

DEE MARGO
MAYOR



CITY COUNCIL
PETER SVARZBEIN, DISTRICT 1
ALEXSANDRA ANNELLO, DISTRICT 2
CASSANDRA HERNANDEZ-BROWN, DISTRICT 3
SAM MORGAN, DISTRICT 4
MICHIEL R. NOE, DISTRICT 5
CLAUDIA ORDAZ PEREZ, DISTRICT 6
HENRY RIVERA, DISTRICT 7
CISSY LIZARRAGA, DISTRICT 8

TOMMY GONZALEZ
CITY MANAGER

**LEGISLATIVE REVIEW MEETING OF THE WHOLE MINUTES
MAIN CONFERENCE ROOM
CITY HALL, 300 N. CAMPBELL
January 22, 2018
12:00 P.M.**

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The City Council met at the above place and date. Meeting was called to order at 12:04 p.m. Mayor Pro Tempore Noe present and presiding and the following Council Members answered roll call: Peter Svarzbein, Alexandra Annello, Cassandra Hernandez-Brown, Sam Morgan, and Cissy Lizarraga. Late arrivals: Claudia Ordaz Perez and Henry Rivera at 12:05 p.m., and Dee Margo at 12:08 p.m.

The agenda items for City Council agenda of January 23, 2018 were reviewed.

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5.2. CONSENT AGENDA - RESOLUTIONS

Requesting City Council's approval to issue a solicitation using the Design-Build alternative delivery method for the construction of the Eastside Regional Park - Phase II project.

Mayor Pro Tempore Noe questioned the following City staff member:

- Mr. Tommy Gonzalez, City Manager

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5.3. CONSENT AGENDA - RESOLUTIONS

Approve a resolution to name the upstairs lobby in the El Paso Museum of History as the "Frank W. Gorman, Jr. Lobby" in honor of Frank W. Gorman Jr. and in recognition of a \$50,000 donation to the Museum's endowment by his family in accordance with the Museum's giving guidelines.

Mayor Pro Tempore Noe and Representative Lizarraga questioned the following City staff member:

- Ms. Tracey Jerome, Museums and Cultural Affairs Director

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5.4. CONSENT AGENDA - RESOLUTIONS

Approve a Resolution authorizing the City Manager to sign a donation agreement from the Rio Grande Cancer Foundation to provide sunscreen lotion and dispensers at El Paso City parks and recreation facilities an effort to protect young children and adults from the harmful effects of sun.

Mayor Pro Tempore Noe questioned the following City staff member:

- Mr. Tracy Novak, Parks and Recreation Director

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5.5. CONSENT AGENDA - RESOLUTIONS

That the City Manager be authorized to begin termination proceedings for the Lease Agreement between the City of El Paso and Teens in Action for a Healthy Community, a non-profit corporation, as Tenant, for

the following property: a portion of 43 Ysleta, Tract 1C, El Paso, Texas, more commonly known and numbered 9068 Socorro Road, El Paso, Texas, and to authorize the City Manager to take any and all actions to effectuate the termination and the vacation of the premises.

Mayor Pro Tempore Noe and Representative Hernandez-Brown questioned the following City staff members:

- Mr. Jose Carlos Villalva, Real Estate Manager
- Mr. Tommy Gonzalez, City Manager

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6.1. CONSENT AGENDA - RESOLUTIONS

That the City finds that Stuart C. Cox Trustee showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2013 taxes and the tax refund in the amount of \$9.41 is approved.

A citizen has applied for a tax refund due to overpayment on December 31, 2013. The Property Tax Code Section 31.11 states that the Tax collector may issue a refund “within 3 years of the date of the payment” but that “the governing body of the taxing unit may extend the deadline for a single period not to exceed 2 years on a showing of good cause by the taxpayer Mayor Pro Tempore Noe and

Mayor Margo questioned the following City staff member:

- Ms. Sheryl Mack, Tax Deputy Administrator

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6.2. CONSENT AGENDA - RESOLUTIONS

That the City finds that Stuart C. Cox Trustee showed a good cause to extend the deadline to apply for a refund of the overpayment of the 2013 taxes and the tax refund in the amount of \$42.78 is approved.

