



**AGENDA**  
**HOUSTON-GALVESTON AREA**  
**COUNCIL**  
**BOARD OF DIRECTORS MEETING**  
**August 20, 2024 10:00 AM**  
**3555 Timmons Lane, 2nd Floor**  
**Conference Room B**  
**Houston, TX 77027**

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
4. DECLARE CONFLICTS OF INTEREST
5. SAFETY BRIEFING

**ACTION**

6. CONSENT AGENDA

Items listed are of a routine nature and may be acted on in a single motion unless requested otherwise by a member of the Board.

- a. H-GAC BOARD MEETING MINUTES – JULY 16, 2024  
Request approval of the minutes of the July 16, 2024, H-GAC Board Meeting. (Staff Contact: Vanessa McKeehan)
- b. REVISED H-GAC BOARD MEETING MINUTES – JUNE 18, 2024  
Request approval of the revised minutes of the June 18, 2024, H-GAC Board Meeting. (Staff Contact: Vanessa McKeehan)
- c. WATER QUALITY MANAGEMENT PLAN UPDATE  
Request acceptance of the Fiscal Year 2024 H-GAC 604(b) Water Quality Management Plan Update. (Staff Contact: Todd Running)
- d. WEST LAKE HOUSTON BASIN FORESTRY IMPLEMENTATION  
Request approval to enter into a contract with the Texas A&M Forest Service to implement forestry elements of watershed protection plans developed for the West Lake Houston basin for a total amount of \$50,000. (Staff Contact: Todd Running)
- e. TRAVEL DEMAND MODELING  
Request authorization to contract with firms in the order presented for a contract term of one year with an optional no-cost one year renewal; in an amount not to exceed \$316,217. (Staff Contact: Jochen Floesser)
- f. HGACBUY EMERGENCY MEDICAL, SAFETY, AND RESCUE EQUIPMENT  
Request authorization of contracts with respondents for EE11-24 Emergency Medical, Safety, and Rescue Equipment. (Staff Contact: Ronnie Barnes)
- g. COMMUTE SOLUTIONS MARKETING CAMPAIGNS 2024-2025  
Request authorization to contract with vendors and partners to conduct marketing campaigns for commute solutions within the Gulf Coast region; total amount is

\$600,000. (Staff Contact: Craig Raborn)

h. TRANSPORTATION PROJECT INFORMATION SYSTEM

Request authorization to negotiate a sole source agreement with EcoInteractive Inc. to develop and implement a new online project information system; total amount of \$650,000 for a term of three years. (Staff Contact: Craig Raborn)

i. YOUTH PORTAL LICENSING

Request approval to purchase licenses and software support through Launch Pad Careers Inc. for the provision of a youth portal not to exceed \$50,000 per year for up to three years. (Staff Contact: Juliet Stipeche)

j. QUARTERLY INVESTMENT REPORT - SECOND QUARTER 2024

Request approval of the second quarter 2024 investment report. (Staff Contact: Christina Ordonez-Campos, CPA)

## **DISCUSSION**

7. FINANCE AND BUDGET COMMITTEE

Report on activities and Committee recommendations.

a. MONTHLY FINANCIAL REPORT - JULY 2024

Request approval of the monthly financial report ending July 31, 2024. (Staff Contact: Christina Ordonez-Campos)

b. BENEFITS INSURANCE COVERAGE RENEWAL 2024-2025 PLAN YEAR

Request approval for the Executive Director to negotiate renewal for benefit coverages with the following providers as noted above, with no changes to medical, dental, vision or life and disability coverage. (Staff Contact: Laura Tomlinson)

8. HUMAN SERVICES

a. GULF COAST WORKFORCE BOARD 2025 SYSTEM CONTRACTS

Request approval to execute contracts for workforce services with the service providers identified in the attachment for an amount not to exceed \$469,825,000. (Staff Contact: Juliet Stipeche)

9. DATA ANALYTICS AND RESEARCH

a. ADVANCED FUNDING AGREEMENT - REGIONAL TRANSPORTATION MODELS AND TOOLS

Request authorization to enter into an Advance Funding Agreement with the Texas Department of Transportation in the amount of \$5,500,000 to fund the Regional Transportation Models and Tools Project. (Staff Contact: Jochen Floesser)

10. H-GAC ADVISORY COMMITTEE APPOINTMENTS

a. AUGUST 2024 ADVISORY COMMITTEE AND AFFILIATE GROUP APPOINTMENTS

Request approval of appointments to H-GAC advisory committees. (Staff Contact: William Matthews)

11. TEXAS ASSOCIATION OF REGIONAL COUNCILS

a. 2025 TARC BOARD OFFICER NOMINATION - NANCY ARNOLD

Request approval of resolution in support of Council Member Nancy Arnold's candidacy to the Texas Association of Regional Councils Board. (Staff Contact: Chuck Wemple)

12. POLICY UPDATE

a. H-GAC SPEND DOWN POLICY

Request approval of the proposed Spend Down Policy for all contracts. (Staff Contact: Chuck Wemple)

13. REPORTS

a. H-GAC SPOTLIGHT - H-GACBUY TOUCHPOINT PROCESS

For information only. No action requested. (Staff Contact: Ronnie Barnes)

b. 2024 MID-YEAR REPORT

No action requested. For information only. (Staff Contact: Rick Guerrero)

c. EXECUTIVE DIRECTOR'S REPORT

Report on current and upcoming H-GAC activities. (Staff Contact: Chuck Wemple)

14. EXECUTIVE SESSION

a. EXECUTIVE SESSION – EVALUATION OF H-GAC EXECUTIVE DIRECTOR

The Board of Directors will hold an Executive Session to conduct an annual evaluation of the Executive Director in accordance with Government Code, Title 5, Section 551.074. (Contact: Chair Sallie Alcorn)

**ACTION**

15. EXECUTIVE SESSION - FOLLOW-UP SESSION

a. EVALUATION OF H-GAC EXECUTIVE DIRECTOR

Discuss and possibly take action following Executive Session to evaluate performance of H-GAC's Executive Director. (Contact: Chair Sallie Alcorn)

16. ADJOURNMENT

In compliance with the Americans with Disabilities Act, H-GAC will provide for reasonable accommodations for persons attending H-GAC functions. Requests should be received by H-GAC 24 hours prior to the function.

