

# City of San Antonio



## AGENDA

### Audit and Accountability Committee

City Hall Complex  
San Antonio, Texas 78205

---

**Monday, December 6, 2021**

**2:00 PM**

**Municipal Plaza Building**

---

The Audit and Accountability Committee will hold its regular meeting in the Municipal Plaza “B” Room at the Municipal Plaza Building beginning at 2:00 PM. Once convened, the Audit and Accountability Committee will take up the following items no sooner than the designated times.

Members of the public can comment on items on the agenda. To sign up to speak visit [www.saspeakup.com](http://www.saspeakup.com). Click on meetings and events and select the meeting you’d like to participate in. Sign up to speak or submit a written comment. Questions relating to these rules may be directed to the Office of the City Clerk at (210) 207-7253.

Once a quorum is established, the Audit and Accountability Committee shall consider the following:

#### **Approval of Minutes**

1. Approval of minutes from the Audit and Accountability Committee meeting from November 1, 2021

#### **Public Comments**

#### **CONSENT AGENDA**

#### **Post-Solicitation High Profile Items**

2. Approval to proceed with scheduling one contract for City Council consideration to provide the Information Technology Services Department with citywide outside plant, vertical & horizontal

cabling, in the estimated total value of \$3,100,000.00 for 3 years with 2, 1-year options to renew. [Ben Gorzell Jr., Chief Financial Officer; Craig Hopkins, Chief Information Officer]

3. Approval to proceed with scheduling two contracts for City Council consideration to provide the Public Works Department with on-call environmental abatement services, in the estimated total value of \$4,000,000.00 for an initial 1-year term with 3, 1-year options to renew. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works Department]
4. Approval to proceed with scheduling five contracts for City Council consideration to provide the Public Works Department with on-call environmental consulting services, in the estimated total value of \$12,000,000.00 for an initial 1-year term with 3, 1-year options to renew. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works Department]
5. Approval to proceed with scheduling one contract for City Council consideration to provide the Public Works Department with construction services for the Park Police Headquarters, in the estimated total value not to exceed \$3,540,320.00. Project completion is estimated for March 2023. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works Department]

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

### **Pre-Solicitation High Profile Briefings**

6. Briefing on the release of a solicitation for one or more contracts with qualified land trusts or governmental entities to assist the Edwards Aquifer Protection Program with acquisition of properties and conservation easements for aquifer protection in the estimated total value of \$1,750,000.00 for 3 years with 2, 1-year options to renew. [David W. McCary, Assistant City Manager; Homer Garcia III, Director, Parks and Recreation]

### **Post-Solicitation High Profile Briefings**

7. Approval to proceed with scheduling two homeownership housing development agreements and five rental housing development funding agreements, in the estimated total value of \$9,000,000.00 for a period of 5-20 years. [Lori Houston, Assistant City Manager; Veronica R. Soto, Director, Neighborhood and Housing Services Department]

### **Consideration of items for future meetings**

Next Scheduled Meeting Date: January 26, 2022

## **ADJOURNMENT**

### **DISABILITY ACCESS STATEMENT**

**This meeting site is wheelchair accessible. Aids and Services, including Deaf interpreters,**

**must be requested forty-eight [48] hours prior to the meeting.  
For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.**

Intérpretes en español estarán disponibles durante la junta del consejo de la ciudad para los asistentes que lo requieran. También se proveerán intérpretes para los ciudadanos que deseen exponer su punto de vista al consejo de la ciudad. Para más información, llame al (210) 207-7253

For additional information on any item on this agenda, please visit [www.sanantonio.gov](http://www.sanantonio.gov) or call (210) 207-7080.

**Audit and Accountability Committee Members**

**Clayton Perry, Dist. 10, Chair**

**Jalen McKee-Rodriguez, Dist. 2 | Manny Pelaez, Dist. 8**

**Citizen Committee Members: Priscilla Soto | Judy Treviño**

**\* Other members of City Council may attend to observe, but not vote, on matters before the Committee.**

Posted on: 12/02/2021 06:54 PM