

An order of the Commissioners Court approving the filing of the September 23, 2019 minutes.

On Monday, September 23, 2019, the Commissioners Court of Collin County, Texas, met in Regular Session in the Commissioners Courtroom, Jack Hatchell Collin County Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, Texas, with the following members present, and participating, to wit:

- Judge Chris Hill
- Commissioner Susan Fletcher, Precinct 1
- Commissioner Cheryl Williams, Precinct 2
- Commissioner Darrell Hale, Precinct 3
- Commissioner Duncan Webb, Precinct 4

Commissioner Hale led the Invocation.
Commissioner Webb led the Pledge of Allegiance.
Commissioner Fletcher led the Pledge of Allegiance to the Texas Flag.

1. Judge Hill called to order the meeting of the Collin County Commissioners Court at 1:30 p.m. and adjourned the meeting at 1:56 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:57 p.m. and adjourned the meeting at 1:57 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-47273 Personnel Appointment, Human Resources.
2. AI-47150 FY 2020 Non-Pay for Performance salary increases, Human Resources.
3. AI-47154 Donation of \$5,000 to the Texas District and County Attorneys Foundation utilizing the District Attorney State Forfeiture fund, District Attorney.
4. AI-47185 Budget amendment in the amount of \$2,700, utilizing the District Attorney State Forfeiture Fund for crime prevention training, District Attorney.

5. AI-47231 Grant award through the Texas Juvenile Justice Department for Residential Services for the period August 15, 2019 through and including May 14, 2020, Juvenile Probation.

6. AI-47233 Grant award through the Texas Juvenile Justice Department for Residential Services for the period August 12, 2019 through and including May 11, 2020, Juvenile Probation.

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda Items, Commissioners Court.

2. AI-47251 County overtime for the pay period ended September 8, 2019, Human Resources.

3. AI-47232 Change Order No. 1 to Construction, Relocation of Collin County Tax Office, 900 E. Park, Plano (IFB No. 2019-174) with JM Management LLC, dba JM Construction Solutions to make various changes to the Invitation for Bid, Construction & Projects.

2. **Public Comments.**

3. **Presentation/Recognition.**

4. **Consent agenda to approve:** Judge Hill pulled item 4a4 and then asked for comments on the consent agenda. Commissioner Fletcher pulled items 4e7 - 4e10, and Commissioner Webb pulled items 4e2 and 4e5. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:32 p.m.)

a. AI-47238 Disbursements for the period ending September 17, 2019, Auditor.

COURT ORDER NO. 2019-816-09-23

b. AI-47253 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2019-817-09-23

c. AI-47209 Tax refunds totaling \$2,315,974, Tax Assessor-Collector.

COURT ORDER NO. 2019-818-09-23

d. **Advertisement(s):**

1. AI-47220 Construction, North Employee Door Repairs, Steindam Courts Building (IFB No. 2019-202), Construction & Projects.

COURT ORDER NO. 2019-819-09-23

2. **AI-47257** Land and Vitals Record Management System (RFP No. 2019-321), County Clerk.

Commissioner Webb pulled this item to abstain from the vote. With no further comments, a motion was made to approve the item. (Time: 1:33 p.m.)

Motion by: Judge Chris Hill

Second by: Commissioner Cheryl Williams

Vote: 4 – 0 Passed

Abstained: Commissioner Duncan Webb

COURT ORDER NO. 2019-820-09-23

e. Award(s):

1. **AI-47103** Storage and Microfilm Creation (RFP No. 2018-331), and further authorize the Purchasing Agent to finalize and execute the agreement, County Clerk.

COURT ORDER NO. 2019-821-09-23

2. **AI-47222** West Proflex for District Attorney (Coop Contract No. 2019-360) to West Publishing Corporation utilizing DIR Contract No. DIR-LGL-CALIR-02, and further authorize the Purchasing Agent to finalize and execute the agreement, District Attorney.

COURT ORDER NO. 2019-822-09-23

3. **AI-47182** Hot Water Tank for Detention Center (Coop Quote No. 2019-317) to The Brandt Companies, LLC, utilizing BuyBoard Contract No. 558-18, Facilities.

COURT ORDER NO. 2019-823-09-23

4. **AI-47217** Road Materials, Asphaltic Concrete (IFB No. 2019-302) to Various Vendors, Public Works.

COURT ORDER NO. 2019-824-09-23

5. **AI-47203** Property Insurance to Texas Association of Counties Risk Management Pool, and enter into an Interlocal Agreement in accordance with Texas Government Code 791, Human Resources.

