

State of Texas	§	Court Order
Collin County	§	2019-587-07-22
Commissioners Court	§	

**An order of the Collin County Commissioners Court Approving the minutes from June 24, 2019.**

Commissioner Webb gave the invocation.

Judge Hill led the Pledge of Allegiance.

Commissioner Fletcher led the Pledge of Allegiance to the Texas Flag.

### **1. Call to Order**

Judge Hill called to order the meeting of the Collin County Commissioners Court at 1:30 p.m. and adjourned the meeting at 2:04 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:05 p.m. and adjourned the meeting at 2:05 p.m.

### **2. Decisions mandated by legal entities outside of Commissioners Court authority:**

- a. AI-46738 Personnel Appointments, Human Resources
- b. AI-46735 Personnel Changes, Human Resources

### **3. FYI Notifications**

- a. AI-34688 Outstanding Agenda Items, Commissioners Court.
- b. AI-46671 P-Card Disbursements, Auditor.
- c. AI-46695 Addendums No. 1 and No. 2 to Construction, Reroof Collin County 920 E. Park Blvd., Plano (IFB No. 2019-183) to make various changes to the Invitation for Bid, Purchasing.
- d. AI-46705 Amendments No. 1 and No. 2 to GPS Offender Monitoring (RFP No. 2019-169) to make various changes to the Request for Proposal, Purchasing.
- e. AI-46710 Addendums No. 1, No. 2, No. 3, and No. 4 to Construction, Road: Collin County Outer Loop from the Dallas North Tollway to Preston Road (IFB No. 2019-109) to make various changes to the Invitation for Bid, Purchasing.

#### 4. Consent agenda to approve

Judge Hill pulled item 4h1 and then asked for comments on the consent agenda. Commissioner Webb pulled items 4d2, 4e2, 4g2, and 4j2. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:33 p.m.)

Motion by: Commissioner Susan Fletcher  
Second by: Commissioner Cheryl Williams  
Vote: 5 -0 Passed

- a. **AI-46691** Disbursements for the period ending June 18, 2019, Auditor.  
**Court order No. 2019-469-06-24**
  
- b. **AI-46692** Indigent Defense Disbursements, Auditor.  
**Court order No. 2019-470-06-24**
  
- c. **Advertisement(s)**
  1. **AI-46684** Construction, Reroof Collin County 920 E. Park Blvd., Plano (IFB No. 2019-262), Construction & Projects.  
**Court order No. 2019-471-06-24**
  
  2. **AI-46699** Group Benefit Administration/Insurance for Medical, Pharmacy, Dental, Vision, COBRA Management, FSA Management, and Retiree Health Benefits and Stop Loss Coverage for Medical and Pharmacy Benefits (RFP No. 2019-267), Human Resources.  
**Court order No. 2019-472-06-24**
  
- d. **Award(s)**
  1. **AI-46688** Renovation to Beverage Bars in Detention Center Cluster Four (IFB No. 2019-140) to 1st Choice Restaurant Equipment & Supply, LLC, Construction & Projects.  
**Court order No. 2019-473-06-24**

2. **AI-46682** West Proflex for Law Library (Coop Contract 2019-264) to West Publishing Corporation per DIR Contract DIR-LGL-CALIR-02 and further authorize the Purchasing Agent to finalize and execute associated documents, Law Library.

Commissioner Webb pulled this item to abstain from the vote. (Time: 1:34 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 4 – 0 Passed

Abstained: Commissioner Duncan Webb

**Court order No. 2019-474-06-24**

3. **AI-46645** Vehicle, Ford SUV (Contract No. 2019-247) to Silsbee Ford, Inc. through the Goodbuy Cooperative Contract No. 19-8F000, Public Works.

**Court order No. 2019-475-06-24**

4. **AI-46659** Vehicle, 2019 Ford F150 Truck (Contract No. 2019-258) to Silsbee Ford, Inc. through the Buyboard Cooperative Contract No. 521-16, Public Works.

**Court order No. 2019-476-06-24**

5. **AI-46666** Vehicle, 2019 Ford F150 Trucks (Contract No. 2019-260) to Silsbee Ford, Inc. through the Buyboard Cooperative Contract 521-16, Public Works.

**Court order No. 2019-477-06-24**

6. **AI-46689** Vehicle, Ford PI SUV (Contract No. 2019-256) to Silsbee Ford, Inc. through the Goodbuy Cooperative Contract No. 19-8F000, Public Works.

**Court order No. 2019-478-06-24**

e. **Agreement(s)**

1. **AI-46655** Engineering Services Agreement with Jacobs Engineering Group, Inc. (Agr. No. 2019-269) for the preparation of the final plans, specifications and estimates for the Collin County Outer Loop Service Road, Segment 3B from East of Preston Road (SH 289) to Custer Road (FM 2478), Engineering.

**Court order No. 2019-479-06-24**

2. **AI-46704** Interlocal Agreement with Community ISD for the construction of turn lanes on FM 1138, Engineering.

