



A G E N D A
HOUSTON-GALVESTON AREA COUNCIL
FINANCE AND BUDGET
COMMITTEE MEETING
October 16, 2018 9:20 a.m.
3555 Timmons Lane, 2nd 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. CYPRESS CREEK WATERSHED PROTECTION PLAN

Request approval to contract with the Texas Commission on Environmental Quality for Cypress Creek Watershed Protection Plan; amount not to exceed \$154,236. (Staff Contact: Jeff Taebel)

c. WORKFORCE ADDITIONAL FUNDS - OMBUDSMAN POSITIONS

Request authorization to receive \$200,000 from the San Jacinto College District to fund staff ombudsman positions for Workforce Solutions. (Staff Contact: Mike Temple)

d. ON-SITE SEWAGE FACILITIES SERVICES

Request authorization to utilize qualified list of On-Site Sewage Facilities contractors on a rotating basis for the purpose of soliciting quotes for work to be performed through the Supplemental Environmental Project. (Staff Contact: Jeff Taebel)

e. REGIONAL INCIDENT MANAGEMENT ACTIVITIES

Request authorization to enter into an Advance Funding Agreement with the Texas Department of Transportation in the amount of \$8,000,000, to continue funding the Gulf Coast Regional Tow and Go Program. (Staff Contact: Alan Clark)

f. n/a

g. CLEAN VEHICLES PROGRAM AGREEMENTS

Request authorization of agreements for acquisition of eleven vehicles; amount not to exceed \$1,348,780. (Staff Contact: Alan Clark)

- h. HGACBUY COOPERATIVE PURCHASING PROGRAM MARKET ANALYSIS
Request authorization to negotiate a contract with Amojos Consulting and Sperling Consulting for the HGACBuy Cooperative Purchasing Program Market Analysis for an amount not to exceed \$110,650. (Staff Contact: Ronnie Barnes)
- 5. FINANCE AND BUDGET COMMITTEE

Report on activities and Committee recommendations.
 - a. MONTHLY FINANCIAL REPORT
Request approval of September 2018 financial report. (Staff Contact: Nancy Haussler)
- 6. n/a
- 7. AUDIT COMMITTEE
 - a. INDEPENDENT AUDIT SERVICES
Request authorization to negotiate a contract with the firm selected by the Audit Committee for independent audit services. (Staff Contact: Charles Hill)
- 8. n/a
- 9. HUMAN SERVICES
 - a. WORKFORCE ADULT EDUCATION
Request authorization to negotiate adult education contracts through June 30, 2019, with the Association for the Advancement of Mexican Americans in the amount of \$250,000 and Community and Family Centers in the amount of \$250,000. (Staff Contact: Mike Temple)
- 10. n/a
- 11. n/a
- 12. n/a
- 13. ADJOURNMENT