

DEE MARGO
MAYOR

TOMMY GONZALEZ
CITY MANAGER



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

**LEGISLATIVE REVIEW MEETING OF THE WHOLE MINUTES
MAIN CONFERENCE ROOM
CITY HALL, 300 N. CAMPBELL
March 5, 2018
9:00 A.M.**

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The City Council met at the above place and date. Meeting was called to order at 9:07 a.m. Mayor Margo present and presiding and the following Council Members answered roll call: Peter Svarzbein, Alexsandra Anello, Cassandra Hernandez-Brown, Sam Morgan, Claudia Ordaz Perez, Henry Rivera, and Cissy Lizarraga. Late arrivals: Mayor Pro Tempore Noe at 9:45 a.m.

The agenda items for the Regular City Council and Mass Transit meeting agendas of March 6, 2018 were reviewed.

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3.1. CONSENT AGENDA - RESOLUTIONS

A Resolution authorizing the City Manager to sign Contract No. 89JSCO 18P0035 by and between the National Aeronautics and Space Administration ("NASA") and the City of El Paso ("Contractor") for the lease of hangar and office located at 8101 and 8201 Boeing Drive, El Paso, Texas for a period of twenty-one (21) months, and that the City Manager be authorized to sign two additional modifications, if requested by NASA. Annual Ground Rental is \$304,000.00 plus reimbursement for utilities (water, electricity, and natural gas) at cost.

Mayor Margo questioned the following City staff member:

- Mr. Jeff Schultes, Assistant Director, Aviation

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5.2. CONSENT AGENDA - RESOLUTIONS

Discussion and action on a request from Jesus Villarreal for City Council to grant an exception from the prohibition of the sale of alcoholic beverages within three hundred feet of a public or private school for the property located at 401 S. Piedras, and legally described as a portion of Lots 12 to 17, Block 24, Bassett, City of El Paso, El Paso County, Texas.

Representative Lizarraga questioned the following City staff member:

- Ms. Anne Antonini, Senior Zoning Planner, Planning and Inspections

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THE FOLLOWING ITEMS WERE DISCUSSED TOGETHER:

6.1. CONSENT AGENDA – RESOLUTIONS

Approve a Resolution to Adopt the I-10 and Airway Public Art Policy.

6.2. CONSENT AGENDA – RESOLUTIONS

Approve a Resolution amending Schedule C as adopted in FY2018 Budget Resolution to allow for the fees established under the I-10 and Airway Public Art Policy.

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

Mr. Ben Fyffe, Assistant Director, Museums and Cultural Affairs

7.1. CONSENT AGENDA – RESOLUTIONS

That the City Manager be authorized to sign an Interlocal Agreement between the City of El Paso and the University of Texas at El Paso (UTEP) allowing UTEP to lease space in a designated area of the City's Data Center to establish a UTEP Disaster Recovery Site for UTEP's critical computing systems. The Interlocal Agreement will allow for an annual rental amount of \$125.00 per square foot to be paid by UTEP, 12 square feet for an annual payment of \$1,500.00 per year.

Mayor Margo questioned the following City staff members:

- Mr. Tommy Gonzalez, City Manager
- Ms. Araceli Guerra, Assistant Director, Information Technology Services

7.2. CONSENT AGENDA – RESOLUTIONS

That the City Manager be authorized to sign an On-Call Agreement for Professional Services to perform Communications Consultant Services (Solicitation No. 2018-675R) on a task order basis by and between the City of El Paso and each of the following three (3) consultants:

1. Mithoff Burton Partners, Inc.
2. Sanders/Wingo Advertising, Inc.
3. The Laster Group, Inc. dba Culture Span Marketing

Each On-Call Agreement will be for a total estimated amount not to exceed One Hundred Thousand and No/00 Dollars (\$100,000.00) for a term of three (3) years with the option to extend the term for two (2) additional one (1) year periods. In addition, the City Manager is authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of each On-Call Agreement. 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.

In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

This award will provide communications, marketing and branding services to the City of El Paso.

