



**A G E N D A**  
**HOUSTON-GALVESTON AREA COUNCIL**  
**FINANCE AND BUDGET**  
**COMMITTEE MEETING**  
**August 21, 2018 9:20 a.m.**  
**3555 Timmons Lane, 2<sup>nd</sup> Floor**  
**Conference Room D**  
**Houston, Texas 77027**

1. CALL TO ORDER
2. n/a
3. n/a

**ACTION**

4. CONSENT AGENDA  
Items listed are of a routine nature and may be acted on in a single motion unless requested otherwise by a member of the Board.
  - a. n/a
  - b. n/a
  - c. REGIONAL ECONOMIC RECOVERY MANAGER EDA GRANT  
Request approval to enter into contract with the Economic Development Administration, amount not to exceed \$240,000, and the Texas Association of Regional Councils, amount not to exceed \$60,000. (Staff Contact: Jeff Taebel)
  - d. INTERLOCAL CONTRACT COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM HURRICANE HARVEY – ROUND 1  
Request approval to enter into an Interlocal Contract with the General Land Office until August 31, 2020, in an amount not to exceed \$100,000. (Staff Contact: Jeff Taebel)
  - e. INTERNATIONAL MANAGEMENT DISTRICT LIVABLE CENTERS STUDY  
Request authorization to contract with firms in order ranked to conduct Livable Centers Study for International Management District amount not to exceed \$241,150.50. (Staff Contact: Jeff Taebel)
  - f. n/a
  - g. MICROSOFT OFFICE 365 E3 UPGRADE FOR WORKFORCE SOLUTIONS  
Request approval to contract with CDWG to upgrade the current subscription for 900 users with Microsoft Office 365 E3 level for a prorated first year amount of \$32,000, and \$130,000 per year for the second and third year. (Staff Contact: Tanya Nguyen)

- h. AMBULANCES, EMS AND OTHER SPECIAL SERVICE VEHICLES  
Request authorization of contracts with the lowest responsible bidders for Ambulances, EMS and Other Special Service Vehicles. (Staff Contact: Ronnie Barnes)
- i. PARKS AND RECREATION EQUIPMENT  
Request authorization of contracts with the lowest responsible bidders for Parks and Recreation Equipment. (Staff Contact: Ronnie Barnes)
- j. STREET MAINTENANCE EQUIPMENT  
Request authorization of contracts with the lowest responsible bidders for Street Maintenance Equipment. (Staff Contact: Ronnie Barnes)
- k. BRAZORIA COUNTY THOROUGHFARE PLAN UPDATE  
Request authorization to negotiate contract for completion of Brazoria County Thoroughfare Plan Update with consulting firms in order presented; amount not to exceed \$500,000. (Staff Contact: Alan Clark)
- l. CLEAN VEHICLES LOCAL PROJECT ADVANCE FUNDING AGREEMENT AUTHORIZATION  
Request authorization to amend Local Project Advance Funding Agreement with TxDOT for receipt of funding for Clean Vehicles Program; amount not to exceed \$1,500,000. (Staff Contact: Alan Clark)
- m. CLEAN VEHICLES PROGRAM AGREEMENTS  
Request authorization of agreement with Columbia-Brazoria ISD for acquisition of four school buses; amount not to exceed \$384,308. (Staff Contact: Alan Clark)
- n. GULF COAST REGIONALLY COORDINATED TRANSPORTATION PLAN  
Request authorization to amend agreement with TxDOT to extend period of performance through August 31, 2019 and increase funding to \$50,000. (Staff Contact: Alan Clark)
- o. HURRICANE EVACUATION EDUCATION CAMPAIGN  
Request authorization to negotiate and execute agreement with Steel Branding in an amount not to exceed \$250,000. (Staff Contact: Alan Clark)
- p. TEENS IN THE DRIVER SEAT PROGRAM  
Request authorization to enter into a two-year agreement with Texas Transportation Institute for the Teens in the Driver Seat program for a total contract amount not to exceed \$170,000. (Staff Contact: Alan Clark)
- q. CHILD PASSENGER & BICYCLE SAFETY EDUCATION & OUTREACH  
Request authorization to contract with Texas Children's Hospital Center for Childhood Injury Prevention to continue conducting child passenger and bicycle safety outreach; amount not to exceed \$160,000. (Staff Contact: Alan Clark)
- r. INVESTMENT OFFICER'S REPORT  
Request approval of Investment Officer's report. (Staff Contact: Nancy Haussler)

5. FINANCE AND BUDGET COMMITTEE  
Report on activities and Committee recommendations.
  - a. MONTHLY FINANCIAL REPORT  
Request approval of July 2018 financial report. (Staff Contact: Nancy Haussler)
  - b. BENEFIT INSURANCE COVERAGE  
Request Board authorize negotiation of contracts in the order listed for 2018-2019 Employee Benefits renewal. (Staff Contact: Nancy Haussler)
  - c. AMENDMENT TO H-GAC PERSONNEL POLICIES  
Request authorization to amend H-GAC's Personnel Policies. (Staff Contact: Chuck Wemple)
6. HUMAN SERVICES
  - a. AGING SERVICES 2018/2019 CONTRACT RECOMMENDATIONS  
Request authorization to negotiate contracts for aging services as proposed; in an amount not to exceed of \$5,208,425. (Staff Contact: Mike Temple)
  - b. WORKFORCE SYSTEM 2019 CONTRACT RENEWALS  
Request authorization to negotiate 2019 Workforce Solutions contracts as proposed, in the amount up to \$265,996,000. (Staff Contact: Mike Temple)
  - c. WORKFORCE DEMONSTRATION PROJECT  
Request authorization to negotiate contract with Education Programs Inspiring Communities in amount up to \$570,972 and a contract with the University of Houston-Downtown in amount up to \$529,028 for a demonstration project serving individuals with intellectual/developmental disabilities. (Staff Contact: Mike Temple)
  - d. WORKFORCE 2018 CONTRACT AMENDMENT  
Request authorization to increase the 2018 contract with BakerRipley for Workforce Solutions financial aid by up to \$11,200,000 for early education/child care support to at least 1,000 additional families. (Staff Contact: Mike Temple)
7. n/a
8. n/a
9. n/a
10. ADJOURNMENT