A citizen has applied for a tax refund due to overpayment on February 28, 2014. The Property Tax Code Section 31.11 states that the Tax collector may issue a refund “within 3 years of the date of the payment” but that “the governing body of the taxing unit may extend the deadline for a single period not to exceed 2 years on a showing of good cause by the taxpayer.

Mayor Margo questioned the following City staff member:

- Ms. Sheryl Mack, Tax Deputy Administrator

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7.1. CONSENT AGENDA - RESOLUTIONS

That the City Manager be authorized to sign a Release of License Agreement for the State of Texas, acting through its Texas Department of Transportation, in which the City releases its interest, if any, in the expired Nov. 3, 1998 License Agreement with Clear Channel Outdoors, a Delaware Corporation, successor in interest to Eller Media Company, for the following described property which parcel is needed for the Border Highway West Expansion Project:

Property (including any structures which have been removed by Licensee) subject to a Nov. 3, 1998 License Agreement:

Lots 1-33, Block 24, Mundy Heights and a portion of the Commercial Street abutting Lots 23-32, Block 24, M, Mundy Heights, Second Revised Map, an addition to the City of El Paso, El Paso County, Texas.

The State of Texas, on behalf of its Department of Transportation ("TxDOT"), has contracted with Abrams-Kiewit Joint Venture to design and construct the Border Highway West Expansion Project, and that upon completion, the Border Highway West Expansion Project will become a State highway; the construction of the Border Highway West Expansion Project will benefit the community; The Border Highway West Expansion Project will incorporate a parcel of land owned by the City of El Paso ("City") into the project, and TxDOT is negotiating with the City for the acquisition of the identified parcel;

On Nov. 3, 1998, the City granted a license agreement to Eller Media Company for the display of outdoor advertising signs on the identified City-owned property, and that license agreement has expired; Clear Channel Outdoors, a Delaware Corporation ("Clear Channel"), claims it is a successor in interest to Eller Media Company under the expired license agreement with the City; and TxDOT has requested that the City release any interest it may have in the expired 1998 License Agreement, and TxDOT will negotiate directly with Clear Channel on the relocation of the billboards;

Mayor Margo questioned the following City staff member:

- Mr. Jose Carlos Villalva, Real Estate Manager

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7.2. CONSENT AGENDA – RESOLUTIONS

That the City Manager is authorized to sign a Temporary Right of Entry Agreement by and between the City of El Paso and Abrams-Kiewit Joint Venture to allow for the construction of the infrastructure for the Border Highway West Expansion Project on a 1.315 acre parcel, more or less, being all of Lots 3 through 28 and part of Lots 29 through 31, Block 24 of the Second Revised Map of Mundy Heights Addition, to the City of El Paso, El Paso County, Texas.

The State of Texas, on behalf of its Department of Transportation (TxDOT), has contracted with Abrams-Kiewit Joint Venture ("AKJV") to design and construct the Border Highway West Expansion Project, and that upon completion, the Border Highway West Expansion Project will become a State highway; and the construction of the Border Highway West Expansion Project will benefit the community. The City of El Paso ("City") has an undivided one-half interest in Parcel 27, and the City also has an undivided one-half interest in Parcel 27 for its own use and benefit of identified taxing entities. AKJV acknowledges that it began construction on Parcel 27 without permission from the City to enter onto its property, and it now requesting permission for a temporary right-of-entry to complete the Project while TxDOT negotiates for the acquisition of Parcel 27. AKJV will pay \$1,200 per month until the property is sold to TxDOT. AKJV will also pay \$15,600 to bring itself current through January 31st, 2018.

Mayor Margo questioned the following City staff member:

- Mr. Jose Carlos Villalva, Real Estate Manager

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8.1. CONSENT AGENDA - RESOLUTIONS

That the Mayor of the City of El Paso, Texas be authorized to sign a resolution of no objection for a 2017 4% Non-Competitive, Low Income Housing Tax Credit application submitted by the Housing Authority of the City of El Paso (HACEP) for the Sun Plaza Apartments located at 1221 E. San Antonio Street to the Texas Department of Housing and Community Affairs (TDHCA).

