

Budget, Finance & Audit Committee

Meeting Record- DRAFT

Meeting Date: August 3, 2015

Convened: 1:02 pm

Adjourned: 2:03 pm

Committee Members Present:

Jennifer S. Gates, Chair
Philip T. Kingston, Vice-Chair

Deputy Mayor Pro Tem Erik Wilson
Rickey D. Callahan

Scott Griggs
Lee Kleinman

Committee Members Absent:

N/A

Other Council Members Present:

N/A

Staff Present:

Jeanne Chipperfield	Mike Frosch	Kris Sweckard	Robert Sims	Don Knight
Craig Kinton	Jing Xiao	Daisy Fast	Eileen Youens	Scott Goldstein
Edward Scott	Zarin Gracey	Nick Fehrenbach	Filicia Hernandez	Erick Thompson
Richard Wagner	Richard Ngugi	Renee Hayden	Dawna Brown	Janette Weedon
Rick Galceran	Fernando Gray, Sr.	Dennis Ware	Jack Ireland	William Finch
Trent Leopold	Roger Reach	Ted Padgett, Jr.	Norman Seals	Aurobindo Majumdar

Others Present:

Mark Carpenter, MGT of America

AGENDA:

1. Consideration of the June 15, 2015 Minutes

Presenter(s):

Information Only: _

Action Taken/Committee Recommendation(s):

A motion was made to approve the June 15, 2015 minutes. Motion passed unanimously.

Motion made by: Philip T. Kingston

Motion seconded by: Rickey D. Callahan

2. Opening Comments

Presenter(s): Councilmember Jennifer S. Gates, Chair, Budget, Finance and Audit Committee

Information Only: X

Action Taken/Committee Recommendation(s):

N/A

3. Fiscal Year 2015-16 Proposed Fee Adjustments

Presenter(s): Jack Ireland, Director, Office of Financial Services

Information Only: X

Action Taken/Committee Recommendation(s):

Committee members requested additional information on the number of permits issued in the last year and employees staffed for permits.

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4. **Street Cuts, Standards, Policies and Practices**
Presenter(s): Rick Galceran, Director, Public Works
Information Only: X

Action Taken/Committee Recommendation(s):

Committee members requested additional information on contractors, ordinance enforcement and warranties.

UPCOMING AGENDA ITEMS:

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**
Presenter(s):
Information Only: _
Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, August 12, 2015. Motion passed unanimously.

Motion made by: Rickey D. Callahan

Motion seconded by: DMPT Erik Wilson

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**
Presenter(s):
Information Only: _
Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, August 12, 2015. Motion passed unanimously.

Motion made by: Rickey D. Callahan

Motion seconded by: DMPT Erik Wilson

7. **Authorize the purchase of immersible thermal gas mass flow meters and LCD digital displays**
Presenter(s):
Information Only: _
Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, August 12, 2015. Motion passed unanimously.

Motion made by: Rickey D. Callahan

Motion seconded by: DMPT Erik Wilson

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8. **Authorize the purchase of three heavy duty sewer inspection and maintenance vehicles, gooseneck trailer, forklift, and three compact sedans**

Presenter(s):

Information Only: _

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, August 12, 2015. Motion passed unanimously.

Motion made by: Rickey D. Callahan

Motion seconded by: DMPT Erik Wilson

9. **Authorize a two-year master agreement for general and sewer hoses, repair clamps, parts and accessories**

Presenter(s):

Information Only: _

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, August 12, 2015. Motion passed unanimously.

Motion made by: Rickey D. Callahan

Motion seconded by: DMPT Erik Wilson

10. **Authorize a three-year master agreement for cast iron fittings**

Presenter(s):

Information Only: _

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, August 12, 2015. Motion passed unanimously.

Motion made by: Rickey D. Callahan

Motion seconded by: DMPT Erik Wilson

11. **Authorize a three-year master agreement for plumbing pipe, pipe fittings, fixtures, parts and trim**

Presenter(s):

Information Only: _

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, August 12, 2015. Motion passed unanimously.

Motion made by: Rickey D. Callahan

Motion seconded by: DMPT Erik Wilson

12. **Authorize a three-year master agreement for original equipment manufacturers parts and accessories for water treatment equipment**

Presenter(s):

Information Only: _

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, August 12, 2015. Motion passed unanimously.

Motion made by: Rickey D. Callahan

Motion seconded by: DMPT Erik Wilson

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13. **Authorize a three-year service contract for street sweeping services**

Presenter(s):

Information Only: _

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, August 12, 2015. Motion passed unanimously.

Motion made by: Rickey D. Callahan

Motion seconded by: DMPT Erik Wilson

14. **Authorize a three-year master agreement for vehicle detection equipment for traffic signals**

Presenter(s):

Information Only: _

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, August 12, 2015. Motion passed unanimously.

Motion made by: Rickey D. Callahan

Motion seconded by: DMPT Erik Wilson

15. **Authorize a five-year master agreement for airport identification badging materials**

Presenter(s):

Information Only: _

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, August 12, 2015. Motion passed unanimously.

Motion made by: Rickey D. Callahan

Motion seconded by: DMPT Erik Wilson

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**

Presenter(s):

Information Only: _

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, August 12, 2015. Motion passed unanimously.

Motion made by: Rickey D. Callahan

Motion seconded by: DMPT Erik Wilson

17. **Authorize the rejection of the only bid received for liquid ferrous iron salt and the re-advertisement for new bids**

Presenter(s):

Information Only: _

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, August 12, 2015. Motion passed unanimously.

Motion made by: Rickey D. Callahan

Motion seconded by: DMPT Erik Wilson

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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**

Presenter(s):

Information Only: _

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, August 12, 2015. Motion passed unanimously.

Motion made by: Rickey D. Callahan

Motion seconded by: DMPT Erik Wilson

Jennifer S. Gates, Chair
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