

**CITY OF EL PASO, TEXAS  
AGENDA ITEM  
DEPARTMENT HEAD'S SUMMARY FORM**

CITY CLERK DEPT.

2017 MAR -1 PM 4:19

**DEPARTMENT:** Capital Improvement

**AGENDA DATE:** March 7, 2017

**CONTACT PERSON/PHONE:** Andrew Goh, Capital Improvement City Engineer, 212-0065

**DISTRICT(S) AFFECTED:** All

**STRATEGIC GOAL:** No. 6 Set the Standard for Sound Governance and Fiscal Management

**SUBJECT:**

**NOTICE FOR NOTATION**

Pursuant to the delegation of authority granted to the City Manager by resolution dated April 15, 2014, the City Manager has executed the Fourth Amendment to the Agreement for Professional Services with Populous, Inc., for additional construction administration services and professional services for the design of alternative security/safety netting and fencing barriers for Southwest University Park. This notation is to comply with the requirement in the resolution that an item be placed on the City Council agenda for notation whenever the City Manager approves such an amendment.

**BACKGROUND / DISCUSSION:**

On April 15, 2014, the City Council approved a resolution authorizing the City Manager to approve and sign, in consultation with the Mayor and approval by the City Attorney, amendments to the agreement with Populous, and that an item be placed on the City Council agenda for notation to advise council whenever the City Manager has approved an amendment. On March 2, 2017 the City Manager executed the Fourth Amendment to the Professional Services Agreement with Populous Inc. for additional construction administration services and professional services for the design of alternative security/safety and fencing barriers for Southwest University Park. The City is responsible for \$11,133.18 because this amount is within the \$64,000,000 Ballpark budget previously approved by the El Paso City Council, and Mountain Start Sports Group is responsible for \$9,074 because this amount is in excess of the \$64,000,000 Ballpark budget.

**SELECTION SUMMARY:**

N/A

**PROTEST**

☒ No protest received for this requirement.

☐ Protest received.

**COUNCIL REPRESENTATIVE BRIEFING:**

Was a briefing provided? ☒ Yes or ☐ Not Applicable (Routine)  
If yes, select the applicable districts.

- ☐ District 1
- ☐ District 2
- ☐ District 3
- ☐ District 4
- ☐ District 5
- ☐ District 6
- ☐ District 7
- ☐ District 8
- ☒ All Districts

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**PRIOR COUNCIL ACTION:**

Nov. 27, 2012, City Council approved an Agreement for Professional Services with Populous, Inc. for a project known as "El Paso Ballpark-Design services.  
June 18, 2013, City Council approved a First Amendment to the Professional Services Agreement with Populous, Inc.  
April 15, 2014, City Council approved a Second Amendment to the Professional Services agreement with Populous, Inc. authorize amendments of the agreement.

**AMOUNT AND SOURCE OF FUNDING:**

Baseball Stadium Certificate of Obligations  
MountainStar Partnership

**BOARD / COMMISSION ACTION:**

N/A

\*\*\*\*\*REQUIRED AUTHORIZATION\*\*\*\*\*

**DEPARTMENT HEAD:**