Mayor Margo and Representatives Hernandez-Brown and Noe questioned the following City staff member:

- Art Rubio, Housing Program Manager

12.1. CONSENT AGENDA – TAX REFUNDS

That the tax refunds listed on the attachment posted with this agenda be approved. This action would allow us to comply with state law which requires approval by the legislative body, of refunds of tax overpayments, greater than \$2,500.00. (See Attachment A).

Mayor Margo questioned the following City staff member:

- Sheryl Mack, Tax Deputy Administrator

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13.1. CONSENT AGENDA – REQUEST FOR PROPOSALS

Request that the Purchasing Director be authorized to exercise the City’s option to extend current Solicitation No. 2012-306R (PC Time and Management System) to Comprise Technologies, Inc. for one (1) additional a year pursuant to the provisions of an award approved by the City Council on December 11, 2012. The extended contract period will be from January 23, 2018 to January 22, 2019. Libraries use this software for services that allow sharing of public-use computer services, minimal monitoring by staff, Internet access for patrons and recovery of cost of printed materials. The previous annual licensing and support was \$11,071.00. Filter subscription and coin & bill tower licensing and support increased this year’s annual licensing and support cost to \$15,227.16. This is an increase of \$4,156.16.

Department:	Library
Award to:	Comprise Technologies, Inc.
Vendor Location:	Navesink, NJ
Item(s):	All
Option:	One year
Annual Estimated Amount:	\$ 15,227.16
Total Estimated Award:	\$ 15,227.16
Account No.:	999-1000-15240-522020-P1506
Funding Source:	FY Library General Fund
District(s):	All

This is a Request for Proposal, Software contract.

Mayor Margo questioned the following City staff member:

- Mr. Terry Freiburg, Purchasing Agent

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14.1. CONSENT AGENDA – BIDS

The award of Solicitation No. 2018-697 Happiness Senior Center Improvements to VonanZa Construction, LLC for a total award of \$488,183.00. The exterior improvements will include new landscaping, irrigation system a new accessible ramp and renovation of the front patio. The interior improvements will include new plumbing, installation of a new accessible stage, a new HVAC system, installation of alarm system and upgrading of electrical and IT systems, as well as the construction of a new multipurpose room.

Department:	Capital Improvement
Award to:	VonanZa Construction, LLC
	El Paso, TX
Item(s):	All
Term:	120 Consecutive Calendar Days
Total Award:	\$488,183.00

Account No.: 471 – 71240 - 580270 – 2400 – G7142CD16
Funding Source: Community Development Block Grant Project 42nd Year
District(s): 7

This is a Low Bid, Lump Sum Contract.

The Purchasing & Strategic Sourcing Department and Capital Improvement recommend award as indicated to VonanZa Construction, LLC the sole responsive, responsible bidder.

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

Mayor Margo questioned the following City staff member:

- Mr. Victor Caraveo, Procurement Analyst

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15.1. CONSENT AGENDA - BIDS

The award of Solicitation 2018-623 Neighborhood Improvement Program (NIP) – III Coach Jack D. Quarles Park to PRIME IRRIGATION & LANDSCAPE, INC., for an estimated total award of \$160,853.43. The project consists of the installation of a new irrigation system, Bermuda hydro seeding, 3-inch caliper trees, screening, and boulders.

Department: Capital Improvement
Award to: PRIME IRRIGATION & LANDSCAPE, INC.
EI Paso, TX
Item(s): All
Initial Term: 120 Consecutive Calendar Days
Base Bid I: \$156,007.68
Option 1: \$ 4,845.75
Total Estimated Award: \$160,853.43
Account No.: 190-29010-580270-4800-PCP16NIPD84
Funding Source: 2012 Quality of Life Bond
District(s): 8

This is a Low bid, unit price contract.

The Purchasing & Strategic Sourcing and the Capital Improvement Departments recommend award as indicated to PRIME IRRIGATION & LANDSCAPE, INC., the lowest responsive, responsible bidder and that Martinez Irrigation & Landscapes, Inc., be deemed non-responsive for its failure to submit a complete bid.

It is requested that the City Manager be authorized to establish the funding sources, make any necessary budget transfers, and execute any and all documents necessary for execution of this award.

