



**A G E N D A**  
**HOUSTON-GALVESTON AREA COUNCIL**  
**FINANCE AND BUDGET**  
**COMMITTEE MEETING**  
**February 19, 2019 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. RENEWAL OF INFOGROUP DATA  
Request approval to purchase Infogroup's employment and household datasets, on behalf of contributing members of Geographic Data Workgroup; amount not to exceed \$51,450. (Staff Contact: Tanya Nguyen)
  - c. H-GAC STAFF COMPUTERS UPDATE  
Request approval to purchase 170 Dell workstations and accompanying peripherals from State or Federal contracts for a total contract amount not to exceed \$200,000. (Staff Contact: Tanya Nguyen)
  - d. LAW ENFORCEMENT EQUIPMENT  
Request authorization of contracts with the lowest responsible bidders for Law Enforcement Equipment. (Staff Contact: Ronnie Barnes)
  - e. HEAVY DUTY DIESEL REPLACEMENT ASSISTANCE - AGREEMENTS  
Request authorization of agreements for acquisition of eleven vehicles; amount not to exceed \$1,129,645. (Staff: Alan Clark)

- f. NORTH HOUSTON/GREENSPOINT LIVABLE CENTERS CONSULTANT SELECTION  
Request authorization to contract with firms in order ranked to conduct Livable Centers Study for North Houston Management District amount not to exceed \$218,250. (Staff Contact: Jeff Taebel)
- g. INVESTMENT REPORT  
Request approval of Investment report. (Staff Contact: Nancy Haussler)
- 5. FINANCE AND BUDGET COMMITTEE  
Report on activities and Committee recommendations.
  - a. MONTHLY FINANCIAL REPORT  
Request approval of January 2019 financial report. (Staff Contact: Nancy Haussler)
- 6. COMMUNITY AND ENVIRONMENTAL PLANNING
  - a. HURRICANE IKE RENTAL HOUSING CONSTRUCTION MANAGEMENT  
Request authorization to increase the Bellshire Apartments project budget to cover additional construction expenses only; amount not to exceed \$600,000. (Staff Contact: Jeff Taebel)
- 7. HUMAN SERVICES
  - a. WORKFORCE CONTRACT AMENDMENTS  
Request authorization to amend workforce contracts as shown in the attachment for up to a total of \$3,705,000. (Staff contact: Mike Temple)
- 8. n/a
- 9. n/a
- 10. n/a
- 11. n/a
- 12. n/a
- 13. ADJOURNMENT

In compliance with the Americans with Disabilities Act, H-GAC will provide for reasonable accommodations for persons attending H-GAC functions. Requests should be received by H-GAC 24 hours prior to the function.