

Audit and Accountability Committee



FY 2020 Biannual High Profile Update – 2nd Six Months

March 17, 2020

Presented by: Troy Elliott, CPA, Deputy Chief Financial Officer

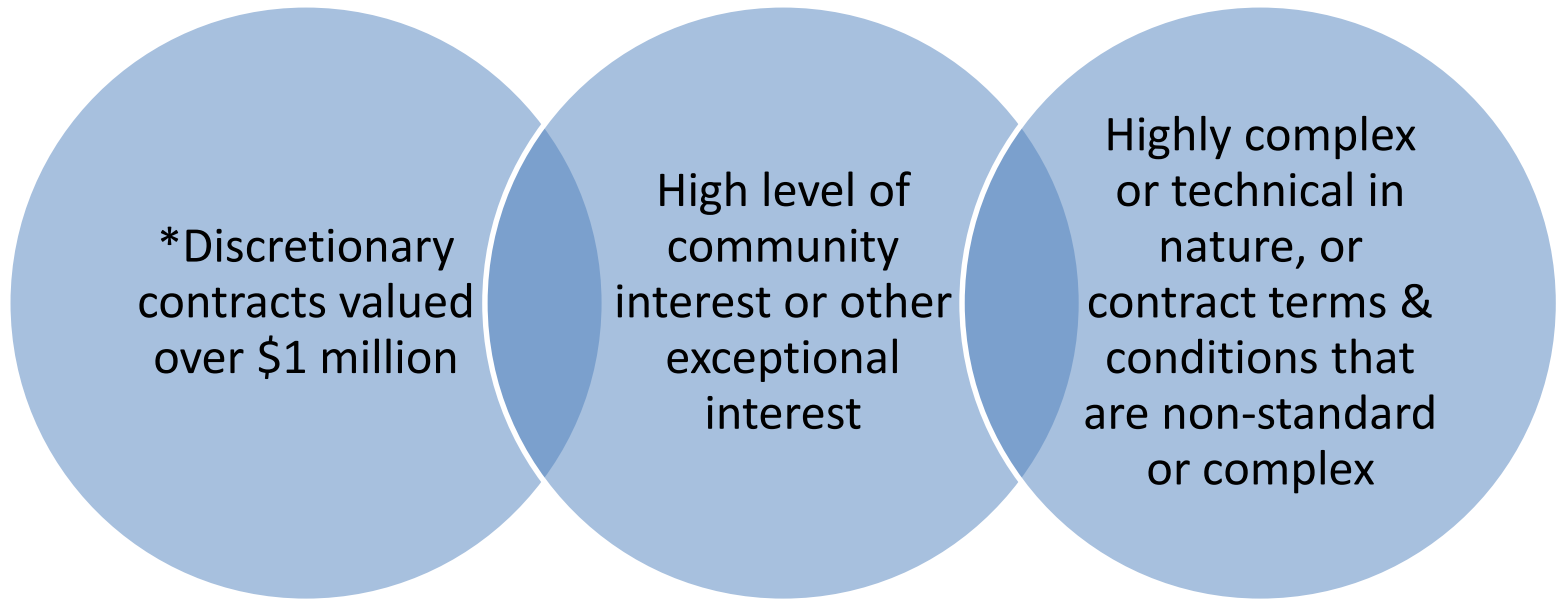
Background

High Profile Forecast update for 2nd Six Months (April 2020 – September 2020)

In September 2019, staff briefed the following process changes for High Profile Solicitations:

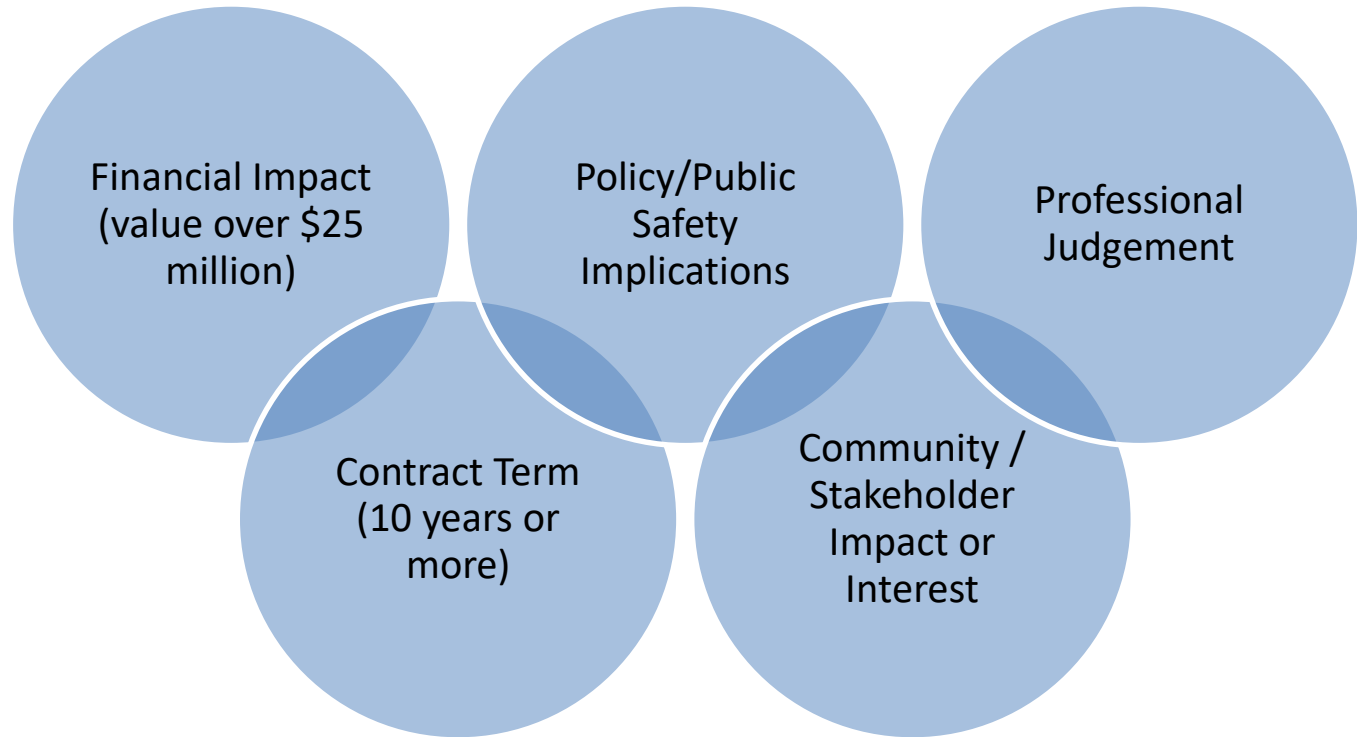
- Forecast presented Twice a Year
- Established a “Select” High Profile Category for B-Session Presentation
- Individual and Consent Items for Audit & Accountability Committee Presentation
- 1st Six Months Forecast identified 38 high profile projects
- 2nd Six Months Forecast 25 high profile projects have been identified

