

ADDENDUM TO AGENDA

COMMISSIONERS COURT - DALLAS COUNTY, TEXAS


TUESDAY, April 12, 2011

9:00 A.M.

Received: 4/8/2011 @ 8:15 A.M.

A1. COURT ORDER:

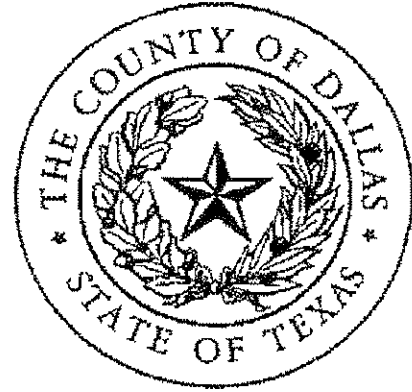
Accepting the resignation of Commissioner Mike Cantrell and appointing Commissioner Maurine Dickey to serve as Dallas County's representative for the Benefits Committee, to serve without limitation of a term.



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John F. Warren, County Clerk

# **A** G E N D A



**Commissioners Court**

**Dallas County, Texas**

**Tuesday, April 12, 2011**

**9:00 A.M.**

- 1. Call Court To Order:**
- 2. Declare A Quorum Present:**
- 3. Declare Legal Notices Posted And Court Duly Called:**
- 4. Motion To Open Court:**
- 5. Bailiff To Open Court:**
- 6. Invocation:**

**Reverend Dr. Jo Hudson  
Cathedral of Hope (UCC)  
Dallas, Texas**

Commissioners Court Agenda – Tuesday, April 12, 2011

7. RESOLUTIONS:

- A. Child Abuse Prevention Month in Dallas County  
(Presented by Commissioner Maurine Dickey)
- B. Lakeview Centennial High School Varsity Boys Basketball Team  
(Presented by Commissioner Mike Cantrell)
- C. National Crime Victims' Rights Week  
(Presented by Commissioner Mike Cantrell)
- D. Paul Quinn College  
(Presented by Judge Clay Lewis Jenkins)

PRESENTATION:

- A. Oncor Electric Delivery Company, LLC – Check Presentation  
(Presented by Commissioner John Wiley Price)

8. CONSENT AGENDA:

- A. APPROVE COMMISSIONERS COURT REGISTER OF APPROVED CHECKS, AUTHORIZED CLAIMS CERTIFICATION, MINUTES OF REQUISITIONS, AND PAYROLL REGISTERS FOR THE PERIOD OF APRIL 5-12, 2011;
- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S TO BE OPENED APRIL 14, 2011:

Bid No. 2011-057-5513 Request for Proposals for Merchant Services for Electronic Payments and Bank Card Processing Services.

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8. CONSENT AGENDA: (Cont'd.)

B. OPEN BIDS/RFP'S: (Cont'd.)

THE FOLLOWING BIDS/RFP'S TO BE OPENED APRIL 18, 2011:

Bid No. 2011-053-5501 Request for Statements of Qualifications for Engineering Services for Indefinite Delivery Indefinite Quantity. (OPENING EXTENDED DUE TO ADDENDUM)

Bid No. 2011-059-5524 Annual Contract for the Rental of Cargo Vans, Medium and Heavy Duty Specialty Trucks and Vehicles. (CONTRACT DATA PROVIDED APRIL 12, 2011)

Bid No. 2011-061-5526 Annual Contract for the Purchase and Printing of Optical Scan Ballots and Audio Ballot Voice Files Conversion for the Election System & Software. (CONTRACT DATA PROVIDED MARCH 22, 2011)

C. APPROVAL OF THE INVESTMENT OF DALLAS COUNTY FUNDS:

D. RIGHTS OF WAY:

Summary Agreements and Contracts.

E. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated April 12, 2011.

F. FIVE SIGNATURE DOCUMENTS: (FOR FILING ONLY)

\*Minister's Letter of Appreciation

G. TRANSFER OF FUNDS:

Commissioners Court Agenda – Tuesday, April 12, 2011

8. CONSENT AGENDA: (Cont'd.)

H. APPROVAL OF PLACEMENT OR SUBSTITUTION OF COLLATERAL FOR DALLAS COUNTY FUNDS:

I. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

9. AWARD BIDS/RFP'S:

Bid No. 2011-044-5472 Annual Contract for Inspections, Preventive Maintenance and Repair Services on Boilers, Water Storage Heaters, Steam Generators and Related Equipment awarded to: Johnson Controls. (CONTRACT DATA PROVIDED MARCH 1, 2011)

10. COURT ORDER:

Authorizing Penske Truck Leasing to be paid a total of \$467.64 as full and final settlement by the County of Dallas, Texas for property damage that occurred on or about November 4, 2010, and authorizing the County Treasurer to release said check to an employee of the Civil Division of the Dallas County Criminal District Attorney's Office.

11. COURT ORDER:

Authorizing the Civil Division of the Dallas County Criminal District Attorney's Office to retain Dr. Paul Strube as an expert witness at the rate of \$600 to review records and draft a report, \$150 to draft a counter-affidavit, and \$200 per hour for all other services in Cause No. 10-09263, styled *Jose Serratos, Individually and As Next Friend of Miguel Serratos and Evelyn Serratos, minors, and Antonio Serratos v. Dallas County*.

12. COURT ORDER:

Appointing/Re-appointing Dr. Juan R. Perez to the Metrocare Services Board of Trustees for a two (2) year term, effective April 12, 2011 through January 31, 2013.

