

City of San Antonio



AGENDA **Audit and Accountability Committee**

City Hall Complex
San Antonio, Texas 78205

Thursday, May 24, 2018

1:30 PM

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:

CONSENT AGENDA

Pre-Solicitation High Profile Items

1. [18-3501](#) Custodial Services for Various City Facilities (DHS / SAPD / SAFD)
[Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

Post-Solicitation High Profile Items

2. [18-3502](#) Professional Asset Management Services (Street Pavement Condition Index) for TCI [Peter Zaroni, Deputy City Manager; Christie Chapman, Assistant Director, Transportation & Capital Improvements]
3. [18-3503](#) Custodial Services for La Villita, Market Square, Centro De Artes, Centro Information Center, Downtown Lavatory, San Antonio Garden Center and Brush Recycling Centers [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
4. [18-3504](#) Supplemental Event Security Services [Carlos Contreras, Assistant City Manager; Patricia Muzquiz Cantor, Interim Director, Convention & Sports Facilities]

ITEMS FOR INDIVIDUAL CONSIDERATION

Select Pre-Solicitation High Profile Briefings

5. [18-3505](#) Procurement Process for SAFD Medical Supplies [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
6. [18-3506](#) Design Build Services for SAPD Substation & Park Police Headquarters [Erik Walsh, Deputy City Manager; Christie Chapman, Assistant Director, Transportation & Capital Improvements]
7. [18-3507](#) Fire Station 54 [Peter Zaroni, Deputy City Manager; Christie Chapman, Assistant Director, Transportation & Capital Improvements]

Select Post-Solicitation High Profile Briefings

8. [18-3508](#) Design Build Services for San Antonio Zoo Parking Garage [Peter Zaroni, Deputy City Manager; Christie Chapman, Assistant Director, Transportation & Capital Improvements]
9. [18-3509](#) Telecommunications, Network Connectivity & Other Telecommunication Services [Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Information Officer]
10. [18-3510](#) Airport Advertising Concession [Carlos Contreras, Assistant City Manager; Russ Handy, Director, Aviation]

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: June 19, 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.**