Commissioner Webb referenced page 863 of the court packet and said this should be a tri-party agreement between the County, the City of Community ISD (Independent School District), and TxDOT (Texas Department of Transportation). The Commissioner would like to see the TxDOT agreement before committing to it and would like the money upfront.

Judge Hill said he was going to pull this item for the same reason and asked if TxDOT has ever worked with an ISD. Clarence Daugherty, Engineering, said TxDOT has a policy that doesn't contract with school districts. Mr. Daugherty explained that several other options were pursued, but this was the best option.

Commissioner Williams said TxDOT has strict rules regarding who can do the work. The Commissioner said she has no problem holding this until everything is in place. Commissioner Webb doesn't want to end up in a situation where the project is delayed and the County is liable.

Commissioner Williams said the ISD did pass a significant bond, so they do have funding available. Judge Hill will hold this item for additional work. (Time: 1:38 p.m.)

**Held**

**f. Amendment(s)**

1. **AI-46700** No. 1 to Medical Examiner Case Management System (Contract No. 2015-116) with VertiQ Software, LLC to add system modifications and further authorize the Purchasing Agent to finalize and execute same, Medical Examiner.

**Court order No. 2019-480-06-24**

**g. Contract Renewal(s)**

1. **AI-46701** Road Materials, Cement Treated Base (IFB No. 2016-115) with Martin Marietta Materials, Inc., to extend the contract for one (1) year through and including September 30, 2020, Public Works.

**Court order No. 2019-481-06-24**

2. **AI-46702** Culverts, Bands, Drop Structures (IFB No. 2018-261) with Quickrete Holdings, Inc. dba Contech Engineered Solutions, LLC, to extend the contract for one (1) year through and including September 20, 2020, Public Works.

Commissioner Webb pulled this item because the references are incorrect. The technical name of the entity is Contech Engineered Solutions LLC and Quickrete Holdings, Inc, no longer exists. Commissioner Webb said the forms will need to be resigned with the correct name. The item will be held for a future court. (Time: 1:39 p.m.)

**Held**

3. **AI-46703** Professional Services, Mix Design for Emulsion Stabilized Subgrade (RFQ No. 2019-006) with PaveTex Engineering, LLC dba PaveTex to extend the contract for one (1) year through and including September 30, 2020, Public Works.

**Court order No. 2019-482-06-24**

**h. Budget adjustment(s)/amendment(s)**

1. **AI-46706** \$5,852 to purchase various technology equipment for the Justice of the Peace, Precinct 3-1 office utilizing the Justice Court Technology Fund, Justice of the Peace, Precinct 3-1.

Misty Beaty, JP3-1 Court Administrator, came forward to address the Court. Judge Hill asked if the purchase of these resources will be used beyond FY2019-FY2020, and will they be needed long term. Ms. Beaty said they are replacing current items that are not functioning and are not covered by the IT maintenance warranty. The computer is an addition to the Judge's Surface Pro which continues to have problems. Ms. Beaty said these items will continue to be used.

Commissioner Williams asked why IT isn't making this request. Bill Bilyeu, County Administrator, said since this will come out of the JP Technology Fund, if one JP doesn't need it anymore, it could be moved to another JP office. Commissioner Williams asked if the courts that use the technology fund are being included in the computer and printer refresh.

Commissioner Webb recalled the County would cover the cost of the Functional Analyst, and the JPs would cover their own equipment costs. Bill Bilyeu, County Administrator, confirmed this and said there is ample money in the budget to take care of itself and to be able to do advanced projects.

Judge Hill said he is OK with the expenditure as long as we continue to have use for the resources no matter what changes might be made in the future. With no further comments, a motion was made to approve the item. (Time: 1:43 p.m.)

Motion by: Judge Chris Hill  
Second by: Commissioner Susan Fletcher  
Vote: 5 – 0 Passed

**Court order No. 2019-483-06-24**

**i. Filing of the Minute(s), County Clerk**

1. **AI-46685** June 3, 2019.

**Court order No. 2019-484-06-24**

2. **AI-46686** June 3, 2019, Special Session.

**Court order No. 2019-485-06-24**

**j. Miscellaneous**

1. **AI-46683** Reject all bids received for Construction, Reroof Collin County 920 E. Park Blvd., Plano (IFB No. 2019-183), Construction & Projects.

**Court order No. 2019-486-06-24**

2. **AI-46677** Adoption of impound holding policy, Development Services.

Commissioner Webb said the term “etc.” is found in three places in the policy and will cause issues. The Commissioner would like to substitute “etc.” with the phrase “any other circumstance determined by the County to warrant such action.” With no further comments, a motion was made to approve the item. (Time: 1:40 p.m.)

Motion by: Commissioner Duncan Webb  
Second by: Commissioner Susan Fletcher  
Vote: 5 – 0 Passed

**Court order No. 2019-487-06-24**

3. **AI-46679** Acceptance of a donation in the amount of \$125 for the Collin County VALOR Program and budget amendment for same, Sheriff.

