the Dallas County Administration Building, Elm at Houston Streets, Dallas, Texas, for purposes of

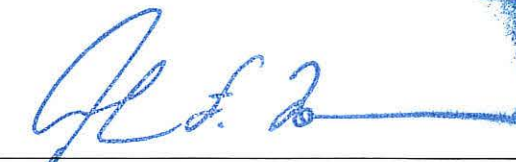
**\* \* SEE AGENDA \* \*  
AND ADDENDUM**

If during the course of the meeting covered by this notice the Commissioners Court should determine that a closed or executive meeting or session of the Commissioners Court or a consultation with attorney as authorized by Chapter 551, Open Meetings, Texas Government Code, will be held by the Commissioners Court at the date, hour and place given in the Notice or as soon after the commencement of the meeting covered by this Notice as the Commissioners Court may consult with the Commissioners Court attorney, concerning any and all subjects and for any and all purposes permitted by Chapter 551 including but not limited to Sections 551.071, 551.072, 551.073, 551.074, 551.075 and 551.076.

Should any final action, final decision or final vote be required in the opinion of the Commissioners Court with regard to any matter considered in such closed or executive meeting or session or consultation with the Commissioners Court attorney, then such final action, final decision or final vote shall be at either:

- (a) the open meeting covered by this notice upon the reconvening of this public meeting; or
  - (b) at a subsequent public meeting of the Commissioners Court upon notice thereof;
- as the Commissioners Court may determine.

On this the 29th day of June, 2018, the original of this instrument was filed with the County Clerk of Dallas County, Texas, and an original copy is being posted on the bulletin board in the lobby or foyer of the Commissioners Court – Dallas County Administration Building and on the Dallas County website at [www.dallascounty.org](http://www.dallascounty.org) at 3:46 p.m. on said date.

  
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John F. Warren, County Clerk