

City of San Antonio



AGENDA High Profile Contract Council Committee

Tuesday, January 13, 2015

11:00 AM

Media Briefing Room

A MEETING OF THE HIGH PROFILE CONTRACT COUNCIL COMMITTEE WILL BE HELD IN THE MEDIA BRIEFING ROOM, CITY HALL, 100 MILITARY PLAZA, SAN ANTONIO, TEXAS 78205 ON TUESDAY, JANUARY 13, 2015 AT 11:00 A.M., TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [15-1065](#) Approval of the Minutes from the December 9, 2014 meeting of the High Profile Contract Council Committee
2. [15-1066](#) Overview of the High Profile Contract Process

Individual High Profile Contract Initiatives for consideration:

Pre-Solicitation briefings:

3. [15-1067](#) Senior Services Meal Preparation and Delivery Services Contract [DHS]
4. [15-1068](#) Management of Towing Services Project [SAPD]
5. [15-1069](#) Stormwater System Televising, Mapping, and Condition Assessment [TCI]

Post-solicitation briefings:

6. [15-1070](#) Construction Manager at Risk (CMR) Services for the Renovation and Expansion of the Commercial Federal Inspection Station Facility at San Antonio International Airport (SAIA) [TCI]
7. [15-1071](#) Design Services for Renovation and Expansion of the Commercial

Federal Inspection Station Facility at SAIA [TCI]

Consent High Profile Contract Initiatives for consideration:

Post-Solicitation items:

8. [15-1073](#) On-Call Facility Programming Services [TCI]

Executive Session

Consideration of items for future meetings:

Next Meeting Date: February 10, 2015

Adjourn

At any time during the High Profile Contract Council Committee Meeting, the committee may meet in executive session regarding any of the matters posted above in compliance with the Texas Open Meetings Act.

DISABILITY ACCESS STATEMENT

CITY HALL, 100 Military Plaza, is wheelchair accessible. Accessible entry ramp on west side of building. Accessible visitor parking on north side of building. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.

High Profile Contract Council Committee Members

Mike Gallagher, Dist. 10, Chair

Alan Warrick, Dist. 2 | Rebecca Viagran, Dist. 3

Ray Lopez, Dist. 6 | Cris Medina, Dist. 7

*** Other members of City Council may attend to observe, but not vote, on matters before the Committee.**