Commissioner Webb asked Cynthia Jacobson, Human Resources, why she was comfortable with this because it seemed to be exchanging catastrophic coverage for more wind and hail coverage. Ms. Jacobson said the highest risk exposure over the last several years has been wind and hail damage to the extent that the current carrier has said they will no longer provide that coverage to the County. The County will lose \$2.5 million in catastrophic coverage by going with TAC (Texas Association of Counties), but the County

does have an umbrella policy to help mitigate any loses. With no further comments, a motion was made to approve the item. (Time: 1:36 p.m.)

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

COURT ORDER NO. 2019-825-09-23

6. **AI-47204** Insurance, General Liability (RFP No. 2019-248), Human Resources.

COURT ORDER NO. 2019-826-09-23

7. **AI-47210** Cisco Flex Maintenance (Contract No. 2019-368) to Netsync Network Solutions, Inc. through DIR Contract DIR-TSO-4167, approval of agreement with Key Government Finance and Software as a Subscription Agreement with Netsync Network Solutions, Inc., and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2019-827-09-23

8. **AI-47215** VMware Maintenance (IFB No. 2019-319) to Summus Industries, Inc., utilizing TX DIR Cooperative Contract DIR-TSO-3763, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2019-828-09-23

9. **AI-47225** Software Subscription, Vulnerability Management (Coop Quote No. 2019-334) to Solid Border, Inc. utilizing TX DIR Cooperative Contract DIR-TSO-3629, Information Technology.

COURT ORDER NO. 2019-829-09-23

10. **AI-47256** Dell PowerEdge R740XD Servers for Elastic Search Environment (Coop Quote No. 2019-332) to Sigma Technology Solutions, Inc. utilizing TX DIR Cooperative Contract DIR-TSO 3763, Information Technology.

Commissioner Fletcher pulled items 4e7 – 4e10 to abstain from the vote. With no further comments, a motion was made to approve the items. (Time: 1:36 p.m.)

Motion by: Judge Chris Hill
Second by: Commissioner Darrell Hale
Vote: 4 – 0 Passed
Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2019-830-09-23

f. Agreement(s):

1. Interlocal Agreement: Child Abuse Investigation Services, Law Enforcement Services commencing October 1, 2019 through and including September 30, 2023, Sheriff:

a. **AI-47246** City of Anna (Agreement No. 2019-367).

COURT ORDER NO. 2019-831-09-23

b. **AI-47245** Town of Fairview (Agreement No. 2019-358).

COURT ORDER NO. 2019-832-09-23

c. **AI-47240** City of Farmersville (Agreement No. 2019-362).

COURT ORDER NO. 2019-833-09-23

d. **AI-47244** City of Josephine (Agreement No. 2019-365).

COURT ORDER NO. 2019-834-09-23

e. **AI-47243** City of Lavon (Agreement No. 2018-363).

COURT ORDER NO. 2019-835-09-23

f. **AI-47247** City of Melissa (Agreement No. 2019-366).

COURT ORDER NO. 2019-836-09-23

g. **AI-47241** Town of Prosper (Agreement No. 2019-364).

COURT ORDER NO. 2019-837-09-23

h. **AI-47236** Celina ISD (Agreement No. 2019-359).

COURT ORDER NO. 2019-838-09-23

i. **AI-47239** Melissa ISD (Agreement No. 2019-361).

COURT ORDER NO. 2019-839-09-23

g. Amendment(s):

1. AI-47229 Amend the Tyler Technologies Odyssey Supervision Software to add functionality, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2019-840-09-23

2. **AI-47205** No. 1 to Insurance, Workers' Compensation Excess Liability (Contract No. 2017-270) with Arthur J. Gallagher Risk Management Services, Inc., to extend the contract for two (2) years through and including September 30, 2021, and further authorize the Purchasing Agent to finalize and execute same, Human Resources.

