



A G E N D A
HOUSTON-GALVESTON AREA COUNCIL
FINANCE AND BUDGET
COMMITTEE MEETING
January 15, 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. COOPERATIVE PURCHASING PROGRAM 2019 OUTREACH AND COMMUNICATIONS
Request authorization to execute the one-year contract extension to provide services for FY2019; amount not to exceed contract amount \$70,000. (Staff Contact: Ronnie Barnes)
 - c. FLEET SERVICES EQUIPMENT
Request authorization of contracts with the lowest responsible bidders for Fleet Services Equipment. (Staff Contact: Ronnie Barnes)
 - d. CLEAN VEHICLES AND DRAYAGE PROGRAM AGREEMENTS
Request authorization of agreements for acquisition of fourteen vehicles; amount not to exceed \$1,948,076. (Staff Contact: Alan Clark)
 - e. COMMUTER AND TRANSIT SERVICES PILOT PROJECT – THE WOODLANDS PARK AND RIDE SERVICE
Request authorization to negotiate and execute an agreement for up to three years with The Woodlands Township for Park and Ride Service; contract value not to exceed \$1,991,845. (Staff Contact: Alan Clark)
 - f. INVESTMENT POLICY
Request approval of H-GAC’s Investment Policy. (Staff Contact: Nancy Haussler)

5. FINANCE AND BUDGET COMMITTEE

Report on activities and Committee recommendations.

a. MONTHLY FINANCIAL REPORT

Request approval of December 2018 financial report. (Staff Contact: Nancy Haussler)

6. COMMUNITY AND ENVIRONMENTAL PLANNING

a. n/a

b. HURRICANE IKE RENTAL HOUSING CONSTRUCTION MANAGEMENT

Request authorization to increase the Freeport Apartment project budget to cover additional construction expenses only; amount not to exceed \$320,000. (Staff Contact: Jeff Taebel)

7. HUMAN SERVICES

a. WORKFORCE CONTRACT RENEWALS

Authorize staff to negotiate fourth and final year contracts with Outreach Strategists in amount not to exceed \$200,000 and Savage Design Group in amount not to exceed \$662,500.

8. TRANSPORTATION PLANNING

a. REGIONAL SAFETY CAMPAIGN

Request authorization to contract with firms in ranked order to conduct the Regional Safety Campaign for an amount not to exceed \$1,357,160. (Staff Contact: Alan Clark)

9. n/a

10. n/a

11. ADJOURNMENT