# Memorandum



DATE August 2, 2017

Members of the Government Performance and Financial Management Committee:

Jennifer S. Gates (Chair), Scott Griggs (Vice Chair), Tennell Atkins, Kevin Felder, Sandy Greyson, Philip T. Kingston, Lee M. Kleinman

SUBJECT Upcoming Draft Agenda Items for August 9 Council Agenda Meeting

The following draft agenda items are scheduled to go before City Council on August 9.

### **Draft Agenda Item A**

Authorize a one-year professional engineering services contract for construction code engineering analysis services – AECOM Technical Services, Inc., most qualified respondent of two - Not to exceed \$120,570 – Financing: Building Inspection Current Funds (subject to appropriations)

### **Draft Agenda Item B**

Authorize a three-year service contract for on-site service and repair of hydraulic hoses for City vehicles and equipment – JBL Hose Service, LLC dba Pirtek Love Field, most advantageous proposer of two – Not to exceed \$811,967 - Financing: Current Funds (\$478,534), Water Utilities Current Funds (\$186,113), and Sanitation Current Funds (\$147,320) (subject to annual appropriations)

### **Draft Agenda Item C**

Authorize a five-year service contract for food establishment inspections – A+ Food Industry Inspections, Inc., most advantageous proposer of two – Not to exceed \$768,000 - Financing: Current Funds (subject to annual appropriations)

## **Draft Agenda Item D**

Authorize a two-year master agreement for cast iron fittings - HD Supply Waterworks, LTD, lowest responsible bidder of three - Not to exceed \$370,000 - Financing: Water Utilities Current Funds

#### **Draft Agenda Item E**

Authorize a three-year master agreement for bulk Portland Cement Type 1 - LafargeHolcim US, lowest responsible bidder of two - Not to exceed \$655,000 - Financing: Current Funds

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### Draft Agenda Item F

Execute the casting of lots to identify the recommended vendor resulting from tie bids on groups 1, 2, 4, 5, 6, 10, 11, 15, 17, 18, and 19 for bid BK1713 for a three-year service contract for heating, ventilation, and air conditioning system parts, supplies, and repair services — The Brandt Companies, LLC and Trane U.S., Inc. - Financing: No cost consideration to the City

Should you have any questions on these items, please contact me at (214) 670-7804.

M. Elizabeth Reich

**Chief Financial Officer** 

c: T.C. Broadnax, City Manager
Larry Casto, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
Kimberly Bizor Tolbert, Chief of Staff to the City Manager
Majed A. Al-Ghafry, Assistant City Manager

M. Elijabeth Reich

Jo M. (Jody) Puckett, P.E., Assistant City Manager (Interim)
Jon Fortune, Assistant City Manager
Joey Zapata, Assistant City Manager
Nadia Chandler Hardy, Chief of Community Services
Raquel Favela, Chief of Economic Development & Neighborhood Services
Theresa O'Donnell, Chief of Resilience
Directors and Assistant Directors