

ADDENDUM TO AGENDA  
COMMISSIONERS COURT - DALLAS COUNTY, TEXAS

TUESDAY, JULY 21, 2009

9:00 A.M.

Received: 7/21/09 @ 8:30 A.M.

A1. COURT ORDER:

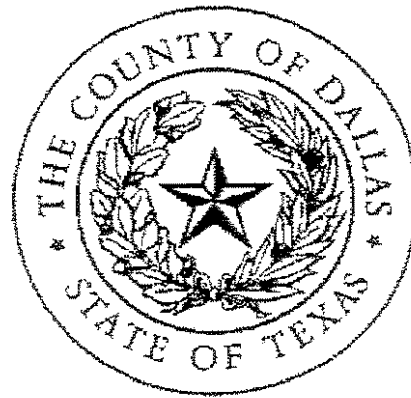
Authorizing Shannon Brown to send notice of termination of the contract between Dallas County and GTSI without cause, pursuant to Section 2.3(a), effective September 21, 2009.



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John F. Warren, County Clerk

# **A** G E N D A



**Commissioners Court**

**Dallas County, Texas**

**Tuesday, July 21, 2009**

**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:**

**Dr. Charles Martin  
Union Missionary Baptist Church  
Dallas, Texas**

Commissioners Court Agenda –Tuesday, July 21, 2009

7. RESOLUTION:

- A. Jerry G. Rand, Jr.  
(Presented by Commissioner John Wiley Price)
  
- B. City Councilman Greg Patton  
(Presented by Commissioner Kenneth A. Mayfield)

PRESENTATION:

- A. Project 703 Extreme-Makeover Home Edition  
(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 JULY 14-21, 2009:
  
- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S OPENED JULY 20, 2009:

- Bid No. 2009-093-4444 Annual Contract for Clinical Laboratory Testing.  
(CONTRACT DATA PROVIDED JULY 21, 2009)
  
- Bid No. 2009-094-4445 Annual Contract for Liquid Waste and Grease/Sand Traps Treatment, Collection and Disposal Services. (CONTRACT DATA PROVIDED JULY 21, 2009) (OPENING EXTENDED DUE TO ADDENDUM)
  
- Bid No. 2009-095-4446 Annual Contract for Commercial Window Cleaning and Washing Services for Single and Multi-Story Buildings (Interior and Exterior). (CONTRACT DATE PROVIDED JULY 21, 2009) (OPENING EXTENDED DUE TO ADDENDUM)

Commissioners Court Agenda –Tuesday, July 21, 2009

8. CONSENT AGENDA: (Cont'd.)

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

THE FOLLOWING BIDS/RFP'S OPENED JULY 20, 2009: (Cont'd.)

Bid No. 2009-096-4459 Annual Contract for Hazardous Material Consultant Services. (CONTRACT DATA PROVIDED JULY 21, 2009) (OPENING EXTENDED DUE TO ADDENDUM)

Bid No. 2009-097-4461 Annual Contract for Various Types of Environmental Abatement Services. (CONTRACT DATA PROVIDED JULY 21, 2009) (OPENING EXTENDED DUE TO ADDENDUM)

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 July 21, 2009.

F. FIVE SIGNATURE DOCUMENTS: (FOR FILING ONLY)

\*Minister's Letter of Appreciation

G. TRANSFER OF FUNDS:

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

I. TRAVEL REQUESTS:

Commissioners Court Agenda –Tuesday, July 21, 2009

8. CONSENT AGENDA: (Cont'd.)

J. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

9. AWARD BIDS/RFP'S:

Bid No. 2009-078-4406 Purchase of Ambulatory Passenger Vehicle with Wheelchair Lift and Fold Flip Seats awarded to: National Bus Sales.

Bid No. 2009-081-4423 Annual Contract for Keys and Locks awarded to: Complete Security Service. (CONTRACT DATA PROVIDED JUNE 2, 2009)

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 of August 1, 2009 through August 31, 2009.

11. COURT ORDER:

Approving the fees for sale of data, as reflected in Exhibit A, shall be in effect until further order of the Commissioners Court.

12. COURT ORDER:

Authorizing the County Treasurer to accept payments of \$25.00 per month, beginning in August 2009, from Diane Brown in satisfaction of Dallas County's damages asserted in Cause No. CC-08-10449-B, styled *Dallas County, Texas v. Diane Brown*.