High Profile Definition



**Low bid procurements are excluded from the definition*


"Select" Category Criteria



Requires B-Session Presentation

Select Presentations to B-Session

1st Six Months Update (September 2019 – March 2020)




Department		Project Name	Status
DHS		Domestic Violence	Completed
CCDO		Dockless Vehicles	Completed
SWMD		Organic Material Processing Services	Pending B-Session Presentation
DHS		FY2021 & FY2022 Consolidated Funding	In Progress
Aviation		Terminal B Food and Beverage Concessions	Moved to 2 nd Six Month Report
Public Works		Hemisfair Civic Park	Moved to 2 nd Six Month Report

2nd Six Months Update (April 2020 – September 2020)

- Coordinated forecast with
 - Department Heads
 - Executive Team
 - Economic Development Department
- 25 High Profile Projects Identified
 - 3 Selected for B-Session
 - 22 Selected for Audit & Accountability Committee
 - 6 Individual
 - 16 Consent



Selected for B-Session Presentation

2nd Six Months (April 2020 – September 2020)

Department	Project Name	Detailed Description	Proposed Term of Contract	Estimated Value
Aviation 	Terminal A/B Travel Retail Prime Concessionaire	Prime concessionaire to provide travel retail in six locations within Terminals A and B	9 years	\$16.8M
DHS 	Homeless Strategic Plan Funding	Solicitation to fund agencies to address identified gaps in the homeless system	1 year	\$560,000
Public Works 	Hemisfair Civic Park	Development of Hemisfair Civic Park may include improvements of urban plazas, water features, promenades, open green spaces and courtyards	Project Duration	\$21M




Individual Briefings (Audit & Accountability Committee)

2nd Six Months (April 2020 – September 2020)

Department	Project Name	Detailed Description	Proposed Term of Contract	Estimated Value
CCDO 	Nueva Street Marina	Redevelopment of the property at the SE corner of Nueva Council District 1	Project Duration	Property to be Appraised (Revenue)
	Zarzamora Property	Proposals for purchase and redevelopment of the property at the NW corner of Zarzamora and Centennial Council District 5	Project Duration	\$5.1M (Revenue)
CSF 	Advertising/Sponsorship Program	Program for commercial marketing rights and business opportunities for the Alamodome	2 years with 1 year option	\$7M

Individual Briefings (Audit & Accountability Committee)

2nd Six Months (April 2020 – September 2020)

Department	Project Name	Detailed Description	Proposed Term of Contract	Estimated Value
Innovation 	Autonomous Vehicle Pilot at Brooks Innovation Zone	Solicit for two autonomous shuttles to connect visitors/residents from the Brooks VIA Transit Center to their respective destinations	Project Duration	\$500,000
ORM 	Third Party Administrator for Workers' Compensation Claims	Third party administrator services for the City's Workers' Compensation program	3 years with 2, 1 year renewals	\$5.5M to \$6M
Public Works 	North Main Avenue & Soledad Street (Pecan Street to Navarro Street)	Reconstruct Main and Soledad between Pecan and Navarro	Project Duration	\$9M

Consent Items (Audit & Accountability Committee)

2nd Six Months (April 2020 – September 2020)



Aviation

- Paging Modernization
- Multi-Use Flight Information Display (MUFID) Modernization (Phase II – System Replacement)
- Airport Central Utility Plant Maintenance
- Airport Operations Database Systems Integration (Phase II Implementation)
- Parking Revenue Control System Upgrades and Maintenance Contracts



CCDO

- Job Order Contract for Plumbing



CSF

- Job Order Contract for HVAC



ITSD

- Public Participation Platform
- Citywide Cabling Installation



Library

- Radio Frequency Identification (RFID) Software Maintenance and Support



Parks

- Howard W. Peak Greenway Trails On-Call Design Contract(s)



Public Works

- District 4 Heritage Community Center
- Fire Station #24 Replacement
- Wheatley Heights Sports Complex Improvements
- Hemisfair Park Streets Phase 2
- Terminal B Expansion (Package 3)

Audit and Accountability Committee



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