

City of San Antonio



AGENDA **Audit and Accountability Committee**

City Hall Complex
San Antonio, Texas 78205

Wednesday, November 29, 2017

10:00 AM

Media Briefing Room

A MEETING OF THE AUDIT AND ACCOUNTABILITY COMMITTEE WILL BE HELD IN THE MEDIA BRIEFING ROOM, 100 MILITARY PLAZA, SAN ANTONIO, TEXAS 78205 AT THE ABOVE REFERENCED DATE AND TIME TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [17-6414](#) Approval of the minutes from the October 3, 2017 meeting of the Audit and Accountability Committee
2. [17-6419](#) Approval of the minutes from the October 17, 2017 meeting of the Audit and Accountability Committee

EXTERNAL AUDIT PRESENTATION

3. [17-6433](#) Required Communications with the Audit and Accountability Committee for the Fiscal Year 2017 External Independent Audit

CONSENT AGENDA

Consideration of Pre-Solicitation High Profile Items

4. [17-6436](#) Supplemental Event Security Services at Alamodome [Convention & Sports Facilities]
5. [17-6437](#) Custodial Services at La Villita, Market Square, Botanical Gardens and SA Garden Center [Center City Development & Operations]
6. [17-6439](#) Firmware for Traffic Signal Controllers [TCI]
7. [17-6440](#) Program Management Services for Street Maintenance Program [TCI]

Consideration of Post-Solicitation High Profile Items

8. [17-6442](#) Commercial Garbage Collection Disposal and Recycling [Finance]
9. [17-6443](#) Annual Contract for Elevator and Escalator Preventative Maintenance for Various City Facilities [Building & Equipment Services]
10. [17-6446](#) Distributed Antenna System [Convention & Sports Facilities]

ITEMS FOR INDIVIDUAL CONSIDERATION

Select Pre-Solicitation High Profile Briefings

11. [17-6448](#) 1305 Workers Compensation Health Care Network Services [Risk Management]
12. [17-6450](#) SA Tomorrow Area Planning Services - Phase II [Planning]
13. [17-6457](#) Design Build Services for the following projects [TCI]
 - Prue Road (Babcock Rd to Laureate Dr) Project
 - City Hall Historical Renovations Project
 - Broadway Street (Houston St to IH-35) Project
 - San Antonio Zoo Parking Garage Project

Executive Session

At any time during the Committee Meeting, the City Council Audit and Accountability Committee may convene in executive session regarding any of the matters posted pursuant to Texas Government Code, Section 551.071, attorney-client consultation.

Consideration of items for future meetings

Next meeting date: December 5, 2017

Adjourn

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The Accessible Entrance is located at the Trevino Alley Entrance, south side. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, north side. 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.

Audit and Accountability Committee Members

John Courage, Dist. 9, Chair

Roberto Treviño, Dist. 1 | Clayton Perry, Dist. 10

Citizen Committee Members: Tom Nichta | vacant

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