COURT ORDER NO. 2019-841-09-23

3. **AI-47219** No. 1 to Jail Services (Agreement No. 2018-399) with the City of Melissa to extend the contract for one (1) year through and including September 30, 2020, set the rate for FY2020, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2019-842-09-23

4. **AI-47234** No. 1 to Jail Services (Agreement No. 2018-395) with the City of Josephine to extend the contract for one (1) year through and including September 30, 2020, set the rate for FY2020, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2019-843-09-23

5. **AI-47235** No. 1 to Jail Services (Agreement No. 2018-406) with Prosper ISD to extend the contract for one (1) year through and including September 30, 2020, set the rate for FY2020, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2019-844-09-23

6. **AI-47237** No. 1 to Jail Services (Agreement No. 2018-397) with the City of Lucas to extend the contract for one (1) year through and including September 30, 2020, set the rate for FY2020, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2019-845-09-23

7. **AI-47226** No. 4 to Interlocal Agreement for Environmental Services (Agreement No. 2015-335) with the City of Wylie to extend the contract for one (1) year through and including September 30, 2020, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2019-846-09-23

8. **AI-47227** No. 4 to Interlocal Agreement for Environmental Services (Agreement No. 2015-333) with the City of Melissa to extend the contract for one (1) year through and including September 30, 2020, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2019-847-09-23

h. Change Order(s):

1. **AI-47128** No. 1 to Supplies: Jail Kitchen Non-Food (IFB No. 2017-241) with Infinity Supply & Service, Inc. to delete line item no. 5, extend the contract for one (1) year through and including September 30, 2020, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2019-848-09-23

2. **AI-47224** No. 4 to Testing: Postmortem Toxicology (IFB No. 2015-286) with National Medical Services, Inc. to extend the contract four (4) months through and including January 31, 2020, and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2019-849-09-23

i. Contract Renewal(s):

1. **AI-47073** Assignment and Assumption to Detergents and Dispensers for Laundry and Kitchen (IFB No. 2018-227) from Interline Brands, Inc. dba Supplyworks to Home Depot U.S.A., Inc. dba The Home Depot Pro, extend the contract for one (1) year through and including September 30, 2020, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2019-850-09-23

2. **AI-47074** Detergents and Dispensers for Laundry and Kitchen (IFB No. 2018-227) with Ecolab Inc. to extend the contract for one (1) year through and including September 30, 2020, Sheriff.

COURT ORDER NO. 2019-851-09-23

3. **AI-47145** Fuel (IFB No. 2017-128) with Petroleum Traders Corporation to extend the contract for one (1) year through and including September 30, 2020, Public Works.

COURT ORDER NO. 2019-852-09-23

4. **AI-47174** Supplies: Veterinary and Animal Care (IFB No. 2017-074) with C. Specialties, Inc. to extend the contract one (1) year through and including September 30, 2020, Development Services.

COURT ORDER NO. 2019-853-09-23

5. **AI-47175** Supplies: Veterinary and Animal Care (IFB No. 2017-074) with Intervet, Inc. dba Merck Animal Health to extend the contract for one (1) year through and including September 30, 2020, Development Services.

COURT ORDER NO. 2019-854-09-23

6. **AI-47212** Printing, General Office Forms (IFB No. 2016-125) with Filex Systems, Inc. to extend the contract for one (1) year through and including September 30, 2020, Purchasing.

COURT ORDER NO. 2019-855-09-23

j. Budget adjustment(s)/amendment(s):

1. **AI-47223** \$9,073 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2019-856-09-23

k. Miscellaneous

1. **AI-47304** Amend the FY2020 Fee Schedule to increase the Building/Site Plan Review fee from \$0.12 to \$0.20 per square foot, Fire Marshal.

COURT ORDER NO. 2019-857-09-23

2. **AI-47221** Rescind Court Order No. 2018-1008-11-19 and Final Plat for Colina Creek Phase 3 and 4, Engineering.

COURT ORDER NO. 2019-858-09-23

3. **AI-47254** Award Professional Services, Engineering: Alignment Study, Environmental Analysis and Preparation of a Design Schematic for FM 546 from Airport Dr. in McKinney to CR 400 in Princeton (RFQ No. 2019-210), and begin negotiations for a scope and fee for same, Engineering.

COURT ORDER NO. 2019-859-09-23

4. **AI-47149** FY2020 Pay for Performance salary increases, Human Resources.

Judge Hill said there was new information given to the Court by Human Resources after the packet was developed. A motion was made to approve the item with the amendments provided. (Time: 1:37 p.m.)

Motion by: Judge Chris Hill

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

COURT ORDER NO. 2019-860-09-23

5. **AI-47287** FY2020 Non-Pay for Performance salary increases, Human Resources.

COURT ORDER NO. 2019-861-09-23

6. **AI-47206** Exemption from the requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA), and further authorize the Human Resources Director to submit proper notice to authorities, Human Resources.