13. COURT ORDER:

Authorizing the Civil Division of the Dallas County Criminal District Attorney's Office to retain Dr. Thomas Shima as an expert witness in Cause No. DC-09-05749-E, styled *Debbie Carter v. Dallas County, Texas*.

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14. COURT ORDER:

Giving notice that the regularly scheduled Commissioners Court meeting of July 28, 2009 is hereby canceled; and authorizing the County Treasurer and County Auditor, upon mutual agreement, to process any emergency payments for Dallas County, as outlined, with such actions to be formally approved by the Commissioners Court at its next formal meeting.

15. COURT ORDER:

Authorizing approval of the outlined marketing agreement with Financial Marketing Concepts, Inc. (FMC) for the provision of a discount card program for prescriptions and imaging and laboratory services, authorizing the County Judge to execute the agreement on behalf of Dallas County; and cancelling Dallas County's participation in the National Association of Counties (NACo)/Caremark RX prescription discount card program, effective September 1, 2009.

16. COURT ORDER:

Authorizing the cancellation of the contract for construction project management and on-site representation services with TEI Construction and Engineering, Inc., under SOQ. No. 2007-106-2951, Statements of Qualifications for Professional Construction Project Management and On-Site Representation for the Dallas County Sheriff's Training Academy Project and the Dallas County Office of Security and Emergency Management Emergency Operations Center in accordance with Section 29 of the agreement.

17. COURT ORDER:

Authorizing the termination of negotiations with Pecos Construction as the highest rated firm under SOQ No. 2008-104-3738, Statement of Qualification for Design-Build Services for the Dallas County Emergency Operations/Dispatch Center, the cancellation of the solicitation, and the rejection of all proposals received.

18. COURT ORDER:

Approving the acceptance of the unclaimed funds available to Dallas County under the Texas Property Code, Section 74.602, in the amount of \$7,242.70, from the State of Texas Comptroller's Office, and authorizing the County Judge to sign all related documents.

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19. COURT ORDER:

Revising the assessed valuation increase requirement for the Old Parkland Hospital tax abatement project from \$20 million to \$12.5 million, approving the related amendment (Amendment No. 1) to the tax abatement agreement for this project, and authorizing the County Judge to sign said agreement.

20. COURT ORDER:

Approving the acceptance of a donation from Pioneer Natural Resources of approximately 10,000 linear feet of pipe to be used by the Dallas County Sheriff to make repairs to the Kennedy Livestock Center, and authorizing the use of Dallas County equipment to transport this material from Midland, Texas.

21. COURT ORDER:

Authorizing the housing of inmates from Orange County, Texas in the event Orange County's correctional facilities are not available due to the impact and damage from hurricanes or other catastrophic events, and authorizing the County Judge to sign all related documents.

22. COURT ORDER:

Approving the Dallas County Elections Department's request to order a Local Option Election to be held on November 3, 2009 for "The legal sale of beer and wine for off-premise consumption only" in the Town of Sunnyvale.

23. COURT ORDERS: (2)

Approving refunds to taxpayers, as listed, in amounts over \$2,500.00 for erroneous or excessive tax payments.

24. COURT ORDER:

Approving the Texas Department of State Health Services (DSHS) Contract No. 2009-031826-001, CPS-Bioterrorism Preparedness, for the period of August 1, 2009 through July 31, 2010, and authorizing the County Judge to sign the contract on behalf of Dallas County.

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25. COURT ORDER:

Approving the Department of State Health Services (DSHS) Contract No. 2009-031681-001, CPS-Cities Readiness Initiative (CRI), for the period of August 1, 2009 through July 31, 2010, and authorizing the County Judge to sign the contract and all related documents on behalf of Dallas County.

26. COURT ORDER:

Approving the Lease Agreement with SunChase Square and Dallas County Health and Human Services (DCHHS), for the period of July 15, 2009 through July 31, 2010, and authorizing the County Judge to sign the contract and all related documents on behalf of Dallas County.

27. COURT ORDER:

Approving the submission of the Grant Application for Title III funds for Senior Center Operations, Congregate Meals and Transportation services to the Dallas Area Agency on Aging (DAAA) for fiscal year 2010, and authorizing the County Judge to sign the application and all related documents on behalf of Dallas County.

28. COURT ORDER:

Approving the Department of State Health Services (DSHS) Contract No. 2008-027990-001 for the purchase of 3,682 doses of Tamiflu and 3,628 doses of Relenza, for a total cost of \$113,111.04, and authorizing the DCHHS director to sign the Contract on behalf of Dallas County.

29. COURT ORDER:

Approving the additional funds under the Texas Department of Housing and Community Affairs DOE-Weatherization Assistance Program Contract (No. 56090000460), in an amount totaling \$900,509, authorizing the new administrative assistant position, and authorizing the County Judge to electronically sign all related contract documents on behalf of Dallas County.



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30. COURT ORDER:

Approving the FY 2010 Department of State Health Services (DSHS) State Services Contract No. 2010-031494, in the amount of \$1,637,455, and authorizing the County Judge to initial the change to Exhibit A on behalf of the Dallas HSDA, and sign the Contract with DSHS and any related documents on behalf of Dallas County.

31. COURT ORDER:

Extending current contract (Bid No. 2008-114-3839 - Annual Contract for the Purchase of Dairy Products) as awarded to Schepps Dairy for the first twelve (12) month period, effective from July 22, 2009 through July 21, 2010.

32. COURT ORDER:

Authorizing the outlined list to be representative of the items to be sold in the upcoming online auction, and authorizing all County departments/inventories to reflect accordingly.

33. COURT ORDER:

Appointing the five (5) listed District board members, who are charged with the duties and responsibilities stated in Texas Water Code §§ 57.051-57.053 and Texas Special Districts Code §§ 7801.001-7801.105: Mr. Terry Jungman; an agent of Trinity Materials, Inc. (Mr. Anthony Hayes); an agency of TXI Operations, Inc. (Mr. Barry Bone); Mr. Joel Phillips; Mr. Jerry Andrews; if any of the preceding members should seek to vacate the District board member post before the end of that member's term, the individual or entity shall provide written notice of not less than 90 days prior to the effective date of resignation, and notice shall be personally delivered or sent through United States Postal Service certified mail to both the Dallas County Commissioners Court and the remaining members of the District board.

34. COURT ORDER:

Approving a project in District No. 3 for designated improvements on Malloy Bridge Road, beginning at Cypress Street and ending at City Limit, located within the City of Seagoville, and authorizing the County Judge to sign the Approval of Interlocal Cooperation Project; and approving an Interlocal Agreement with the City of Seagoville for said project for a total estimated project cost of \$414,092.00, and authorizing the County Judge to sign said agreement for this Type "B" road work.

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35. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Supplemental Agreement to Master Agreement Governing Transportation Major Capital Improvement Projects for the Hunter Ferrell Road Project 40704/40805, from Belt Line Road to MacArthur Boulevard with the City of Irving; Dallas County contribution in the amount of \$3,459,950.00 to be funded from Fund 196, Project 8201.

36. CALLED BRIEFING SESSION:

See Briefing Agenda.

37. 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

- Board/Committee Vacancies
- Dallas County Commissioners Court Committee Assignments
- Dallas County Historical Commission
- Dallas County Historical Foundation
- Dallas County Hospital District Board of Managers
- Dallas County Trail & Preserve Program Board
- Dallas County Welfare Advisory Board
- Dallas County Special Task Unit
- North Central Texas Health Facilities Development Corporation Board
- Old Red Courthouse, Inc. Board of Trustees
- Ruthe Jackson Keep Dallas County Beautiful Committee
- Local Workforce Development Board
- Public Health Advisory Committee

\*Pending or Contemplated Litigation and Attorney-Client Information

- Dallas County vs. Mary Hammond; cc-09-02251-D

\*Claims

- Sheryl Daughtry vs. Dallas County
- Request for Healthcare Subrogation Lien Reduction –  
Dallas County vs. Rosa Orozco; TW#09-000257

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37. CALL EXECUTIVE SESSION: (Cont'd.)

Subjects: \*Consultation with Attorney/Legal Advice  
-Possible Commissioners Court Actions to Reduce Exposure of  
Dallas County for Potential Employment Claims

38. RECESS:

39. RECONVENE IF REQUIRED:

40. ADJOURN:



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John F. Warren, County Clerk