

City of San Antonio



AGENDA

Audit Committee

Council Briefing Room

City Hall

San Antonio, Texas 78205

Thursday, December 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 November 14, 2023 Audit Committee Meeting

Public Comments

CONSENT AGENDA

Final Internal Audit Reports

2. Acceptance of the Office of the City Auditor Report AU23-030 Audit of SAPD Growden and Towing Contracts [Kevin W. Barthold, City Auditor]
3. Acceptance of the Office of the City Auditor Report AU23-008 Audit of DSD Southern Edwards Habitat Conservation Plan (SEP-HCP) [Kevin W. Barthold, City Auditor]

ITEMS FOR INDIVIDUAL CONSIDERATION

Pre-Solicitation High Profile Briefings

4. Briefing on the release of a solicitation for multiple contracts to provide the Parks and Recreation Department with mowing services in the estimated total value of \$13,000,000 for 3 years with 2, 1-year options to renew. [David W. McCary, Assistant City Manager; Homer Garcia III, Director, Parks and Recreation]
5. Briefing on the release of a solicitation for at least 10 contracts for vaccine hesitancy outreach services for the San Antonio Metropolitan Health District in the estimated total value of \$1,080,000 for a 1-year term. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]
6. Briefing on the release of a solicitation for one contract to provide Construction Manager at Risk Pre-Construction and Construction services for the Carver Branch Library Renovation project for the estimated total value of \$8,000,000 for the project duration. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
7. Briefing on the release of a solicitation for one contract to provide Construction Manager at Risk Pre-Construction and Construction services for the Ella Austin Community Center Renovation project for the estimated total value of \$17,200,000 for the project duration. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Consideration of items for future meetings

Next Scheduled Meeting Date: January 9, 2024

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: 12/08/2023 04:28 PM