



A G E N D A
HOUSTON-GALVESTON AREA COUNCIL
FINANCE AND BUDGET
COMMITTEE MEETING
April 16, 2019 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. HOMEOWNER WASTEWATER ASSISTANCE PROGRAM
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 for up to \$500,000. (Staff Contact: Jeff Taebel)
 - c. WORKFORCE CONTRACT RENEWALS
Authorize second-year workforce financial monitoring contracts with Christine Nguyen, CPA and Weaver each in amount of \$350,000 for a total of \$700,000. (Staff Contact: Mike Temple)
 - d. CLEAN VEHICLES AND HEAVY DUTY DIESEL REPLACEMENT ASSISTANCE - AGREEMENTS
Request authorization of agreements for acquisition of eight vehicles; amount not to exceed \$1,021,167. (Staff Contact: Alan Clark)
5. FINANCE AND BUDGET COMMITTEE
Report on activities and Committee recommendations.
 - a. MONTHLY FINANCIAL REPORT
Request approval of March 2019 financial report. (Staff Contact: Nancy Haussler)

6. n/a
7. TRANSPORTATION PLANNING
 - a. 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 Regional Incident Management Activities. (Staff Contact: Alan Clark)
 - b. DIESEL EMISSION REDUCTION GRANT – FUNDING AGREEMENT WITH THE US ENVIRONMENTAL PROTECTION AGENCY FOR THE CLEAN FREIGHT HOUSTON PROJECT
Request authorization to enter into funding agreement with the United States Environmental Protection Agency for vehicle replacements; total amount not to exceed \$945,172. (Staff Contact: Alan Clark)
 - c. DIESEL EMISSION REDUCTION GRANT – CONTRACT WITH IKEA FOR THE CLEAN FREIGHT HOUSTON
Request authorization to enter into contract with IKEA for an amount not to exceed \$873,750. (Staff Contact: Alan Clark)
 - d. DIESEL EMISSION REDUCTION GRANT – CONTRACT WITH PORT OF GALVESTON FOR THE CLEAN FREIGHT HOUSTON PROJECT
Request authorization to enter into a contract with Port of Galveston for an amount not to exceed \$71,422. (Staff Contact: Alan Clark)
8. n/a
9. n/a
10. n/a
11. ADJOURNMENT