COURT ORDER NO. 2019-862-09-23

7. **AI-47264** Personnel Appointments, Human Resources.

COURT ORDER NO. 2019-863-09-23

8. **AI-47265** Personnel Changes, Human Resources.

COURT ORDER NO. 2019-864-09-23

GENERAL DISCUSSION

5. **AI-47004** NTTA Capital Project Update, Administrative Services.

Bill Moore, Vice Chairman of the NTTA (North Texas Tollway Authority) Board of Directors will be retiring, and he came forward to thank the Court for having had the opportunity to serve. Mr. Moore expressed his appreciation for the Court's confidence in him and said the experience had been fulfilling and satisfying. Judge Hill thanked Mr. Moore and said the Court appreciates his service. Mr. Moore explained the mission of the NTTA which is to provide a safe and reliable toll road system, increase value and mobility options for customers, operate the Authority in a businesslike manner, protect the bondholders, and partner to meet the region's growing need for transportation infrastructure. The Five-Year Capital Plan conveys a multi-year view of NTTA's commitments to the region and outlines critical capital needs. It projects anticipated funding sources and captures cost estimates as scopes and refines schedules.

Mr. Moore introduced Elizabeth Mow, P.E., Assistant Executive Director of Infrastructure with the NTTA. The NTTA is actively working with the region to keep people moving and systematically improve safety, add capacity and ease congestion for customers and citizens. Ms. Mow gave a brief overview of the current projects across the metroplex which are in the planning, design or construction phase. Completion of all of these projects means, safer, faster and more reliable transportation. The Five-Year Capital Plan includes over 200 new lane miles and reinvestment of over \$1 billion in planning, design and construction.

The NTTA has been working with the regional partners on priorities. The new 2019 – 2023 Capital Plan includes five projects. The first is the DNT (Dallas North Tollway) Extension 4B from FM428 to the Grayson County Line for an estimated project cost of \$500 million. This 6.8 mile alignment was approved in 2008 and traverses both Collin and Denton Counties. The second project is the East Branch of the PGBT (President George Bush Turnpike) in Dallas County and runs 11.2 miles from IH30 to IH20 for an estimated project cost of \$1.2 billion. The third project is the 360 Elbow which is 4.8 miles from Dallas County to Tarrant County and will connect the PGBT to the 360 Tollway. This is a new alignment project with an estimated total project cost of \$370 million. The fourth project is the Chisholm Trail Parkway

Super 2 Buildout. The 13 miles of this project are in Johnson County, and the estimated total project cost is \$240 million.

The last project is the DNT Corridor Study. DNT traffic has the highest density among all NTTA roads, and it traverses Dallas, Collin and Denton Counties. Capacity improvements such as adding a fourth lane add significant benefit to the DNT. However, right-of-way limitations, connecting ramps and local intersections have constrained further capacity improvements. The proposed corridor study will analyze current data, future projections, and site conditions to determine current and future deficiencies and needs with the corridor from IH35E to Grayson County. This will be a two-year study with an approximate cost of \$2 million.

The NTTA is committed to keeping the infrastructure in top shape. System-wide maintenance projects for roads, bridges, buildings and walls total \$250 million. Safety enhancement projects total \$125 million, fleet and equipment purchases total \$13 million, and annual asset condition assessments total \$8 million.

The Five-Year Capital Plan IT Road Map is estimated to cost \$232 million. In 2020 the new Back Office System is set to go live. The NTTA processes all transactions for all toll roads, managed lanes, and traffic going in and out of Love Field and DFW Airport. The NTTA is the back office provider for this entire region, and this new system will provide a host of enhancements to their customers and the citizens to make it easier to do business with the NTTA.

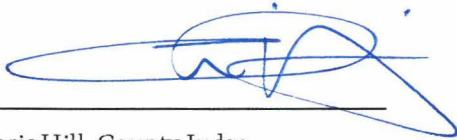
Commissioner Webb is very happy to see the DNT Corridor Study and looking at short-term, mid-term and long-term solutions since the DNT is the backbone of the east side of the metroplex. (Time: 1:56 p.m.)

NO ACTION

6. 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 1:56 p.m.



Chris Hill, County Judge



Susan Fletcher, Commissioner, Pct 1

Not Present

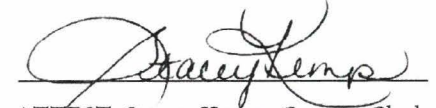
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk