Board of Directors

September Board Meeting

Schedule	Tuesday, September 15, 2026 10:00 AM — 11:00 AM CDT
Venue	3555 Timmons Ln. Houston, TX 77027, Second Floor
Organizer	Krissia Reyes

Agenda

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. DECLARE CONFLICTS OF INTEREST

6. PUBLIC COMMENT

7. EXECUTIVE DIRECTOR'S REPORT
   Report on current and upcoming H-GAC activities. (Staff Contact: Ron Papsdorf)

CONSENT AGENDA

8. AUGUST MEETING MINUTES
   Request approval of the August 2026 Minutes. (Staff Contact: Rick Guerrero)

Board of Directors

Houston-Galveston Area Council

9. HGACBUY MB11-26 MODULAR BUILDINGS, SHELTERS, AND STRUCTURES
   Request authorization for contracts with the respondents listed in the Contract Awards Recommendation Table for Modular Buildings, Shelters, and Structures. (Staff Contact: Ronnie Barnes)

10. CLEAN VEHICLES PROGRAM REPLACEMENT ASSISTANCE AGREEMENTS
    Request authorization to enter into a subagreement with MTZ Trucking Inc. to replace a total of two vehicles through the Clean Vehicles Program, amount not to exceed $180,446.64. (Staff Contact: Andrew DeCandis)

11. DATA MIGRATION, GOVERNANCE, & ENTERPRISE AI IMPLEMENTATION
    Request approval to engage in a contract with Fuchsia Services, Inc. for the Data Migration, Governance & Enterprise AI Implementation project for a total not-to-exceed contract amount of $175,000. (Staff member Khaled Kahlouni)

12. PARK ROW LIVABLE CENTER STUDY – VENDOR SELECTION
    Request authorization to contract with firms in order ranked to conduct the Park Row Livable Centers Study, for a total contract amount not to exceed $260,000. (Staff Contact: Yvonne Fedee)

13. INTERLOCAL AGREEMENT TO CONDUCT PHASE I OF THE FORT BEND COUNTY EMERGENCY RADIO INFRASTRUCTURE PROJECT
    Request authorization to enter into an interlocal agreement with Fort Bend County for Phase I of the Fort Bend County Public Safety Radio System Tower Site project. (Staff Contact: Justin Riley)

14. WATER QUALITY MANAGEMENT PLAN CONTRACT
    Request approval to contract with the Texas Commission on Environmental Quality for H-GAC to conduct regional water quality planning activities; total amount is $234,720. (Staff Contact: Bill Ervin)

HGACBUY MB11-26
MODULAR BUILDINGS, SHELTERS, AND STRUCTURES

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 five (5) proposals, for modular buildings, shelters, and structures, on July 30, 2026. The following companies submitted a proposal:

DLX Enterprises LLC	Eugene, OR
Fire Facilities, Inc.	Sun Prairie, WI
Modular Genius, Inc.	Joppa, MD
SLSCO Ltd.	Galveston, TX
Taylord Systems LLC	Spokane Valley, WA

Current Situation
This contract is an existing contract in our portfolio, consisting of various types of products related to our members' needs for modular buildings, shelters, and structures. All proposal responses have been evaluated by an evaluation committee made up of H-GAC staff. The committee recommends awards to the five (5) responses that meet the points threshold stated in the solicitation's scoring criteria. Request authorization to contract with each respondent listed in the Contract Awards Recommendation Table, and as may be applicable, to extend contract assignments to other authorized entities during the contract period.

Funding Source
Participating local government purchases

Budgeted
Not applicable

Action Requested
Request authorization for contracts with the respondents listed in the Contract Awards Recommendation Table for Modular Buildings, Shelters, and Structures. (Staff Contact: Ronnie Barnes)

HGACBuy
Contract Awards Recommendation Table
Modular Buildings, Shelters, and Structures
MB11-26

Award Recommendations	Categories
DLX Enterprises LLC*	A
Fire Facilities, Inc.	B
Modular Genius, Inc.*	A
SLSCO Ltd.	A
Taylord Systems LLC*	B

Award Categories:
A: Modular Buildings and Shelters
B: Fire Training Structures
*New HGACBuy supplier