Contract Variance: New Contract

Mayor Margo and Representatives Svarzbein, Annello, and Morgan questioned the following City staff members:

- Ms. Deniese Baisley, Assistant Director, Purchasing and Strategic Sourcing
- Ms. Jessica Herrera, Director, Economic and International Development

9.1 CONSENT AGENDA – BOARD RE-APPOINTMENTS

Shelby Ruff to the Regional Renewable Energy Advisory Council by City Representative Peter Svarzbein, District 1

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

- Ms. Sylvia Firth, City Attorney

14.1. REGULAR AGENDA – FIRST READING OF ORDINANCES

An Ordinance granting Special Permit No. PZST17-00035, to allow for a 60 ft. Ground-mounted Personal Wireless Service Facility on the property described as a portion of Lot 1, Block 1, Centre Court, 5901 Upper Valley Road, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.455 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code. Subject Property: 5901 Upper Valley Road. Property Owner: Rey De Reyes Evangelical Free Church. PZST17-00035 THIS IS AN APPEAL

Mayor Margo and Representatives Svarzbein, Annello, and Lizarraga questioned the following City staff member:

- Ms. Anne Antonini, Senior Zoning Planner, Planning and Inspections

15.1. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action on the award of Solicitation No. 2018-647R Management and Operation of Parking Lot and All Ground Transportation (Rebid) to SP Plus Corporation for a total estimated award of \$797,713.00. The award is to include a five (5) year optional amount of \$871,906.00 for a total five (5) year award of \$1,669,619.00.

CONTRACT VARIANCE:

This is a new contract, which includes additional operational duties: shuttle operation, ground transportation management, and parking lot maintenance. Compared to the last contract, these additional operational services will increase the cost by \$55,316 for the first year.

Department:	El Paso International Airport
Award to:	SP Plus Corporation Cleveland, OH
Item(s):	All
Annual Estimated Award:	\$151,750.00 (Year 1) \$154,785.00 (Year 2) \$157,881.00 (Year 3) \$161,038.00 (Year 4) \$164,259.00 (Year 5) \$ 8,000.00 (Start-up Costs)
Initial Term Estimated Award:	\$797,713.00 (5 years)
Option:	\$871,906.00 (6 – 10 years)
Total Estimated Award:	\$1,669,619.00 (10 years)
Account No.:	562 - 62080 – 522070 - 3000

Funding Source:	Ground Transportation/Management	Services
	Contract/Airport Operating Fund	
Districts:	All	

This is a Request for Proposal, service contract.

The Purchasing & Strategic Sourcing Department and El Paso International Airport recommend award as indicated to SP Plus Corporation, the highest ranked proposer based on evaluation factors established for this procurement. In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

The Purchasing & Strategic Sourcing Department recommends Parking Systems of America be deemed non-responsible due to not meeting the minimum threshold requirements.

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 questioned the following City staff members:

- Mr. Bruce Collins, Director, Purchasing and Strategic Sourcing
- Ms. Rebecca Torres, Procurement Analyst, Purchasing and Strategic Sourcing

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15.2. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action on a Resolution that the City Manager be authorized to sign an Economic Development Program Grant Agreement by and between the CITY OF EL PASO and THE BORDERPLEX ALLIANCE to provide economic development services to the City related to new business development, industry cluster targeting, economic development marketing and promotion, and air service development. Under the Agreement, which has a term ending one (1) year from the Effective Date as defined in the Agreement, the City will shall disburse funds to the Borderplex for its services in the amount of ONE HUNDRED TWENTY-EIGHT THOUSAND AND NO/100 DOLLARS (\$128,000.00).

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

- Ms. Jessica Herrera, Director, Economic and International Development

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THE FOLLOWING ITEMS WERE DISCUSSED TOGETHER:

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

An Ordinance amending Title 12 (Vehicles and Traffic) to create a new Chapter 12.58 (Parking Benefit Districts) to establish a parking benefit district program and to amend Chapter 12.88 (Schedules) to create a new Section 12.88.230 (Schedule XX – Parking Benefit Districts) to create new parking benefit districts and the boundaries for those districts.

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

An Ordinance creating the University Parking Benefit District; and amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.230 (Schedule XX - Parking Benefit Districts) to add the University Parking Benefit District.

