

City of San Antonio



AGENDA

Audit Committee

Council Briefing Room

City Hall

San Antonio, Texas 78205

Tuesday, November 14, 2023 10:00 AM

**Council Briefing Room at
City Hall Complex**

The Audit Committee will hold its regular meeting in the Council Briefing Room at City Hall Complex beginning at 10:00 AM. Once convened, the Audit 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. 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 Committee shall consider the following:

Approval of Minutes

1. Approval of minutes from the October 10, 2023 Audit Committee Meeting

Public Comments

CONSENT AGENDA

Pre-Solicitation High Profile Items

Post-Solicitation High Profile Items

Final Internal Audit Reports

2. Acceptance of the Office of the City Auditor Report AU23-021 Audit of ITSD Security Awareness Training [Kevin W. Barthold, City Auditor]
3. Acceptance of the Office of the City Auditor Report AU22-005 Audit of Citywide Contractor Pools [Kevin W. Barthold, City Auditor]
4. Acceptance of the Office of the City Auditor Report AU23-028 Audit of NHSD Tax Increment Reinvestment Zones [Kevin W. Barthold, City Auditor]
5. Acceptance of the Office of the City Auditor Report AU23-024 Audit of ITSD Contract Administration [Kevin W. Barthold, City Auditor]

ITEMS FOR INDIVIDUAL CONSIDERATION

Pre-Solicitation High Profile Briefings

6. Briefing on the release of a solicitation for up to two contracts to provide the Center City Development & Operations Department with a comprehensive parking technology solution for off-street garages and lots along with optimization for on-street parking areas in the estimated total value of \$7,000,000 for 5 years with 2, 1-year options to renew. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]
7. Briefing on the release of a solicitation for up to six contracts to provide the Public Works Department with On-Call Construction Inspection Services for bond funded and other City funded projects for an estimated total value of \$15,000,000 for three years with two, one-year renewal options. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works Department]
8. Briefing on the release of a solicitation for one contract to provide Construction Manager At Risk Pre-Construction and Construction Phase Services for the Dolorosa Street Reconstruction Project. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Post-Solicitation High Profile Briefings

9. Approval to proceed with scheduling one contract for City Council consideration to provide Custodial Services for Various City Facilities with an estimated total value of \$8,166,556.00 for an initial three-year term with two, one-year options to renew. [Lori Houston, Assistant City Manager; Melody Woosley, Director, Human Services]

10. Approval to proceed with scheduling a contract for City Council consideration to provide the San Antonio Public Library with Custodial Services with an estimated total value of \$7,500,000 for initial three years with two, one-year options to renew. [David McCary, Assistant City Manager; Ramiro S. Salazar, Director, Library Department]
11. Approval to proceed with scheduling three contracts for City Council consideration to provide the Public Works Department Storm Water Division with On-Call Storm Water Civil Engineering Services in the estimated total value of \$20,000,000 for an initial three-year term with two, one-year options to renew. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works Department]
12. Approval to proceed with scheduling eight contracts for City Council consideration to provide the Public Works Department with On-Call Civil Engineering Services in the estimated total value of \$24,000,000 for a three-year term. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works Department]

Consideration of items for future meetings

Next Scheduled Meeting Date: December 12, 2023

ADJOURNMENT

At any time during the meeting, the Audit Committee may meet in executive session for consultation with the City Attorney's Office concerning attorney client matters under Chapter 551 of the Texas Government Code.

ACCESS STATEMENT

The City of San Antonio ensures meaningful access to City meetings, programs and services by reasonably providing: translation and interpretation, materials in alternate formats, and other accommodations upon request. To request these services call (210) 207-7268 or Relay Texas 711 or by requesting these services online at <https://www.sanantonio.gov/gpa/LanguageServices>. Providing at least 72 hours' notice will help to ensure availability.

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

Audit Committee Members

Chair: Phyllis Viagran, District 3

John Courage, District 9 | Marc Whyte, Dist. 10

Citizen Representative: Judy Treviño

Citizen Representative: Philip M. Harris

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

Posted on: 11/09/2023 06:54 PM