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BUDGET, FINANCE AND AUDIT COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY SECRETARY
DALLAS, TEXAS

MONDAY, AUGUST 3, 2015
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
1:00 P.M. – 2:30 P.M.

Chair, Councilmember Jennifer S. Gates
Vice-Chair, Councilmember Philip T. Kingston
Deputy Mayor Pro Tem Erik Wilson
Councilmember Rickey D. Callahan
Councilmember Scott Griggs
Councilmember Lee Kleinman

Call to Order

1. Consideration of Minutes from the June 15, 2015 Budget, Finance and Audit Committee meeting
2. Opening Comments Councilmember Jennifer S. Gates
Chair, Budget, Finance and Audit Committee

BRIEFINGS

3. Fiscal Year 2015-16 Proposed Fee Adjustments Jack Ireland
Director, Office of Financial Services
4. Street Cuts, Standards, Policies and Practices Rick Galceran
Director, Public Works

UPCOMING AGENDA ITEMS

August 12, 2015

5. Acquisition contract for the purchase and implementation of an airfield electronic monitoring and logging system for aviation and a five-year service contract, with two three-year renewal options, for maintenance and support
6. Authorize rescinding the four-year service contract with SKW Services, LLC, dba Clean Air Remediation Environmental and RNDI Companies, Inc., and authorize a four-year service contract for asbestos abatement and demolition services for city and non-city owned structures
7. Authorize the purchase of immersible thermal gas mass flow meters and LCD digital displays
8. Authorize the purchase of three heavy duty sewer inspection and maintenance vehicles, gooseneck trailer, forklift, and three compact sedans
9. Authorize a two-year master agreement for general and sewer hoses, repair clamps, parts and accessories
10. Authorize a three-year master agreement for cast iron fittings
11. Authorize a three-year master agreement for plumbing pipe, pipe fittings, fixtures, parts and trim

12. Authorize a three-year master agreement for original equipment manufacturers parts and accessories for water treatment equipment
13. Authorize a three-year service contract for street sweeping services
14. Authorize a three-year master agreement for vehicle detection equipment for traffic signals
15. Authorize a five-year master agreement for airport identification badging materials
16. Authorize supplemental agreement no. 1 to increase the service contract for maintenance and support for the computer aided design software for capital improvement projects and contract extension
17. Authorize the rejection of the only bid received for liquid ferrous iron salt and the re-advertisement for new bids
18. Authorize the receipt and deposit of 179D Tax Deduction funds from Pepco Energy Services, Inc. and supplemental agreement no. 3 to the original contract with Pepco Energy Services for additional repair and maintenance services for energy conservation measures implemented at several city facilities

Adjourn



Jennifer S. Gates, Chair
Budget, Finance and Audit Committee

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.