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

An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.56 (parking meters), section 12.56.020 (installation), amending Subsection C, as well as Section 12.56.030 (parking space designation - use), Section 12.56.040 (operation - time limits), Section 12.56.050 (use of slugs unlawful), and Section 12.56.070 (applicability of proceeds) to remove tokens as a method of payment and to extend the applicability of proceeds from 2025 until 2042 for the central traffic district and the south El Paso district; and amending Section 12.56.020 (installation) Subsection F to update the boundaries of the university parking benefit district, to reinsert an inadvertently removed exception to the regular hours of parking meter fees on a portion of North Coldwell Street, and to provide an exception to the fee along a portion of Cincinnati Avenue; the penalty being as provided in Section 12.84.010 (violation - penalty) of the El Paso City Code.

Representative Hernandez-Brown questioned the following City staff member:

- Ms. Elizabeth Triggs, Assistant Director, Economic and International Development

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THE FOLLOWING ITEMS WERE DISCUSSED TOGETHER:

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

An Ordinance changing the zoning of the property described as Tracts 15C and 15D, Block 16, Ysleta Grant, 600 Hampton Rd. City of El Paso, El Paso County, Texas from R-F (Ranch-Farm) to S-D (Special Development), pursuant to Section 20.04.360, and approving a Detailed Site Development Plan pursuant to Section 20.04.150, and Section 20.10.360 of the El Paso City Code to allow for Other retail establishment (low-volume) as permitted in the S-D (Special Development) zone district. The Penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 600 Hampton Rd. Owner: Mirna M. Rivera PZRZ15-00040 related to PZCR15-00007

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

An Ordinance releasing all conditions placed on the property by Ordinance No. 011074, which changed the zoning of Tract 14A, Block 16, Ysleta Grant, 475 Yarbrough Dr., City of El Paso, El Paso County, Texas. The Penalty being provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 475 Yarbrough Dr. Owner: Lino Carrera PZCR15-00007 related to PZRZ15-00040

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

- Ms. Anne Antonini, Senior Zoning Planner, Planning and Inspections

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THE FOLLOWING ITEMS WERE DISCUSSED TOGETHER:

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

An Ordinance granting a Special Permit PZST17-00027, to allow for a 100% Parking Reduction on the property described as Lots 32, 33, and the West one-half of Lot 34, Block 67, Second Supplemental Map of Franklin Heights Addition, 1115 Montana Ave., City of El Paso, El Paso County, Texas, Pursuant to Section 20.10.280 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code. Subject Property: 1115 Montana Ave. Owner: Miguel & Julio Villanueva; PZST17-00027 (related to Case # PZRZ17-00020) THIS IS AN APPEAL.

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

An Ordinance changing the zoning of the property described as Lots 32, 33, and the West one-half of Lot 34, Block 67, Second Supplemental Map of Franklin Heights Addition, 1115 Montana Ave., City of El Paso, El Paso County, Texas from A-2 (Apartment) to S-D (Special Development), pursuant to Section 20.04.360, approving a Detailed Site Development Plan pursuant to Section 20.04.150 and 20.10.360 of the El Paso City Code to allow for Office, professional as permitted in the S-D (Special Development) zone district. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. 1115 Montana Ave. Owner: Miguel & Julio Villanueva; PZRZ17-00020 (related to Case # PZST17-00027) THIS IS AN APPEAL.

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

- Mr. Alex Hoffman, Deputy Director, Planning and Inspections

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

An Ordinance granting Special Permit No. PZST16-00006, to allow for infill development with reduced cumulative front & rear yard setbacks on the property described as Lots 2-16, Block 1, and Lots 1-24, Block 2, Sereno Valley Estates, City of El Paso, El Paso County, Texas, Pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: North of Tyler Seth Avenue and East of Westside Drive. Property Owner: Palo Verde Development, LLC. PZST16-00006

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

- Ms. Anne Antonini, Senior Zoning Planner, Planning and Inspections

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

An Ordinance changing the zoning of a portion of Lot 1, Block 5, Tierra Commercial Unit Five, City of El Paso, El Paso County, Texas from C-2/c (Commercial/condition) to C-3/c (Commercial/condition). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: East of Zaragoza and North of Pebble Hills. Property Owner: River Oaks Properties, LTD. PZRZ17-00026

Mayor Margo questioned the following City staff member:

- Ms. Anne Antonini, Senior Zoning Planner, Planning and Inspections

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

An Ordinance granting Special Permit No. PZST17-00024, to allow for parking spaces (serving another property) and imposing conditions on the property described as Lot 21, Block 2, revised map of Buena Vista Addition, 3469 Magdalena Avenue, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.240 of the El Paso City Code. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 3469 Magdalena Avenue. Property Owner: Rosa's Restaurant, LLC. PZST17-00024 THIS A 211 CASE.