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

Mayor Margo and Representatives Noe and Lizarraga questioned the following City staff member:

- Mr. Fernando Quinones, Purchasing Agent

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16.1. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance changing the zoning of A Portion of Tract 1X, Block 1, Ascarate Grant, 2210 Trawood Dr., City of El Paso, El Paso County, Texas from R-F (Ranch-farm) to P-R1 (Planned Residential). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 2210 Trawood Dr. Owner: Vista Hills Country Club. PZRZ17-00021

Mayor Margo questioned the following City staff member:

- Mr. Alex Hoffman, Planning and Inspections Deputy Director

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16.2. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance amending the Future Land Use Map contained in “Plan El Paso” for certain properties located South of Trawood Drive and West of Lee Trevino Drive, as identified in Exhibit “A”, from O1, Preserve, to G4, Suburban. Property Owner: Vista Hills Country Club. PLCP17-00007

Mayor Margo questioned the following City staff member:

- Mr. Alex Hoffman, Planning and Inspections Deputy Director

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16.3. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance granting Special Permit No. PZST17-00026, to allow for a Lubricant and Fuel Storage & Distribution Facility, classified as Storage & dispensing of Liquefied petroleum gas on the property described as A Portion of Lot 4, Block 300, Vista del Sol Unit 62 Replat A, 11535 Cedar Oak Dr., City of El Paso, El Paso County, Texas, Pursuant to Section 20.10.240 of the El Paso City Code. The penalty being as provided for in chapter 20.24 of the El Paso City Code. Subject Property: 11535 Cedar Oak Dr. Property Owner: El Paso Bulk Plant Property, LLC. PZST17-00026

Mayor Margo and Representative Rivera questioned the following City staff member:

- Mr. Alex Hoffman, Planning and Inspections Deputy Director

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16.4. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance changing the zoning of Lots 13, 14, and 15, Block 4, Collins Worth Subdivision Supplemental Map, 6110 Alameda Ave. an Addition to the City of El Paso, El Paso County, Texas from R-4 (Residential) & C-4 (Commercial) to C-4 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 6110 Alameda Ave. Property Owner: Armando & Juan Olivas PZRZ17-00023

Representatives Hernandez-Brown, Ordaz Perez and Lizarraga questioned the following City staff member:

- Mr. Alex Hoffman, Planning and Inspections Deputy Director

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17.1. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance amending Ordinance No. 018746 regarding deadlines and procedures for placing matters on the Agenda for City Council Meetings to require concurrence of two additional City Council Members in order for a Council Member to place an item on the City Council Agenda.

Mayor Margo questioned the following City staff member:

- Ms. Sylvia Borunda Firth, City Attorney

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18.1. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action on the request that the Director of the Purchasing & Strategic Sourcing Department be authorized to issue purchase order(s) to The Revenue Markets Inc. dba TRMI Systems Integration, the sole source provider for the Toll Collection System (TCS) software and hardware. International Bridges is 1) requesting that Revenue Markets, Inc. (TRMI) create an API into the Toll Collection System so that the One Stop Shop can develop an application that will be used to create accounts and issue tags for El Paso Toll Collection System (TCS) customers, and 2) purchasing a 4-port reader/antenna to read Radio Frequency I.D. (RFID) Tags for the pre-paid Automated Vehicle Identification (AVI) program. Use of AVI tags contribute to faster throughput and reduced wait times at the International Bridges. Marketing of this program is ongoing through use of the Department’s web page and use of dynamic messaging at the Bridges; programmed marketing includes use of targeted ads in local newspapers & the University of Texas at El Paso (UTEP) Prospector, as well as use of fliers at the Bridges, Airport & UTEP and Mayor & Council newsletters, and informational videos on City TV.

Department:	International Bridges
Award to:	The Revenue Markets, Inc. dba TRMI Systems Integration Accord, NY
Total Estimated Award:	\$55,748.40
Account No.:	190-3350-32000-580100-PCP18IB001 (\$39,546.00) 564-3300-64830 532060 (\$16,202.40)
Funding Source:	Data Processing Equipment Office Equipment – Maintenance & Repairs
District(s):	6 & 8
Sole Source No:	2018-970

Additionally, it is requested that the City Attorney’s Office review and that the City Manager be authorized to execute any related contract documents and agreements necessary to effectuate this award.

Mayor Margo and Representative Svarzbein questioned the following City staff members:

- Mr. Terry Freiburg, Purchasing Agent
- Ms. Monica Lombraña, International Bridges Director

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19.1. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action that the City Manager be authorized to sign an Agreement for professional services and construction administration services by and between the CITY OF EL PASO and Parkhill, Smith, & Cooper, Inc., a Texas Corporation, for a project known as "EL PASO REGIONAL AQUATIC FACILITIES: LIONEL FORTI, CHELSEA, DISTRICT 1 AND 4", for an amount not to exceed ONE MILLION FIVE HUNDRED SEVENTEEN THOUSAND SIX HUNDRED SIXTY NINE AND 00/100 DOLLARS (\$1,517,669.00); and that the City Engineer be authorized to approve additional Basic Services and Reimbursables for an amount not to exceed Fifty Thousand and 00/100 Dollars (\$50,000.00) and to approve Additional Services for an amount not to exceed Fifty Thousand and 00/100 Dollars (\$50,000.00) if such services are necessary for the proper execution of the project and that the increased amounts are within the appropriate budgets of the project for a total amount of One Million Six Hundred Seventeen Thousand Six Hundred Sixty Nine and 00/100 Dollars (\$1,617,669.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this agreement.

Mayor Margo and Representatives Svarzbein, Hernandez-Brown and Noe questioned the following City staff members:

- Mr. Sam Rodriguez, City Engineer
- Mr. Tommy Gonzalez, City Manager

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20.1. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action that the Director of the Purchasing & Strategic Sourcing Department be authorized to issue a purchase order to Accela, Inc., the sole source provider of technical support and maintenance for all Accela software products licensed to the City of El Paso, Texas. This is for annual maintenance and support of the Accela software system used by multiple City Departments for Licensing, Permit, and Code Enforcement.

Department:	Information Technology Services
Award to:	Accela, Inc. San Ramon, CA
Total Estimated Award:	\$491,826.82 (1 year)
Account No.:	999-1000-15240-P1506-522020
Funding Source:	Data Processing Services Contracts
District(s):	All
Sole Source No:	2018-969

This is a Sole Source purchase.

Additionally, it is requested that the City Attorney’s Office review and that the City Manager be authorized to execute any related contract documents and agreements necessary to effectuate this award.

Mayor Margo and Representatives Svarzbein, Anello, Hernandez-Brown and Ordaz Perez questioned the following City staff members:

- Mr. Terry Freiburg, Purchasing Agent
- Mr. Enrique Martinez, Information Technology Director
- Mr. Tommy Gonzalez, City Manager

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21.1. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action to award Solicitation 2018-615 Street Resurfacing 2018 to J.A.R. CONCRETE, INC. DBA JAR Construction, Inc. for an estimated award of \$31,902,137.50. This contract consists of paving

selected streets, updating pedestrian elements, and replacing damaged parkways. This contract consists of the implementation of the resurfacing component of the 2012 Street Infrastructure Plan and resurfacing of selected segments of the Top 25 Most Traveled Arterials as approved by the City Council on October 16, 2017.

Department: Capital Improvement
Award to: J.A.R. CONCRETE, INC. DBA JAR Construction, Inc.
El Paso, TX
Item(s): All
Term: 730 Consecutive Calendar Days
Base Bid I: \$ 17,353,250.00
Base Bid II: \$ 14,548,887.50
Total Estimated Award: \$31,902,137.50
Account No.: PCP18ST007 – 532030 – 190 – 4740 – 28900
PCP13ST002RSY7 – 532030 – 190 – 4740 – 28900
PCP13ST002RSY6 – 532030 – 190 – 4740 – 28900
Funding Source: 2013 Street Infrastructure
District(s): All

This is a Competitive Seal Proposal, Unit price contract.

The Purchasing & Strategic Sourcing and Capital Improvement Departments recommend award as indicated to J.A.R. CONCRETE, INC. DBA JAR Construction, Inc. the bidder offering the best value bid.

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

Mayor Margo and Representatives Svarzbein, Hernandez-Brown, and Ordaz Perez questioned the following City staff members:

- Ms. Claudia Garcia, Procurement Analyst
- Mr. Sam Rodriguez, City Engineer
- Mr. Tommy Gonzalez, City Manager

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21.2. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action that the City Manager be authorized to sign an Agreement for professional services by and between the CITY OF EL PASO and Data Transfer Solutions, LLC., for a project known as "PAVEMENT CONDITIONS INDEX ASSESSMENT", for an amount not to exceed SEVEN HUNDRED THIRTY EIGHT THOUSAND NINE HUNDRED TWENTY FIVE AND 00/100 DOLLARS (\$738,925.00); and that the City Engineer be authorized to approve additional Basic Services and Reimbursables for an amount not to exceed Fifty Thousand and 00/100 Dollars (\$50,000.00) and to approve Additional Services

for an amount not to exceed Fifty Thousand and 00/100 Dollars (\$50,000.00) if such services are necessary for the proper execution of the project and that the increased amounts are within the appropriate budgets of the project for a total amount of Eight Hundred Thirty Eight Thousand Nine Twenty Five and 00/100 Dollars (\$838,925.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this agreement.

Mayor Margo and Representative Ordaz Perez questioned the following City staff member:

- Mr. Sam Rodriguez, City Engineer

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21.3. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action to award Solicitation No. 2018-712 City Wide New Median Maintenance to Abescape Landscaping, LLC, Border TM Industries Inc. dba Xceed Resources, and MG Evergreen, LLC for an initial term estimated award of \$3,369,400.95. The award is to include a two (2) year optional amount of \$2,010,267.26 for a total five (5) year award of \$5,379,668.21. This contract will supplant current contract for the maintenance of City Right of Way Medians located throughout the City, including additional right of way medians that have been added as a result of City projects.

Contract Variance:

The difference in cost, based on the comparison to the annual usage from previous contract, is as follows:

Group I decreased by \$153,636.28, Group II decreased by \$232,796.74, Group VI decreased by \$62,000, resulting in a total annual savings of \$448,433.02.

Group III, IV, V, and VII are new additions to the contract, no prior contract available.

Department:		Streets and Maintenance
Award to:	(Vendor #1)	Abescape Landscaping, LLC El Paso, TX
Item(s):		Group VI and VII
Initial Term:		3 years
Option to Extend:		2 years
Annual Estimated Award:		\$173,000.00
Initial Term Estimated Award:		\$519,000.00 (3 years)
Option Total:		\$346,000.00 (2 years)
Total Estimated Award:		\$865,000.00 (5 years)
Award to:	(Vendor #2)	Border TM Industries Inc. dba Xceed Resources El Paso, TX
Item(s):		Group III and IV
Initial Term:		3 years
Option to Extend:		none
Annual Estimated Award:		\$118,000.02
Initial Term Estimated Award:		\$354,000.06 (3 years)
Total Estimated Award:		\$354,000.06 (3 years)
Award to:	(Vendor #3)	MG Evergreen, LLC El Paso, TX
Item(s):		Group I, II, and V
Initial Term:		3 years
Option to Extend:		2 years
Annual Estimated Award:		\$832,133.63

Initial Term Estimated Award: \$2,496,400.89 (3 years)
Option Total: \$1,664,267.26 (2 years)
Total Estimated Award: \$4,160,668.15 (5 years)

Total Annual Estimated Award: \$1,123,133.65
Initial Term Estimated Award: \$3,369,400.95 (3 years)
Option Total: \$2,010,267.26 (2 years)
Total Estimated Award: \$5,379,668.21 (5 years)

Account No.: 532 – 32120 - 532020 – 2305 – P3215
Funding Source: Streets and Maintenance – General Funds
District(s): All

This is a Best Value, unit price type contract.

The Purchasing & Strategic Sourcing and Streets and Maintenance Departments recommend award as indicated to Abescape Landscaping, LLC, Border TM Industries Inc. dba Xceed Resources, and MG Evergreen, LLC, the bidders offering the best value bids. In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

Mayor Margo questioned the following City staff members:

- Mr. Victor Caraveo, Procurement Analyst
- Mr. Tommy Gonzalez, City Manager

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22.1. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action on the award of Solicitation No. 2018-704 Blackie Cheshier Park Improvements to Horizone Construction I, Ltd for a total award of \$573,488.35. The project consist of new amenities and connectivity for the park, the local school and surrounding neighborhoods. The improvements consist of demolition, earthwork, concrete accessible pathway from Geranium Drive to Escobar Drive, lighting, retaining walls, trees, shrubs and irrigation systems, the installation of park benches, trash receptacles and pet waste dispensers.

Department: Capital Improvement
Award to: Horizone Construction I, Ltd
El Paso, TX
Item(s): All
Total Award: \$573,488.35
Account No.: 471 – 71240 - 580270 – 2400 – G7142CD19
Funding Source: Community Development Block Grant 42nd Year
District(s): 6

This is a Low Bid, Unit Price Contract.

The Purchasing & Strategic Sourcing Department and Capital Improvement recommend award as indicated to Horizone Construction I, Ltd, the lowest responsive, responsible bidder.

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

Mayor Margo questioned the following City staff member:

- Mr. Victor Caraveo, Procurement Analyst

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24.1. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

An Ordinance granting Special Permit No. PZST16-00038, to allow for infill development with reductions in rear yard setback, side yard setback, street side yard setback, and for a one hundred percent reduction in the number of required parking spaces for a proposed commercial addition in the C-1/SP/NCO (Commercial/Special Permit/ Neighborhood Conservancy Overlay) District and acceptance of the Detailed Site Development Plan on the property described as Lot 10 and North 20 Feet of Lot 9, Alexander Addition, City Of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 Infill Development and Section 20.14.070 Parking Reductions of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 2419 Stanton St. Property Owner: Gabriel Gonzalez/Quality Company Investments PZST16-00038 [POSTPONED FROM 12-12-2017]

Mayor Margo questioned the following City staff members:

- Mr. Alex Hoffman, Planning and Inspections Deputy Director
- Mr. Tommy Gonzalez, City Manager

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26.1. REGULAR AGENDA – OTHER BUSINESS

Discussion and action to approve a Resolution establishing the Scattered Fields Plan based on 2012 Quality of Life Bond funding. [POSTPONED FROM 12-19-2017]

Mayor Margo and Representatives Annello, Hernandez-Brown and Lizarraga questioned the following City staff members:

- Mr. Tracy Novak, Parks and Recreation Director
- Mr. Tommy Gonzalez, City Manager

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27.1. REGULAR AGENDA – OTHER BUSINESS

Discussion and action on the effect of the Tax Cuts and Jobs Act of 2017 (PL 115-97) on Electric and Gas rates within the City of El Paso.

Mayor Margo questioned the following City staff member:

- Ms. Sylvia Borunda Firth, City Attorney, provided legal advise

29.2. MAYOR AND COUNCIL

Discussion and action on the Multipurpose Performing Art & Entertainment Center and the proposed Memorandum of Understanding with the State Historic Preservation Office.

Mayor Margo and Representatives Noe and Ordaz Perez commented

29.3. MAYOR AND COUNCIL

Resolution amending the Rules of City Council for the purpose of changing the time for City Council Meetings revised, as effective January 23, 2018.

Mayor Margo and Representative Annello questioned the following City staff member:

- Ms. Sylvia Borunda Firth, City Attorney, provided legal advise

30.2. MANAGEMENT UPDATES

Project Arriba Annual Report

Mayor Margo questioned the following City staff member:

- Ms. Jessica Herrera, Economic and International Development Director

1.2 ADDITION TO THE AGENDA – MANAGEMENT UPDATES

A presentation of the Sun City Lights Paseo de las Luces Project and discussion and action on:

- Review of current project cost estimate of \$4.1M (approved budget \$4.8M);
- Recommendation to add public infrastructure improvements to the scope in the amount of \$2.3M by approving a resolution that the City of El Paso authorizes the allocation of additional funding in the amount of \$1,566,230.00 to the Sun City Lights Paseo de las Luces project, and that the City manager be authorized to make any and all necessary budget transfers; and
- Recommendation on funding sources to include Saturday Parking Revenue, International Bridges and TIRZ-5.

Mayor Margo questioned the following City staff member:

- Mr. Tommy Gonzalez, City Manager

Motion made by Mayor Pro Tempore Noe, seconded by Representative Ordaz Perez, and unanimously carried to **ADJOURN** this meeting at 12:58 p.m.

APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk