

**DALLAS COUNTY COMMISSIONERS COURT
CLOSED SESSION AGENDA**

ADDENDUM

November 30, 2010

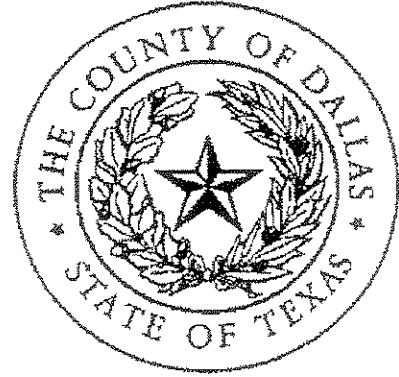
PAGE NOS.

**PENDING OR CONTEMPLATED LITIGATION AND ATTORNEY CLIENT
INFORMATION Tex. Gov. Code. §§551.071(1)(A) and (B):**

Deputy Constable Guadalupe Frias, Notice from Law Firm	1-6
Armando Gonzales v. Dallas County, Cause No. 01-08074-F	7-12
Leslie Willie v. Dallas County, Texas and Dallas County Civil Service Commission, Cause No. DC-10-14989	13-22

A

G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, November 30, 2010

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:**

**Rev. Gerald Ware
First Baptist Church of Richardson
Richardson, Texas**

Commissioners Court Agenda – Tuesday, November 30, 2010

7. RESOLUTIONS:

- A. North Texas Food Bank (NTFB)
(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 NOVEMBER 16-30, 2010:
- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S OPENED NOVEMBER 18, 2010:

Bid No. 2011-005-5264 Pioneer Road, MCIP (Major Capital Improvement Program) Project 21902, from Belt Line Road to E. Cartwright Road. (OPENING EXTENDED DUE TO ADDENDUM)

THE FOLLOWING BIDS/RFP'S OPENED NOVEMBER 29, 2010:

Bid No. 2011-016-5314 Request for Proposals for the Purchase of High Performance Epoxy Interior and Exterior 100% Acrylic Enamel Paint.

Bid No. 2011-017-5317 Request for Proposals to Provide Food Services for the HHS Older Adult Services Program.

Bid No. 2011-018-5318 Annual Contract for the Purchase of Waterborne (Lead Free) Traffic Paint. (CONTRACT DATA PROVIDED NOVEMBER 9, 2010)

Bid No. 2011-021-5329 Annual Contract for Mattress Supplies. (CONTRACT DATA PROVIDED NOVEMBER 30, 2010)

THE FOLLOWING BIDS/RFP'S TO BE OPENED DECEMBER 2, 2010:

Bid No. 2011-019-5319 Demolition and Reconstruction of a New Single Family Home located at 206 Ard Rd., Seagoville, TX (Fowler).

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8. CONSENT AGENDA: (Cont'd.)

THE FOLLOWING BIDS/RFP'S TO BE OPENED DECEMBER 2, 2010: (Cont'd.)

Bid No. 2011-020-5320 Demolition and Reconstruction of a New Single Family Home located at 3412 Wood Oak, Balch Springs, TX (Johnson).

Bid No. 2011-023-5334 Annual Contract for Janitorial Services for the North, West and East Sections of Dallas County. (CONTRACT DATA PROVIDED NOVEMBER 30, 2010)

THE FOLLOWING BIDS/RFP'S TO BE OPENED DECEMBER 6, 2010:

Bid No. 2011-022-5333 Contract for the Purchase and Installation of New Hot Water Boilers with Natural Gas Fired Heaters, Hot Water Storage and Expansion Tanks.

Bid No. 2011-013-5305 Request for Proposal for Dallas County Sheriff's Office Biometrics County-Wide System.

C. APPROVAL OF THE INVESTMENT OF DALLAS COUNTY FUNDS:

D. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated November 30, 2010.

E. FIVE SIGNATURE DOCUMENTS: (FOR FILING ONLY)

*Minister's Letter of Appreciation

F. TRANSFER OF FUNDS:

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

Commissioners Court Agenda – Tuesday, November 30, 2010

8. CONSENT AGENDA: (Cont'd.)

H. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

9. AWARD BIDS/RFP'S:

Bid No. 2010-082-5192 Annual Contract for Janitorial Services for the Health and Human Services Building and Sheriff's Department Human Resources Offices awarded to: CTJ Maintenance, Inc. (CONTRACT DATA PROVIDED AUGUST 31, 2010)

Bid No. 2010-083-5193 Annual Contract for Janitorial Services for the Frank Crowley Courts Building, Lew Sterrett Justice Center and Adjacent Towers awarded to: CTJ Maintenance. (CONTRACT DATA PROVIDED AUGUST 31, 2010)

Bid No. 2011-012-5294 Annual Contract for the Purchase of Original Equipment Manufacturer (OEM) Automotive Parts and Accessories for Passenger Vehicles and Light Duty Trucks awarded to: Friendly Chevrolet and Park Cities Ford Lincoln Mercury. (CONTRACT DATA PROVIDED NOVEMBER 2, 2010)

10. COURT ORDER:

Authorizing the County Treasurer to transfer funds and/or issue described Dallas County checks or authorized Payroll Direct Deposits for the period of December 1, 2010 through December 31, 2010.

11. COURT ORDER:

Approving and accepting the Report of the County Treasurer for the month of October, 2010.

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12. COURT ORDER:

Approving the outlined Memorandum of Understanding (MOU) between Dallas County and Baylor Specialty Health Centers D/B/A Our Children's House at Baylor (BHSC/OCH) to participate in the 340B Drug Discount Program, and authorizing the County Judge to sign said document on behalf of Dallas County.

13. COURT ORDER:

Approving Change Order No. 19 to the contract with McCarthy Building Companies, Inc., thereby decreasing the contract price in the amount of \$1,000.00 for the Dallas County Detention Center South Tower project, authorizing the County Judge to execute the outlined Change Order on behalf of Dallas County, and approving the final payment to McCarthy Building Companies in the amount of \$32,272.20 for the Dallas County Detention Center South Tower project.

14. COURT ORDER:

Authorizing the initiation of contract negotiations with GSR|Andrade + HWH, LLP in association with SOQ 2010-024-4884 Statement of Qualifications for Design/Build Services for a New Grand Prairie Subcourthouse.

15. COURT ORDER:

Approving the purchase and implementation of Netmotion to allow the Computer Aided Dispatch (CAD) application to utilize a cache mode when connectivity is lost and not allowing the officer to continue working once the wireless connection is reestablished.

16. COURT ORDER:

Approving the Human Resources/Civil Service Department's request to work with the Operations-Facilities Department to identify and make available a place at the Records Building, George Allen, Frank Crowley, Health and Human Services, and the Juvenile Department (Lone Star, Youth Village, and Riverbend locations) for non-exempt employees who require breaks for the specific purpose of expressing breast milk.

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17. COURT ORDER:

Rescinding Court Order 2010-1439 (8/31/10) and lifting the outdoor burn ban for all unincorporated areas of Dallas County, Texas.

18. COURT ORDER:

Approving refunds to taxpayers, as listed, for the period ending November 30, 2010, in amounts over \$5,000.00 for erroneous or excessive tax payments.

19. COURT ORDER:

Approving the Amendment to the contract between Dallas County Health and Human Services (DCHHS) and the Texas Association of Community Action Agencies, Inc., (Contract No. 3443-08-007), effective November 1, 2010 through October 31, 2011, for an amount not to exceed \$977,000.00, for the provision of cost effective weatherization measures to eligible Oncor Energy customers.

20. COURT ORDER:

Authorizing the final twelve (12) month extension of (RFP No. 2006-122-2176 – Request for Proposals for Household Hazardous Waste Program, Collection, Transportation and Disposal Services) as awarded to Clean Harbors Environmental Services, Inc., effective December 1, 2010 through November 30, 2011, and authorizing all County documents/payments to reflect accordingly.

21. COURT ORDER:

Authorizing a thirty-one (31) day extension of (RFP No. 2007-070-2775 – Request for Proposals for Temporary Personnel Services) as awarded to AllTemps 1 and Stark Holdings, Inc., for the period of December 1, 2010 through December 31, 2010, and authorizing all County documents/payments to reflect accordingly.

22. COURT ORDER:

Authorizing the final extension of (RFP No. 2008-051-3385 – Request for Proposals to Provide Online Legal and Law Enforcement Resources for Various Dallas County Departments) as awarded to LexisNexis and Westlaw for the period of December 1, 2010 through November 30, 2011, based on the existing terms, conditions and pricing structure set forth, and authorizing all County documents/payments to reflect accordingly.

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23. COURT ORDER:

Authorizing the final twelve (12) month extension of (Bid No. 2009-015-4000 – Annual Contract for the Purchase and Printing of Business Cards and Related Items) as awarded to Accurate Forms and Supplies, effective January 13, 2011 through January 12, 2012, and authorizing all County documents/payments to reflect accordingly.

24. COURT ORDER:

Authorizing the first twelve (12) month extension of (Bid No. 2010-018-4792 – Annual Contract for the Purchase of Indigent Hygiene Packets and Related Items) as awarded to Amercare Products, effective January 5, 2011 through January 4, 2012, and authorizing all County documents/payment to reflect accordingly.

25. COURT ORDER:

Authorizing the approval of the contract agreement between Dallas County and Barney Holland Oil Company dba Fuelman of DFW for RFP 2010-066-5120 Request for Proposals for Fleet Fuel Card Program and Management Services, effective December 1, 2010 through November 30, 2012, and authorizing the County Judge to execute said agreement on behalf of Dallas County.

26. COURT ORDER:

Rendering DFW Technology, QNet Information Services, TechForce Technologies and Unisys as susceptible firms to proceed to step two of the approved High Technology procedures as established in RFP No. 2010-090-5232 Request for Proposals for Desktop Technical Support Services for Dallas County.

27. COURT ORDER:

Authorizing the current contracts solicited under SOQ 2007-105-2938 with TEAM Consultants, Inc., Alliance Geotechnical Group, Mas-Tek Engineering, Rone Engineering, and PSI, Inc., be extended for up to sixty (60) days, beginning on December 4, 2010, and terminating upon the award of contracts solicited under SOQ 2010-064-5108 or February 4, 2011.

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28. CALLED BRIEFING SESSION:

See Briefing Agenda.

29. 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: *Pending or Contemplated Litigation and Attorney-Client Information

-Democratic Party vs. Dallas County; 3:08-CV-02117-P

-Alejandro Garcia, Joseph Watts, James Decoux, Leslie Willie, Keith Hamilton, Dedrick Miller, Tracy Robinson, Lester Smith, Marquette Hall, James Hembree and Andrew Harris vs. Dallas County; 09-16600

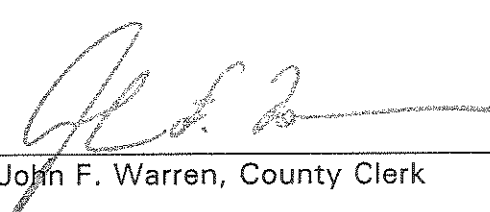
*Deliberations about Real Estate: Tex. Gov. Code Section 551.072

-Potential Purchase of Records Storage Facility

30. RECESS:

31. RECONVENE IF REQUIRED:

32. ADJOURN:



John F. Warren, County Clerk