Mayor Margo and Representatives Svarzbein, Annello, Rivera, and Lizarraga questioned the following City staff member:

- Mr. Alex Hoffman, Deputy Director, Planning and Inspections.

THE FOLLOWING ITEMS WERE DISCUSSED TOGETHER:

20.1. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES/OTHER BUSINESS

An Ordinance amending Title 19 (Standards for Deeded Parkland) of the El Paso Municipal Code. In particular, Chapter and Section 19.20.050B - Minimum improvements for lands to be dedicated as parklands, requiring shade canopy over playgrounds as a minimum standards requirement.

20.2. REGULAR AGENDA – PUBLIC HEARINGS AND SECOND READING OF ORDINANCES/OTHER BUSINESS

Discussion and action requesting revising the Design and Construction Standards for Park Facilities, amending the specifications for shade canopies, irrigation standards, and soil profile for landscape specifications.

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

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

21.2. REGULAR AGENDA – OTHER BUSINESS

Presentation and discussion by The Hub of Human Innovation on their annual report (September 1, 2016 – August 31, 2017) and their progress with respect to the FY 2017 performance measures, as described under the reporting metrics in the Chapter 380 grant agreement.

Representative Svarzbein questioned the following City staff member:

- Ms. Denisse Carter, Contract Compliance Coordinator, Economic and International Development

23.1. REGULAR AGENDA – OTHER BUSINESS

Discussion and action on a proposal to extend the boundaries of Tax Increment Reinvestment Zone (TIRZ) #6 in the Medical Center of the Americas and to direct staff to identify public improvements to be funded via the adjusted TIRZ boundaries.

Representatives Hernandez-Brown and Morgan questioned the following City staff members:

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

24.2. REGULAR AGENDA – OTHER BUSINESS

Discussion and action on a Resolution to establish the Local Filmmakers Program and adopt program guidelines.

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

- Mr. Tommy Gonzalez, City Manager

24.3. REGULAR AGENDA – OTHER BUSINESS

Discussion and action that the City Manager be authorized to sign a First Amendment to that certain Standard Form of Agreement Between Owner and Construction Manager At-Risk between the CITY OF EL PASO and JORDAN FOSTER CONSTRUCTION, LLC., a Texas Company, (“Agreement”) for a project known as “New Community Centers: Alameda and Chamizal Recreation Center and Library Combo & Lomaland Recreation Center 2017-965R”, for the Construction Manager At-Risk to begin with construction work related to demolition and site preparation for the Project prior to the execution of the Guaranteed Maximum Price Amendment pursuant to Section 3.02 of the Agreement, for an amount not to exceed One Million Five Hundred Forty Nine Thousand Six Hundred Fourteen and 00/100 Dollars (\$1,549,614.00), and that 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; 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. 2017-965R.

Representative Hernandez-Brown questioned the following City staff member:

- Mr. Sam Rodriguez, City Engineer

25.1. REGULAR AGENDA – OTHER BUSINESS

Discussion and action on a Resolution that the City Engineer may certify in writing whether plans and specifications are required for a project entering into contract for the purchase of construction-related goods or services through a purchasing cooperative in an amount greater than \$50,000.

The following City staff members commented:

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

26.1. REGULAR AGENDA – OTHER BUSINESS

Discussion and action that the Mayor be authorized to sign an Interlocal/Project Development Agreement between the City of El Paso and the El Paso Independent School District for the dedication of EPISD property to the City in the form of public right of way in relation to the construction of the Borderwest Expressway Project.

Mayor Margo questioned the following City staff member:

- Mr. Jose Carlos Villalva, Real Estate Manager, Economic and International Development

27.1. REGULAR AGENDA – MAYOR AND COUNCIL

Discussion and action amending Title 7, Code 7.14.010, to require pet grooming businesses to employ surveillance video recorders for the visibility of animals while in service as recommended by the Animal Shelter Advisory Committee.

Mayor Margo and Representative Ordaz Perez commented.

28.1. REGULAR AGENDA – MANAGEMENT UPDATES

Presentation for the Automatic Vehicle Identification (AVI) Marketing Plan.

Mayor Margo questioned the following City staff member:

- Mr. Tommy Gonzalez, City Manager

28.2. REGULAR AGENDA – MANAGEMENT UPDATES

Presentation and discussion on Veterans Affairs Advisory Committee update.

Mayor Margo questioned the following City staff member:

- Mr. Dwayne Williams, Military Affairs Liaison, Economic and International Development

28.3. REGULAR AGENDA – MANAGEMENT UPDATES

Presentation and discussion on the Strategic Plan Goal Team Reports for the following teams:

- Goal 4 (Quality of Life)
El Paso Zoo Director, Steve Marshall

- Goal 7 (Infrastructure)
City Engineer, Sam Rodriguez

Mayor Margo questioned the following City staff member:

- Mr. Tommy Gonzalez, City Manager

28.4. REGULAR AGENDA – MANAGEMENT UPDATES

Streetcar Transition Update.

Mayor Margo questioned the following City staff member:

- Mr. Tommy Gonzalez, City Manager

28.5. REGULAR AGENDA – MANAGEMENT UPDATES

Budget Update – Property Taxes: A Comparison of Property Valuations and Tax Rates.

Mayor Margo questioned the following City staff member:

- Mr. Tommy Gonzalez, City Manager

28.6. REGULAR AGENDA – MANAGEMENT UPDATES

Texas Parks and Recreation Society coming to El Paso in 2019.

Mayor Margo questioned the following City staff member:

- Mr. Tommy Gonzalez, City Manager

1.1 ADDITION TO THE AGENDA – REGULAR AGENDA - FIRST READING OF ORDINANCES

An Ordinance amending Ordinance No. 016090, which granted a franchise to El Paso Electric Company, (as amended by Ordinance No. 017460) which increased the street rental charge) to increase street rental charge.

Mayor Margo questioned the following City staff member:

- Mr. Tommy Gonzalez, City Manager

2.1 ADDITION TO THE AGENDA – REGULAR AGENDA – OTHER BUSINESS

Discussion and action on a Resolution regarding the application of El Paso Electric Company to Implement Refund Tariff for Federal Income Tax Rate Decrease in Compliance with Docket No. 46831.

Mayor Margo questioned the following City staff member:

- Mr. Tommy Gonzalez, City Manager

3.1 ADDITION TO THE AGENDA – REGULAR AGENDA – MANAGEMENT UPDATES

Department of Animal Services Taskforce update on February key statistics.

Mayor Margo questioned the following City staff member:

- Mr. Tommy Gonzalez, City Manager

MASS TRANSIT AGENDA

4. CONSENT AGENDA

Discussion and action on the request that the Director of Purchasing & Strategic Sourcing Department be authorized to exercise the City's option to extend current Contract 2015-599 (Armored Vehicle Services - Mass Transit) with Soto Enterprises dba Miracle Delivery Armored Services for two (2) additional years pursuant to the provisions of an award approved by the Mass Transit Board on March 10, 2015. The extended contract period will be from March 11, 2018 to March 10, 2020. Contract will provide Armored Vehicle Services to the Sun Metro fleet and Administrative Offices.

Department:	Mass Transit Department (Sun Metro)
Award to Vendor:	Soto Enterprises dba Miracle Delivery Armored Services El Paso, TX
Item(s):	All
Option:	2 Year
Annual Estimated Amount:	\$62,257.62
Total Estimated Award:	\$124,515.24 (2 years)
Account No.:	522150-560-60000-3200-P6003
Funding Source:	Sun Metro Operating Fund
District(s):	All

This is a best value, services contract.

Mayor Margo questioned the following City staff members:

- Mr. Bruce Collins, Director, Purchasing and Strategic Sourcing
- Mr. Chris Pellicano, Senior Procurement Analyst, Purchasing and Strategic Sourcing

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5. REGULAR AGENDA – PURCHASING

Discussion and action to award of Solicitation No. 2017-1280 (Janitorial Services – Sun Metro) to Ace Governmental Services, LLC for an initial term estimated amount of \$1,053,174.64. The award is to include a two (2) year optional amount of \$702,116.60 for a total five (5) year award of \$1,755,291.66. Mass Transit – Sun Metro requires efficient, timely and professional janitorial inspection of its transfer centers to promote safety and good public image of its operations.

Contract Variance:

The difference in cost, based on the comparison to the previous contract, is as follows:
A decrease of \$1,141,487.55 over the three (3) year initial term. The Bill Rate increased by 17% but the overall decrease represents 52% from the previous contract due to the reduction in the number of sites and service hours:

Department:	Mass Transit Department (Sun Metro)
Vendor:	Ace Governmental Services, LLC
	El Paso, TX
Item(s):	All
Annual Estimated Amount:	\$351,058.32
Initial Term Estimated Award:	\$1,053,174.64 (3 year)
Total Estimated Award:	\$1,755,291.66 (5 years)
Account No.	522060 560 3215 60050 P6018 P60FTA117
Funding Source:	Sun Metro Grant (5307)
District(s):	All

This is a Best Value, service contract.

The Purchasing & Strategic Sourcing and Mass Transit – Sun Metro recommends award as indicated to Ace Governmental Services, LLC the bidder offering the best value bid. 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 member:

- Mr. Chris Pellicano, Senior Procurement Analyst, Purchasing and Strategic Sourcing

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6. REGULAR AGENDA – PURCHASING

Discussion and action on the award of Solicitation No. 2018-360 Lubricants for Transit Fleet to M.J. Madder Enterprises, Inc dba Bio-Dyne Chemical Co. for an initial three (3) year term in the estimated amount of \$1,933,569.00. The award is to include a two (2) year optional amount of \$1,289,046.00. for a total five (5) year award of \$3,222,615.00 Sun Metro will use this contract to provide maintenance and operations services to their fleet.

Contract Variance:

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

An increase of \$1,933,569.00 over the three (3) year initial term. Said increase represents a 3.2% increase over the initial three (3) year term.

Department:	Mass Transit (Sun Metro)
Award to Vendor:	MJ Madder Enterprises, Inc. dba Bio-Dyne Chemical Co.
Location:	El Paso, Texas
Item(s):	All
Option to Extend:	2 years
Initial Term:	3 years
Annual Estimated Award:	\$644,523.00
Initial Term Estimated Award:	\$1,933,569.00 (3 years)
Total Estimated Award:	\$3,222,615.00 (5 years)
Account No.:	530040,560,60060,3200,P6019
Funding Source:	Sun Metro Operating
District(s):	All

This is a Low Bid Supplies contract.

The Purchasing & Strategic Sourcing Department and Mass Transit – Sun Metro recommend Safety-Kleen Systems, Inc. be deemed non-responsive for failure to bid on all items and bidding on items that did not meet specifications and C&R Distributing, LLC for failure to bid on all items as required.

Mayor Margo questioned the following City staff member:

- Mr. Chris Pellicano, Senior Procurement Analyst, Purchasing and Strategic Sourcing

7. REGULAR AGENDA – PURCHASING

Discussion and Action to award Solicitation No. 2018-510 Radiator and Tank Repair Services to Frontera Radiators and Parts, Inc., for an initial term estimated award of \$600,000.00. The award is to include a two (2) year optimal amount of \$400,000.00 for a total five (5) year award of \$1,000,000.00. Sun Metro will use the items to maintain and optimize maintenance efficiency and technical service for the Transit Fleet.

Contract Variance:

The difference in cost, based on the comparison to the previous contract, is as follows:
The same amount of \$600,000.00 over the three (3) year initial term did not change. Said amounts to remain the same due to estimated usage not changed from last bid in 2013.

Department:	Mass Transit Department (Sun Metro)
Vendor:	Frontera Radiators and Parts, Inc. El Paso, TX
Item(s):	All
Option to Extend:	2 Year
Annual Estimated Amount Group:	\$200,000.00
Initial Term Estimated Award:	\$600,000.00 (3 Year)
Total Estimated Award:	\$1,000,000.00 (5 year)
Account No.:	531180,560,3215,60060,P6019,P60FTA117
Funding Source:	PM 5307 Grant
District(s):	All

This is a Best Value, services contract.

Mayor Margo questioned the following City staff member:

- Mr. Chris Pellicano, Senior Procurement Analyst, Purchasing and Strategic Sourcing

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Motion made by Mayor Pro Tempore Noe, seconded by Representative Ordaz Perez, and unanimously carried to **ADJOURN** this meeting at 10:02 a.m.

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk