

A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, April 30, 2013

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 Jose Figueroa
Blessed Sacrament Catholic Church
Dallas, Texas**

- 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.

- 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.
- Ngun 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.

Commissioners Court Agenda – Tuesday, April 30, 2013

7. RESOLUTIONS:

- A. Children's Medical Center – 100th Anniversary
Presented by Commissioner Dr. Theresa M. Daniel
- B. National Nurses Week
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 23-30, 2013.

- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S TO BE OPENED MAY 6, 2013:

Bid No. 2013-037-6314 Annual Contract for Workers Compensation Insurance for the Sheriff's Courtesy Patrol Division.
(Contract data provided April 30, 2013)

- C. APPROVAL OF THE INVESTMENT OF DALLAS COUNTY FUNDS.

- D. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated April 30, 2013.

- E. FIVE SIGNATURE DOCUMENTS: (FOR FILING ONLY)

- Minister's Letter of Appreciation
- Letter to the Honorable Jane Nelson, Texas Senate
- Letter to the Honorable Royce West, Texas Senate

- F. TRANSFER OF FUNDS.

- G. APPROVAL OF PLACEMENT OR SUBSTITUTION OF COLLATERAL FOR DALLAS COUNTY FUNDS.

Commissioners Court Agenda – Tuesday, April 30, 2013

8. CONSENT AGENDA: (Cont'd.)

H. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

9. AWARD BIDS/RFP'S:

Bid No. 2013-032-6285 Annual Contract for the Purchase/Printing of Envelopes awarded to Accurate Forms & Supplies and Jayden Graphics, Inc. (Contract data provided April 2, 2013)

10. COURT ORDER:

Authorizing the County Treasurer to transfer funds and/or issue described Dallas County checks and authorized Payroll Direct Deposits for the period May 1, 2013 through May 31, 2013.

11. COURT ORDER:

Approving and accepting the Report of the County Treasurer for the month of March, 2013.

12. COURT ORDER:

Receiving and approving the Quarterly Investment Report of Dallas County Funds for the period January 1, 2013 through March 31, 2013, as provided by the County Treasurer.

13. COURT ORDER:

Appointing/re-appointing Corey Golomb to serve on the Metrocare Services Board of Trustees for a two (2) year term, effective April 30, 2013 and expiring January 31, 2015.

14. COURT ORDER:

Approving the outlined professional services agreement with Christopher S. Taylor, M.A., LPC., and authorizing the County Judge to sign the contract on behalf of Dallas County.

Commissioners Court Agenda – Tuesday, April 30, 2013

15. COURT ORDER:

Pulled per Budget Department.

16. COURT ORDER:

Approving the Microsoft BizTalk assessment with Microsoft to assist with planning activities surrounding the upgrade of BizTalk to Version 2013; the cost of the assessment is \$19,800.

17. COURT ORDER:

Authorizing the purchase of professional services from The Active Network at a not to exceed cost of \$3,600.00 for assisting County Staff with assessing the interface(s) for the Countywide Receipting application.

18. COURT ORDER:

Approving the expenditure of \$195,159.40 to purchase two (2) Cisco Catalyst 6509 switches and two (2) APC power supplies from TFE under DIR contract DIR-SDD-1377 to replace older existing network equipment; funding for this request is available from the Major Technology Fund account for Hardware Refresh >\$5,000 (195.0.08630.0.0.92055).

19. COURT ORDER:

Authorizing the approval of the Interlocal Agreement with El Centro College for the housing of the Dallas County Sheriff's Department's Academy, and authorizing the County Judge to sign all related documents.

20. COURT ORDER:

Approving refunds to taxpayers, as listed, for the period ending April 30, 2013, in amounts over \$5,000 for erroneous or excessive tax payments.

21. COURT ORDER:

Approving the Department of State Health Services (DSHS) Contract #2013-041066-012B, CPS - Public Health Emergency Preparedness which adds two (2) positions: one (1) Epidemiology TB Surveillance Coordinator, Grade I, and one (1) Outreach Worker, Grade 5.

Commissioners Court Agenda – Tuesday, April 30, 2013

22. COURT ORDER:

Approving the Department of State Health Services (DSHS) Contract #2013-041066-019A, TB State African American Project, and authorizing the County Judge to sign the contract and all related documents on behalf of Dallas County.

23. COURT ORDER:

Approving the Agreement with ZixCorp Electronic (Email) Encryption Services and Dallas County Health and Human Services.

24. COURT ORDER:

Approving the Emergency Mosquito Control Aerial Spraying contract, in order to protect the citizens from diseases transmitted by mosquitoes, and requesting that Dynamic Aviation Group, Inc. d/b/a Dynamic Aviation Group be named the vendor in case of an emergency outbreak, and authorizing the County Judge to sign the contract on behalf of Dallas County.

25. COURT ORDER:

(ITEM 2C ON BRIEFING AGENDA)

Approving the award of FY 2013 Part A-Minority AIDS Initiative (MAI) grant funds in the amount of \$45,796, to service providers as outlined in Attachment A, and authorizing the County Judge to sign the contracts with the specific service providers on behalf of Dallas County.

26. COURT ORDER:

(ITEM 2B ON BRIEFING AGENDA)

Approving the award of FY 2013 Ryan White Part A-Formula funds in the amount of \$187,791, to service providers as outlined in Attachment A, and authorizing the County Judge to sign the contracts with the specific service providers on behalf of Dallas County.

27. COURT ORDER:

Approving the agreement between Dallas County Health and Human Services (DCHHS) and the Robert Wood Johnson Foundation Grant #70848 (Advancing the Accreditation Process for Dallas County Health and Human Services) award in the amount of \$237,998 with an advance payment of \$199,146.

28. COURT ORDER:

Authorizing, in accordance with Texas Local Government Code 262.031(a) "Changes in Plans and Specifications", the eighth modification of Bid No. 2011-023-5334 Annual Contract for Janitorial Services for the North, West and East Sections of Dallas County, as awarded to James Janitorial Services, LLC, to include janitorial services (2,100 square feet) at 715 Rowlett Road, Garland, Texas, at the current bid rate of \$0.04 sq. ft. (monthly rate of \$84.00) effective April 1, 2013, and authorizing all County documents/payments to reflect accordingly.

29. COURT ORDER:

(ITEM 8 ON BRIEFING AGENDA)

Authorizing the second extension option of Bid No. 2011-059-5524 Annual Contract for the Rental of Cargo Vans, Medium and Heavy Duty Specialty Trucks and Vehicles, as awarded to EAN Holdings LLC (Primary) and Capps Van and Truck Rental (Secondary) for the period of May 3, 2013 through May 2, 2014, and authorizing all County documents/payments to reflect accordingly.

30. COURT ORDER:

Authorizing, in accordance with Texas Local Government Code 262.031(a) "Changes in Plans and Specifications", the second modification of Bid No. 2012-013-5795 Annual Contract for Janitorial Services for the Frank Crowley Courts Building, Lew Sterrett Justice Center and Adjacent Towers, as awarded to UBM Enterprise Inc., to reflect an increase of 27,000 square feet of cleanable square footage at the Frank Crowley Courts Building from 419,050 sq. ft. to 446,050 sq. ft. at the current bid rate of \$0.025 sq. ft. and a new monthly rate of \$11,151.25, effective May 1, 2013, and authorizing all County documents/payments to reflect accordingly.

31. COURT ORDER:

(ITEM 8 ON BRIEFING AGENDA)

Authorizing the first extension option of Bid No. 2012-056-5985 Annual Contract with Chevrolet and General Motors Dealership(s) to Provide Original Equipment Manufacturer Parts and Repair Services, as awarded to AutoNation Chevrolet Galleria for the period of May 1, 2013 through April 30, 2014, and authorizing all County documents/payments to reflect accordingly.

Commissioners Court Agenda – Tuesday, April 30, 2013

32. COURT ORDER:

Authorizing the following actions related to the Jail Medical Modification project: approval of the additional funding for reimbursements for HDR Architecture, Inc. in the amount of \$37,000, approval of the additional project management service proposals for audit services submitted by Hill International, Inc. in the amount of \$40,000, approval to deduct \$250,000 in realized savings from the contract with ART, and approval of \$250,000 to fund overtime for the Dallas County Sheriff's Office to provide security to project.

33. COURT ORDER:

Authorizing the allocation of \$697,000 in the Permanent Improvement Fund (Fund 126) for the design, project management and cost of work to replace galvanized piping and fire pumps in the North Tower Jail in coordination with the Medical Modifications project.

34. COURT ORDER:

Approving ratifying the execution of the lease extension with Zamyad Enterprises, Inc. for office space located at 3939 East Highway 80, Suite 101, Mesquite, Texas, for the period of May 1, 2013 through May 31, 2013.

35. COURT ORDER:

Accepting the dedication of the Property from Union Pacific Railroad Company for the Pleasant Run Road Overpass MCIP Project 31401 (Sunrise Road to IH-45).

36. COURT ORDER:

Approving the Project Specific Agreement between Dallas County and the City of Carrollton for the purpose of Type "E" transportation-related maintenance, repairs and improvements to be undertaken in the 1400 through 1600 blocks of Perry Road, 1700 through 1900 blocks of Cox Street, 1600 through 1700 blocks of Kirby Road, and 1300 through 1800 blocks of School Road, City of Carrollton, Texas, and authorizing the County Judge to sign and execute said document.

37. COURT ORDER:

(ITEM 4B ON BRIEFING AGENDA)

Approving and executing the outlined Relocation Agreement with Oncor Electric Delivery Company, LLC.

38. COURT ORDER:

(ITEM 4A ON BRIEFING AGENDA)

Approving and executing the outlined Bill of Sale with Union Pacific Railroad Company.

39. COURT ORDER:

Authorizing the City of Grand Prairie, as Trustee, to advertise the outlined parcels of land for sale by public sealed bid, and Dallas County in its own behalf, and on behalf of the Dallas County Community College District, the Parkland Hospital District, and the Dallas County School Equalization Fund consent to the sale of said parcels of land to the highest qualified bidder, even if the amount tendered is less than the market value of the land specified in the judgment of foreclosure or the total amount of the judgment against the property in compliance with Section 34.05(i) of the Property Tax Code, or for an amount equal to or greater than its current market value as shown by the most recent certified appraisal role, if the sum of the amount of the judgment plus post-judgment taxes, penalties and interest owing against the property exceeds the market value in compliance with Section 34.05(j) of the Property Tax Code.

40. COURT ORDER:

Authorizing the City of Dallas as Trustee for Dallas County, in its own behalf, and on behalf of the Dallas County Community College District, the Parkland Hospital District, and the Dallas County School Equalization Fund to solicit from the public sealed bids on any or all of the said parcels of land as outlined in Exhibit "A", and consenting to the sale of said parcels of land to the highest bidder even if the bid tendered is less than the market value of the land specified in the judgment of foreclosure or the total amount of the judgment of foreclosure or the total amount of the judgments against the property.

41. COURT ORDER:

Authorizing the County Judge to execute the outlined Work Order No. 4 with TEAM Consultants, Inc. in an amount not to exceed \$3,976.75 to be paid from Fund 196, Project 8201.

42. CALLED BRIEFING SESSION:

See Briefing Agenda.

Commissioners Court Agenda – Tuesday, April 30, 2013

43. CALL EXECUTIVE SESSION:

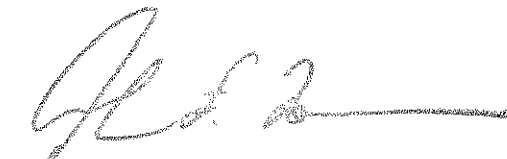
For purposes permitted by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075 and 551.076. The Commissioners Court reserves the right to exercise its discretion and may convene in closed/executive session as authorized by the Texas Government Code §§ 551.071, *et seq.* on any of the items listed on its Formal or Briefing agendas.

- Subjects:
- Appointments:
 - 2013-2014 County Board and Committee & Joint Appointments
 - Personnel:
 - Request for Exception to Compensation Policy – New Hire Salary to Exceed Maximum In-Hire
 - Texas Health & Safety Code:
 - CMS Survey and Update
 - Claims:
 - Claim of Dallas County against Donald Mitchell, Jr.; L O Transport, Inc.; L O Transport, Inc. d/b/a L O Construction; and L O Oil Field Services
 - Pending or Contemplated Litigation and Attorney-Client Information:
 - MERS' Litigation Update
 - Cash Construction Co., Inc., Claim
 - Legal Matters/Legal Advice, Consultation with Legal Counsel:
 - M/WBE Disparity Study
 - Contract: Sixth Floor Museum
 - Security:
 - Deliberation Regarding Security

44. RECESS:

45. RECONVENE IF REQUIRED:

46. ADJOURN:



John F. Warren, County Clerk

ADDENDUM TO AGENDA
COMMISSIONERS COURT - DALLAS COUNTY, TEXAS

TUESDAY, APRIL 30, 2013

9:00 A.M.

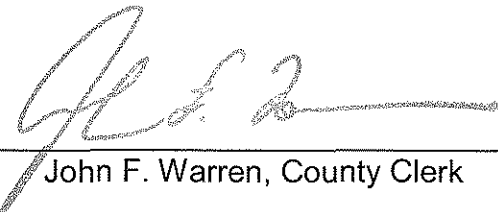
Received: 4/26/2013 @ 3:45 P.M.

A1. COURT ORDER:

Approving the issuance of Limited Tax Notes Series 2013 in the aggregate principal amount not to exceed \$41,000,000 (plus any initial offering premium) for the purposes of paying contractual obligations to be incurred in connection with: a) improving, remodeling, and equipping County buildings, including the installation of energy efficient LED and fluorescent lighting, replacement of existing bathroom fixtures with low-flow controls, installation of energy efficient chillers and air handlers and other energy saving improvements and equipment; b) paying the costs of professional services related thereto; and c) paying the costs of issuance of the Notes.

A2. COURT ORDER:

Approving the issuance of Limited Tax Refunding Bonds Series 2013 in the aggregate principal amount not to exceed \$12,000,000 (plus any initial offering premium) for the purposes of refunding the Refunded Obligations and paying the costs of issuing the Bonds.



John F. Warren, County Clerk