City of San Antonio



AGENDA High Profile Contract Council Committee

Tuesday, April 14, 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, APRIL 14, 2015 AT 11:00 A.M., TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. <u>15-2599</u> Approval of the Minutes from the March 24, 2015 High Profile Contract Council Committee

Individual High Profile Contract Initiatives for consideration:

Pre-Solicitation briefings:

2.	<u>15-2601</u>	Central Utility Plant Preventative Maintenance	[Aviation]
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- 3. <u>15-2602</u> Security Officer Services [ITSD]
- **4.** <u>15-2603</u> Body Camera Technology Solution [SAPD]

Post-solicitation briefings:

5.	<u>15-2604</u>	Land Development, Permit, Inspection, Licensing and Compliance
		Management Software System [DSD]

- **6.** <u>15-2605</u> Northwest Area Recreation and Community Development [TCI]
- 7. <u>15-2606</u> Pearsall Park Project [TCI]

Executive Session

Council Committee

Consideration of items for future meetings:

Next Meeting Date: May 12, 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.