## HGACBUY EMERGENCY MEDICAL, SAFETY, AND RESCUE EQUIPMENT

### Background

The H-GAC Cooperative Purchasing Program (HGACBuy) establishes contracts for a variety of products and services through competitive solicitations. Member governments are able to use the contracts to make purchases. HGACBuy received and opened twenty five responses for Emergency Medical, Safety, and Rescue Equipment on Thursday, June 13, 2024. The following companies submitted responses:

3M Company	St. Paul, MN
AED One-Stop Shop, LLC	Albuquerque, NM
All Safe Industries, Inc.	Louisville, KY
Innovative Rescue Systems LLC dba AMKUS Rescue Systems	Valparaiso, IN
Atlantic Emergency Solutions, Inc.	Manassas, VA
Cbs Medical Supplies, LLC dba Cbs Dme & Medical Supplies	Spring, TX
Delta Fire & Safety Inc. dba Delta Industrial Service & Supply	Port Neches, TX
EagleAir, Inc.	Greensboro, NC
Fire-Dex Inc. dba Fire-Dex, LLC	Medina, OH
Grace Industries Inc	Fredonia, PA
HAIX North America Inc.	Lexington, KY
HEAT Safety Equipment, LLC	Von Ormy, TX
Howell Rescue Systems, Inc.	Kettering, OH
Industrial Protection Services, LLC	Salem, NH
Lakeland Industries, Inc.	Huntsville, AL
Marine One Corporation dba RescueONE Boats	Southside, AL
Municipal Emergency Services Inc.	Southbury, CT
Metro Fire Apparatus Specialists, Inc.	Houston, TX
MSA Safety Incorporated dba MSA Safety Sales LLC	Cranberry Township, PA
North America Fire Equipment Co dba NAFECO	Decatur, AL
SAFETYMED LLC dba SAFETYMED	Houston, TX
Siddons-Martin Emergency Group, LLC	Houston, TX
Howmedica Osteonics Corp dba Stryker Sales, LLC	Portage, MI
Team Equipment Inc.	New Port Richey, FL
Unipak Corp.	West Long Branch, NJ

### Current Situation

This contract is a combination of two existing contracts in our portfolio, Emergency Medical & Emergency Rescue Equipment. All responses have been evaluated by H-GAC staff. Twenty-five respondents are being recommended for award. Request authorization for contracts representing the best value for product items as summarized in the Award Recommendation Table, and if applicable, to extend contract assignments to other authorized entities during the contract period.

**Funding Source**

Participating local government purchasers

**Budgeted**

N/A

**Action Requested**

Request authorization of contracts with respondents for EE11-24 Emergency Medical, Safety, and Rescue Equipment. (Staff Contact: Ronnie Barnes)

**ATTACHMENTS:**

▢ EE11-24 Award Recommendation Table PDF

## **HGACBuy Award Recommendation Table**

Page 3 of 4

### **Emergency Medical, Safety, and Rescue Equipment**

#### **EE11-24**

Award Recommendation	Categories
3M Company; Metro Fire Apparatus Specialists, Inc.; Municipal Emergency Services Inc.	C
AED One-Stop Shop, LLC	A
All Safe Industries, Inc.	A, B, C
Innovative Rescue Systems LLC dba AMKUS Rescue Systems	C
Atlantic Emergency Solutions, Inc.	B, C
Cbs Medical Supplies LLC dba Cbs DME & Medical Supplies	A
Delta Fire & Safety Inc. dba Delta Industrial Service & Supply	A, B, C
EagleAir, Inc.	C
Fire-Dex Inc. dba Fire-Dex, LLC; 1 <sup>st</sup> Due Emergency Response Solutions LLC; America's Bravest Equipment Co, LLC; Bauer Compressors Inc.; Firefighter One LLC; Municipal Emergency Services Inc.; Metro Fire Apparatus Specialists, Inc.; New Mexico Fire Safety and Welding Company LLC	B
Grace Industries Inc.	B
HAIX North America Inc.	B
HEAT Safety Equipment, LLC	B
Howell Rescue Systems, Inc.	C
Industrial Protection Services, LLC	B, C
Lakeland Industries, Inc.	B
Marine One Corporation dba RescueONE Boats	C
Municipal Emergency Services Inc.	C
Metro Fire Apparatus Specialists, Inc.	A, B, C
MSA Safety Incorporated dba Globe Manufacturing Company LLC, and dba MSA Safety Sales LLC	B, C
North America Fire Equipment Co. Inc. dba NAFECO	A, B, C
SAFETYMED LLC dba SAFETYMED	A, B
Siddons-Martin Emergency Group, LLC; Black Diamond Group, Inc.; Task Force Tips Holdings LLC dba Task Force Tips LLC; Trident Emergency Products, LLC	A, B, C

## HGACBuy Award Recommendation Table

Page 4 of 4

### Emergency Medical, Safety, and Rescue Equipment

#### EE11-24

Howmedica Osteonics Corp dba Stryker Sales, LLC	A
Team Equipment Inc.	C
Unipak Corp.	B
<b>Award Categories:</b>	
A – Emergency Medical Equipment	
B – Emergency Safety Equipment	
C – Emergency Rescue Equipment	