

LEGAL NOTICE

FILED

2020 OCT 16 PM 3:50

Notice is hereby given that on the 20th day of October 2020, the Commissioners Court of Dallas County, Texas, will hold a Regular called meeting during the October 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

JOHN F. WARREN  
COUNTY CLERK  
DALLAS COUNTY  
DEPUTY

\* \* SEE AGENDA AND ADDENDUMS \* \*

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 16th of October 2020, 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 3:50 pm on said date.

John F. Warren, County Clerk



# AGENDA

## Commissioners Court Meeting

9:00 AM - Tuesday, October 20, 2020  
Administration Building, Allen Clemson Courtroom  
411 Elm Street, Dallas, TX 75202

FILED

2020 OCT 16 PM 3:50

JOHN F. WARREN  
COUNTY CLERK  
DALLAS COUNTY  
BY SB DEPUTY

### ACCESS INFORMATION

Audio Conference  
USA Toll Free: (415) 655-0001  
ACCESS CODE: 146-687-4043

Honorable Clay Lewis Jenkins	County Judge
Commissioner Dr. Theresa M. Daniel	District 1
Commissioner J.J. Koch	District 2
Commissioner John Wiley Price	District 3
Commissioner Dr. Elba Garcia	District 4

- A. CALL COURT TO ORDER
- B. DECLARE A QUORUM PRESENT
- C. DECLARE LEGAL NOTICES POSTED AND COURT DULY CALLED
- D. MOTION TO OPEN COURT
- E. BAILIFF TO OPEN COURT
- F. INVOCATION

- (1) Rev. Danielle Ayers  
Minister of Justice  
Friendship West Baptist Church (FWBC)  
2020 W. Wheatland Road  
Dallas, TX 75232

### G. RESOLUTIONS

#### COMMISSIONER JOHN WILEY PRICE

- (1) Rick Loessberg Retires from Dallas County with 36 years of service.  
[Briefing and Court Order - Pdf](#)

#### COMMISSIONER DR. ELBA GARCIA

- (1) National Breast Cancer Awareness Month  
[Briefing and Court Order - Pdf](#)

**COMMISSIONER DR. THERESA M. DANIEL**

- (1) National Cyber Security Awareness Month  
Briefing and Court Order - Pdf

**FILED**

2020 OCT 16 PM 3:50

**H. PRESENTATION**

**DALLAS COUNTY HEALTH AND HUMAN SERVICES**

- (1) DCHHS Update on 2019 Novel Coronavirus, Influenza and West Nile Virus

JOHN F. WARREN  
COUNTY CLERK  
DALLAS COUNTY  
DEPUTY

**JUDGE CLAY LEWIS JENKINS**

- (1) COVID-19 Update

**I. CONSENT AGENDA / RECURRING BUSINESS**

- (1) Register of Approved Checks, Authorized Claims Certification, Minutes of Requisitions, and Payroll Registers
- (2) Authority to Proceed with Payment of Non-compliant Invoices and Purchases dated October 20, 2020.  
Briefing and Court Order - Pdf
- (3) Authority for Approval of Facilities & Engineering Miscellaneous Briefs dated October 20, 2020  
Briefing and Court Order - Pdf
- (4) Authority for Transfer of Appropriations dated October 20, 2020  
Briefing and Court Order - Pdf
- (5) Collateral for County Funds  
Briefing and Court Order - Pdf
- (6) Commissioners Court Correspondence  
Briefing and Court Order - Pdf
- (7) Commissioners Court Agenda For Filing Only  
Briefing and Court Order - Pdf
- (8) Personnel - Employee Replacements and Salary Adjustments  
Briefing and Court Order - Pdf

**VOTE ON CONSENT AGENDA**

- Consent Agenda Vote

**J. ITEMS PULLED FROM CONSENT AGENDA FOR A SEPARATE VOTE**

**K. AWARDS**

**BIDS**

- (1) Authorize a discretionary exemption for the purchase and installation of elevator cab sterilization and purification fans and escalator handrail sterilizers at various County facilities with Otis Elevator Company - Amount not to exceed \$275,000  
Briefing and Court Order - Pdf
- (2) Authorize a three-year service price agreement with two one-year renewal options for the rental of tables, chairs, tents, and stanchions -

TLC Event Rentals and Productions, Inc., lowest responsive bidder of two  
- Estimated amount \$115,647.00

Briefing and Court Order - Pdf

FILED

- (3) Authorize a four-year service price agreement for Integrated Mosquito Management for Chikungunya Vectors for Health and Human Services (HHS), invitation for bid 2020-016-6856, with PRP Services, LLC Municipal Mosquito, lowest responsive bidder of three - Estimated amount \$436,460.00

Briefing and Court Order - Pdf

2020 OCT 18 PM 3:50  
JOHN F. WARREN  
COUNTY CLERK  
DALLAS COUNTY  
BY SB DEPUTY

**VOTE ON AWARDS**

Awards Vote

Motion to vote on Awards

**RFPS**

- (1) Authorize the issuance of Request for Proposals 2020-XXX-XXXX, for an Indefinite Delivery/Indefinite Quantity (ID/IQ) Real Estate Broker Services, and negotiate in accordance with statutory requirements.

Briefing and Court Order - Pdf

**VOTE ON RFPS**

- (1) RFPS vote

Motion to vote on RFPS

**L. COURT ORDERS**

**BUDGET**

- (1) FY2021 Texas Department of Family and Protective Services Contract  
Briefing and Court Order - Pdf
- (2) FY2021 Annual Contract - Visiting Nurse Association (VNA)  
Briefing and Court Order - Pdf
- (3) FY2021 Annual Contract - New Beginning Center  
Briefing and Court Order - Pdf
- (4) FY2021 Annual Contract - The Family Place for Supervised Visitation & Exchange  
Briefing and Court Order - Pdf
- (5) Request for Double-Fill of 1115 Waiver Program Manager I Position #4029  
Briefing and Court Order - Pdf
- (6) FY2021 Annual Contract - Metrocare: Personal Family Assistance (PFA)  
Briefing and Court Order - Pdf
- (7) FY2021 Annual Contract - Metrocare: Safe Haven  
Briefing and Court Order - Pdf
- (8) FY2021 Annual Contract - Metrocare: Behavior and Psychiatric Services (BPS)  
Briefing and Court Order - Pdf
- (9) FY2021 Annual Contract - Jewish Family Service (JFS)  
Briefing and Court Order - Pdf

- (10) FY2021 Annual Contract - Dallas Children's Advocacy Center (DCAC)

Briefing and Court Order - Pdf

FILED

- (11) FY2021 Annual Contract - Dallas Court Appointed Special Advocates (CASA)

Briefing and Court Order - Pdf

2020 OCT 16 PM 3:50

- (12) FY2021 Annual Contract - City of Dallas Homeless Assistance Center (HAC)

Briefing and Court Order - Pdf

JOHN F. WARREN  
COUNTY CLERK  
DALLAS COUNTY  
BY SB DEPUTY

- (13) LexisNexis 36-month Contract Extension for Dallas County Courts and Law Library

Briefing and Court Order - Pdf

### COMMISSIONERS COURT ADMINISTRATION

- (14) Agreement with the University of Texas at Arlington / TMAC for Quality Management System Implementation for County Departments

Briefing and Court Order - Pdf

- (15) County Judge - Appointment to the Dallas County Hospital District Board of Managers (Parkland)

Briefing and Court Order - Pdf

- (16) Approve an Agreement with St. Jude for Emergency Housing for COVID-19 Patients and Transitional Housing Opportunities to Low-Income Residents

Briefing and Court Order - Pdf

- (17) New Directions for Public Safety Request for Grant Proposals

Briefing and Court Order - Pdf

- (18) Intent to Establish A Dallas County Property Assessed Clean Energy ("PACE") Program

Briefing and Court Order - Pdf

### COUNTY CLERK

- (19) Countywide Digitization Project Staff Incentive

Briefing and Court Order - Pdf

### CRIMINAL JUSTICE

- (20) Approval of Grant Adjustment for Coronavirus Emergency Response Initiative

Briefing and Court Order - Pdf

### DISTRICT ATTORNEY

- (21) Approval of Fourth Extension to Novation Agreement with Alternative Service Concepts "ASC" for Workers Compensation Claims (As administrator for the former Dallas County Schools and Dallas County Schools Dissolution Committee)

Briefing and Court Order - Pdf

- (22) Techshare.Prosecutor MOU/ILA for Information Sharing Agreement between Dallas County and the Town of Sunnyvale, Texas

Briefing and Court Order - Pdf

- (23) FIRST AMENDMENT TO THE APPLICATION PROGRAMMING INTERFACE ("API") USAGE AGREEMENT BETWEEN DALLAS

2020 OCT 16 PM 3:50

**ENGINEERING AND PROJECT MANAGEMENT**

- (24) Records Building Complex Renovation Project - Reconciliation of the  
Project Budget and the Final Fund Transfers  
Briefing and Court Order - Pdf
- (25) Henry Wade Juvenile Justice Center : Engineering Services - Restoration  
Design and Construction Administration  
Briefing and Court Order - Pdf

JOHN F. WARREN  
COUNTY CLERK  
DALLAS COUNTY  
BY *SFB* DEPUTY

**HEALTH AND HUMAN SERVICES**

- (26) 2019-20 DOE Weatherization Assistance Program (WAP) Contract No.  
56190003127 Amendment No. 2  
Briefing and Court Order - Pdf
- (27) 2021 BioWatch Laboratory Technical and Management Support Funding  
Briefing and Court Order - Pdf
- (28) Department of State Health Services - HIV/Ryan White Contract Grant  
#537-17-0159-00001- Amendment No.4 New Position (AIDS Drugs  
Assistance Program Coordinator)  
Ryan White AA- New Position Briefing and Court Order - Pdf
- (29) CARES Act - First CARES Act Supplemental HCV Program Housing  
Assistance Payment  
Briefing and Court Order - Pdf
- (30) Dallas County Health and Human Services and City of Dallas Office Park  
and Recreation to provide services to seniors  
Briefing and Court Order - Pdf
- (31) FY 2020 Department of State Health Services – HIV/State Services  
Contract –537-18-0109-0000, Amendment No.3, Sub-recipient Allocation  
Briefing and Court Order - Pdf
- (32) FY 2021 Fee Schedule  
Briefing and Court Order - Pdf
- (33) FY2020-2021 Housing Opportunities for Persons with AIDS (HOPWA)  
Interlocal Agreement  
Briefing and Court Order - Pdf

**INFORMATION TECHNOLOGY**

- (34) Sr. Security Analyst Contract Extension – Dennis Umoren  
Briefing and Court Order - Pdf
- (35) CyrusOne - South Dallas Government Center (SDGC)  
Briefing and Court Order - Pdf

**PUBLIC WORKS**

- (36) Amendment No. 2 to Project Specific Agreement for NORTHAVEN TRAIL  
(Multiuse Pathway) PHASE 1 -- MCIP Project 10221 in Districts 1 & 2  
from Preston Road to White Rock Creek Trail  
Briefing and Court Order - Pdf
- (37) Southern Dallas County Infrastructure Analysis Update

CDM Smith  
R & B District 3  
Briefing and Court Order - Pdf

FILED

2020 OCT 16 PM 3:50

- (38) Road & Bridge Project Specific Agreement  
[Road & Bridge District #2]

Re: repair and overlay on Sachse Road from Miles Road to Muddy Creek  
Bridge, Type "B" Public Roadway as Listed in Attachments "A" and "B"  
Made Pursuant to Dallas County's Master Road & Bridge Interlocal  
Maintenance Agreement with the City of Sachse, Texas  
Briefing and Court Order - Pdf

JOHN F. WARREN  
COUNTY CLERK  
DALLAS COUNTY  
8/8 DEPUTY

- (39) Pleasant Run Road Ph 2 MCIP 31403  
Alpha Testing, Inc. Supplement 1 to Work Order No. 3  
R&B District No. 3  
Briefing and Court Order - Pdf

- (40) Denton Drive MCIP 10217B Change Order No.13 Ragle Inc.  
(From South of Walnut Hill Lane to North Royal Lane (District 4)  
Briefing and Court Order - Pdf

- (41) First Amendment to Road & Bridge Project Specific Agreement  
Road & Bridge District #4  
Re: "Type B" Public Roadway – Made Pursuant to Dallas County's Master  
Road & Bridge Interlocal Maintenance Agreement with the City of  
Cockrell Hill, Texas  
Briefing and Court Order - Pdf

- (42) Pleasant Valley Road MCIP 28201  
First Supplement to Work Order No. 1  
Garver, LLC  
R & B District 2  
Briefing and Court Order - Pdf

- (43) Langdon Road Connector MCIP 31503  
Pavecon Public Works LP Final Estimate 16  
R & B District 3  
Briefing and Court Order - Pdf

## PURCHASING

- (44) Authorize the first of three one-year renewal options for a one-year  
service price agreement for Entry Level and Promotional Testing Services  
for Dallas County Law Enforcement Personnel, Request for Proposal  
2018-029-6722 with Morris and McDaniel, Inc. – Estimated amount  
\$150,000.00  
Briefing and Court Order - Pdf
- (45) Authorize the Purchasing Department 1) to dispose of 52 County fleet  
and seized vehicles through a public auction facilitated by Lone Star  
Auctioneer, Inc. (contracted auctioneer), and 2) deposit proceeds  
resulting from the auction into the General Fund, Community Supervision  
and Corrections Department Fund, State Seizure Fund, State Forfeiture  
Fund, Health and Human Services(HHS), Pilot Nutrition/Older Senior  
Adult Program Fund, HHS Weatherization-Fund, or HHS-Housing Fund  
as appropriate – No cost consideration to the County.  
Briefing and Court Order - Pdf

- (46) Authorize the second of three renewal options for a one-year service price agreement for Family and Medical Leave Act (FMLA) Administrative Services and Other Related Leave Services, Request for Proposal 2017-040-6664 with York Risk Management Services – Estimated amount \$150,000.00

Briefing and Court Order - Pdf

- (47) Authorize the third of three one-year renewal options for a professional services contract with Alliance Geotechnical Group, Inc., Global Engineers, Inc., HVJ Associates, Inc., Kleinfelder Inc., PaveTex Engineering & Testing, Inc., Alpha Testing, Inc., and Team Consultants, Inc. for RFQ No. 2016-024-6561 Indefinite Delivery/Indefinite Quantity Professional Engineering Laboratory Services Construction Material Testing and Geotechnical Engineering Services for the period of November 01, 2020, through October 31, 2021.

Briefing and Court Order - Pdf

- (48) Authorize the third of three one-year renewal options for a professional services contract with Atrium Real Estate Services, Con-Real Support Group LP, JLL Valuation & Advisory Services LLC, for Request for Qualifications Indefinite Delivery/Indefinite Quantity No. 2016-028-6565 Real Estate Appraisal and Related Professional Services for the period of November 01, 2020, through October 31, 2021.

Briefing and Court Order - Pdf

#### **TAX ASSESSOR - COLLECTOR**

- (49) Property Tax Refunds over \$5,000

Briefing and Court Order - Pdf

#### **TREASURER**

- (50) Certificates of Course Completion

Briefing and Court Order - Pdf

#### **UNINCORPORATED AREA SERVICES**

- (51) Professional Services for Assistance with Development Plan and Permit Reviews

authorize the agreement with Multatech in the amount of \$66,000.00.

Briefing and Court Order - Pdf

#### **ADDENDUMS**

- (52) District 3 - Appointment to the North Central Texas Health Facilities Development Corporation

Board of Directors (NCTHFDC)

Briefing and Court Order - Pdf

- (53) Joint Appointment to the Dallas County Child Welfare Board

Briefing and Court Order - Pdf

- (54) Texas Department of State Health Services Contract No. HHS000288900005 - Amendment No. 2 (STD/HIV)

Briefing and Court Order - Pdf

- (55) New Directions For Public Safety And Positive Community Change Master Research Agreement With The University Of Texas At Dallas

Briefing and Court Order - Pdf

FILED

2020 OCT 16 PM 3:50

JOHN F. WARREN  
COUNTY CLERK  
DALLAS COUNTY  
BY SB DEPUTY

(56) Transition From DCHHS Electronic Health Record (EHR) System  
Greenway Health, Inc., Prime Suites, To Parkland Health & Hospital  
System's EMR System, Epic and Interlocal Agreement with Dallas County  
Hospital District  
Briefing and Court Order - Pdf

**FILED**  
2020 OCT 16 PM 3:51

(57) Payments for the FY2021 IT Annual Maintenance Services  
Briefing and Court Order - Pdf

JOHN F. WARREN  
COUNTY CLERK  
DALLAS COUNTY  
BY SB DEPUTY

(58) 100% Renewable Energy Opt-In with Public Power Pool  
Briefing and Court Order - Pdf

### VOTE ON COURT ORDERS

- Court Order Vote

### M. ITEMS PULLED FOR SEPARATE VOTE

### N. MISCELLANEOUS

#### BRIEF

- (1) 10-20 Misc Brief  
10-20 Misc Brief Addendum

#### EQUIPMENT

- (1) FY2021 Miscellaneous Equipment

### O. INFORMATION

### P. PUBLIC COMMENTS

### Q. EXECUTIVE SESSION

### R. 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)