**Court order No. 2019-488-06-24**

4. **AI-46708** Grant application for the FY2019 Southwest Border Rural Law Enforcement Information Sharing and Interdiction Assistance Grants through the US Department of Justice, Office of Justice Programs, Sheriff.

Court order No. 2019-489-06-24

5. **AI-46736** Personnel Appointments, Human Resources.

Court order No. 2019-490-06-24

6. **AI-46737** Personnel Changes, Human Resources.

Court order No. 2019-491-06-24

### General Discussion

5. **AI-46599** Participate in the LegacyConnect Transportation Management Association, Engineering.

Commissioner Webb said the fastest growing commercial sector of the County is the Legacy area near the interchange of SH121 and the DNT (Dallas North Tollway). This area is a mixed-use development with high density. As a result, employer, retail, and residential congestion has become an issue and will only get worse. Almost every employer in that area is looking to double their workforce within the next five to ten years.

Commissioner Webb has been working with the City of Plano on creative solutions for this area. The Commissioner has been pushing to use this as a test case because he sees this becoming a model of high-density mixed-used development. Frisco's Hall Office Park could eventually be in the same situation.

Moving people within the development is key especially during lunch time. The City of Plano is a DART (Dallas Area Rapid Transit) member, and DART is looking to put additional street cars and mobility office share arrangements in Legacy. However, these would still be vehicles on the roads.

Commissioner Webb said that a new concept called Traffic Management Association (TMA) would be tested in that area. Employers, retailers, and public agencies will work together to find creative solutions to help mitigate the congestion within that area. This TMA was formed just over a year ago but has been up and running for the last three months.

One solution is coordinated differential work shifts. Studies have shown changing work shift schedules by 15 minutes will dramatically impact the congestion for those going into work and

leaving work. Other innovative solutions are ride sharing, management of the parking garages, and service-driven transportation.

Commissioner Webb said, with a public/private partnership, we could work together to create innovative solutions and one of those would be a people-mover system. If a people-mover system were put in place, and the TMA operated it at their cost, this would be an innovative approach to handle the congestion. The Commissioner is only interested in funding this for two years and then reassessing to see if there is value to the County as a public/private partnership. Commissioner Webb negotiated this down to \$20,000 per year for a two year commitment. The RTC (Regional Transportation Council) committed to bring in TDCs (Transportation Development Credits) for the other \$40,000. The Commissioner said, since TDCs are not real money, they would only be useful to the extent they get federal transit funding. The concept was accepted, and the Commissioner asked for the Court's support in joining the TMA for two years. A brief discussion ensued.

Judge Hill appreciates the opportunity to be a partner in this and said the private sector will hold a lot of the answers on whether they are willing to shift work patterns and employee behavior. The Judge said, if we have a significant role as a public sector, it will come in the Federal Government's involvement in helping develop and construct one of these solutions. This is a great opportunity to use TDCs that we have never been able to put to use. Commissioner Webb said this will be successful if all the employers and many of the retailers buy in.

Commissioner Hale said this is a good experiment that does not have any long-term obligation for the County. Judge Hill is willing to support it as an experiment for the next two years.

A motion was made to approve the four-part motion on page 1038 of the Court Packet: 1) approve becoming a member of the LegacyConnect Transportation Management Association; 2) approve contributing \$20,000 plus \$20,000 in TDCs per year for two years as membership dues, with the potential of continued membership after two years after the effectiveness of the organization is analyzed; 3) designate Commissioner Duncan Webb as the County's representative to the Board of Directors of LegacyConnect; and 4) request the Auditor make payment immediately, in response to the attached invoice and in time for the first meeting of the LegacyConnect Board of Directors. (Time: 2:04 p.m.)

Motion by: Commissioner Duncan Webb  
Second by: Commissioner Cheryl Fletcher  
Vote: 5 – 0 Passed

**Court order No. 2019-492-06-24**



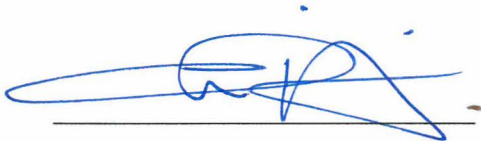
6. AI-46242 \$199,205 to move the SCAAP Grant funds from the Overtime line item to the Miscellaneous line item, Sheriff.

Pulled

7. Future agenda items without discussion.

**Executive Session**

The Court did not recess into Executive Session. There being no further business of the Court, Judge Hill adjourned the meeting at 2:04 p.m.



Chris Hill, County Judge



Darrell Hale, Commissioner, Pct 3



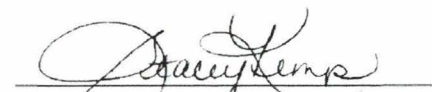
Susan Fletcher, Commissioner, Pct 1



Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



ATTEST: Stacey Kemp, County Clerk