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13. COURT ORDER:

Recognizing EL SNPR I, LLC as the new owner of the property leased by the Dallas County Juvenile Probation offices at 7220 Westmoreland Road, Dallas, Texas 75237, with the property being managed by Easton Lynd Management, and all future lease payments made payable to EL SNPR I, LLC for Westmoreland; C/O Easton Lynd; 8000 I-10 Hwy West, Suite 1200, San Antonio, Texas 78230.

14. COURT ORDER:

Approving submission of a grant application to the Office of the Governor, Criminal Justice Division (CJD) for the operation of the Mental Health Diversion Court project for the FY 2011-2012.

15. COURT ORDER:

Authorizing the closing of the Jackson Street entrance at the George Allen Building, effective April 25, 2011.

16. COURT ORDER:

Approving the expenditure of \$292,100 to purchase hardware and installation services to refresh the desktop computers in the Civil Courts and other departments.

17. COURT ORDER:

Approving refunds to taxpayers, as listed, for the period ending April 12, 2011, in amounts over \$5,000.00 for erroneous or excessive tax payments.

18. COURT ORDER:

Approving the contribution payment of \$20,000, under the 2011 Reliant Retail Services, LLC CARE Program ("CARE") Agreement with Dallas County Health and Human Services (DCHHS) for energy assistance payments to eligible Reliant Energy customers.

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19. COURT ORDER:

Approving acceptance of the donation in the amount of \$146,422.32, from TXU Energy, for the provision of utility payment assistance to those financially distressed TXU Energy customers in Dallas County.

20. COURT ORDER:

Approving Salamander Technologies, Inc., to provide AsseTrax training for Dallas County Health and Human Services (DCHHS) Public Health Preparedness staff.

21. COURT ORDER:

Approving Amendment Number 5 to the Texas Department of Housing and Community Affairs (TDHCA) DOE American Recovery and Reinvestment Act (ARRA) Weatherization Assistance Program Contract No. 16090000661 with Dallas County, as outlined, and authorizing the County Judge to electronically sign the Contract Amendment on behalf of Dallas County.

22. COURT ORDER:

Approving the FY 2011 Ryan White Treatment Extension Act Part A allocation, under Contract No. 2011-037836-001, for an amount not to exceed \$1,000,000, to the Department of State Health Services (DSHS) for use in the Texas AIDS Drug Assistance Program (ADAP) for clients in the Dallas area, and authorizing the County Judge to sign the contract on behalf of Dallas County.

23. COURT ORDER:

Authorizing a fifteen (15) day extension of (Bid No. 2008-059-3447 – Annual Contract for Commercial Pest Control Services) as awarded to Protex Services Inc., for the period of April 16, 2011 through April 30, 2011, and authorizing all County documents/payments to reflect accordingly.

24. COURT ORDER:

Authorizing the final twelve (12) month extension of (Bid No. 2009-053-4278 – Annual Contract for Vehicle Glass Replacement and Repair Services) as awarded to Fort Worth Auto Glass Center Ltd., for the period of May 12, 2011 through May 11, 2012, and authorizing all County documents/payments to reflect accordingly.

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25. COURT ORDER:

Authorizing the first twelve (12) month extension of (Bid No. 2010-037-4979 – Annual Contract for Janitorial Services for the Downtown Campus of Buildings) as awarded to Oriental Building Services, Inc., for the period of May 1, 2011 through April 30, 2012, and authorizing all County documents/payments to reflect accordingly.

26. COURT ORDER:

Authorizing the first twelve (12) month extension of (Bid No. 2010-055-5065 - Annual Contract for Commercial Window/Door Interior and Exterior Glass Repair and Replacement Services at Various County Buildings) as awarded to Stafford Juneau Holdings, Inc. dba B.J. Glass Co., for the period of June 5, 2011 through June 4, 2012, and authorizing all County documents/payments to reflect accordingly.

27. COURT ORDER:

Authorizing the award of Item No. 14 (mattress covers) of Bid No. 2011-028-5387, Annual Contract for the Purchase of Linen and Textiles, to ICS Jail Supplies, Inc., for the period of April 12, 2011 through March 7, 2012.

28. COURT ORDER:

Authorizing the Purchasing Department to solicit Request for Proposal for Annual Contract for Residential Sex Offender Treatment Services for Dallas County Community Supervision and Corrections Department in accordance with State and Local Government Codes.

29. CALLED BRIEFING SESSION:

See Briefing Agenda.



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30. CALL 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 §§ 551.071, *et seq.* on any of the items listed on its Formal or Briefing agendas.

Subjects: \*Appointments

-2011-2013 County Board and Committee Appointments

\*Pending or Contemplated Litigation and Attorney-Client Information

-Milad Nasrallah, Sr. et al. vs. Jim Foster; 191<sup>st</sup> Judicial District Court of Dallas County, Texas; 09-16681

-Armando Gonzales vs. Dallas County, et al; 01-08074-F

-Jose Serratos, et al. vs. Dallas County; 10-09263

\*Claims

-Lamont Bell – Claim for Subrogation Lien Reduction;  
TW #10-000623

\*Consultation with Attorney/Legal Advice

-Information from Redistricting Counsel

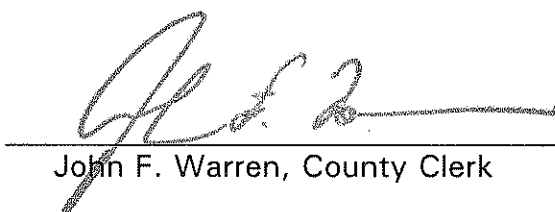
\*Security

-Deliberations Regarding Security Devices or Security Audits

31. RECESS:

32. RECONVENE IF REQUIRED:

33. ADJOURN:

  
John F. Warren, County Clerk