

# City of San Antonio



## **AGENDA** **Audit and Accountability Committee**

City Hall Complex  
San Antonio, Texas 78205

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**Thursday, April 26, 2018**

**1:30 PM**

**Media Briefing Room**

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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:

### **CONSENT AGENDA**

#### **Pre-Solicitation High Profile Items**

1. [18-3045](#) Rental of Barricades [Peter Zanoni, Deputy City Manager; Anthony Chukwudolue, Assistant Director, Transportation & Capital Improvements]

#### **Post-Solicitation High Profile Items**

2. [18-3046](#) Annual JOC for On-Call Electrical Services [Carlos Contreras, Assistant City Manager; Russ Handy, Director, Aviation]
3. [18-3047](#) Program Management Services for Street Maintenance Program [Peter Zanoni, Deputy City Manager; Christie Chapman, Assistant Director, Transportation & Capital Improvements]

### **ITEMS FOR INDIVIDUAL CONSIDERATION**

#### **Select Pre-Solicitation High Profile Briefings**

4. [18-3048](#) Design Build Services for Downtown City Office Building (Frost Renovation) Project [Peter Zanoni, Deputy City Manager; Christie Chapman, Assistant Director, Transportation & Capital Improvements]

#### **Select Post-Solicitation High Profile Briefings**

5.     [18-3049](#)     Design Build Services for the following projects: [Peter Zanoni, Deputy City Manager; Christie Chapman, Assistant Director, Transportation & Capital Improvements]
- Broadway Street Corridor
  - Renovation of Historic City Hall

**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: May 15, 2018

**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: Priscilla Soto | Judy Treviño**

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