

DEE MARGO
MAYOR



CITY COUNCIL
PETER SVARZBEIN, DISTRICT 1
ALEXSANDRA ANNELLO, DISTRICT 2
CASSANDRA HERNANDEZ, DISTRICT 3
SAM MORGAN, DISTRICT 4
ISABEL SALCIDO, DISTRICT 5
CLAUDIA ORDAZ PEREZ, DISTRICT 6
HENRY RIVERA, DISTRICT 7
CISSY LIZARRAGA, DISTRICT 8

TOMMY GONZALEZ
CITY MANAGER

**AGENDA REVIEW MINUTES
MAIN CONFERENCE ROOM
CITY HALL, 300 N. CAMPBELL
April 1, 2019
9:00 A.M.**

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The City Council met at the above place and date. Meeting was called to order at 9:04 a.m. Mayor Margo present and presiding and the following Council Members answered roll call: Alexsandra Annello, Cassandra Hernandez, Sam Morgan, Isabel Salcido, Claudia Ordaz Perez, Henry Rivera, and Cissy Lizarraga. Peter Svarzbein requested to be excused.

The agenda items for the Regular City Council and the Mass Transit Board of Directors of April 2, 2019 were reviewed.

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8.1. CONSENT AGENDA – BEST VALUE PROCUREMENTS

That the Director of Purchasing and Strategic Sourcing Department be authorized to issue a change order to Abescape Landscaping and Irrigation, LLC referencing Contract 2014-103 Grounds Maintenance for El Paso City Parks - Mowing. This change order is to increase the contract by \$166,575.00 for a total amount not to exceed \$1,677,375.00. The change order will cover expenses for mowing services from April 2, 2019, until new contract is awarded.

Department:	Parks and Recreation
Award to:	Abescape Landscaping and Irrigation, LLC
	El Paso, TX
Total Estimated Amount:	\$166,575.00
Account No.:	451-51295-522210-2305-P5119
Funding Source:	Environmental Fee
District(s):	All

This is a change order for a Best Value, service contract.

Mayor Margo commented.

Ms. Paula Salas, Purchasing Agent, commented.

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9.1. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action to award Solicitation 2019-564 Cohen Stadium Demolition to JMR Demolition Ltd. for an estimated total award of \$849,420.00. This contract will facilitate the demolition of Cohen Stadium.

Department:	Capital Improvement
Award to:	JMR Demolition, Ltd.
	El Paso, TX
Item(s):	Base Bid
Initial Term:	120 Consecutive Calendar Days
Base Bid:	\$849,420.00

Total Estimated Award: \$849,420.00
Account No.: 190-4745-38290-580271-PCP19MF01
Funding Source: Cohen Reimagined
District(s): 4

This is a Low bid, lump sum contract.

The Purchasing and Strategic Sourcing and Capital Improvements Departments recommend award as indicated to JMR Demolition, Ltd. the lowest responsive and responsible bidder. Border Demolition and Environmental, Inc. be deemed non-responsive due to a mathematical error in the base bid pricing.

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 and Representatives Annello, Hernandez, and Lizarraga questioned the following City staff member:

- Mr. Frank Godinez, Senior Procurement Analyst

11.1. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action on the award of Solicitation No. 2019-281 Janitorial Services – Police Department Facilities to Francisco Corral dba Eagle Janitorial Service for an initial three (3) year term estimated award of \$1,252,135.80. The award is to include a two (2) year optional amount of \$834,757.20. For a total five (5) year estimated award of \$2,086,893.00. This contract will allow continued janitorial services for the Police Department Facilities.

CONTRACT VARIANCE:

The previous contract was awarded in 2013. The annual variance between this solicitation and the prior contract is an increase annual amount of \$106,149.60, which is due to an additional site and increase in the hourly rate.

Department:	Police Facilities
Award to Vendor:	Francisco Corral dba Eagle Janitorial Service
Location:	El Paso, TX
Items:	All
Initial Term:	3 years
Option to Extend:	2 years
Annual Estimated Amount:	\$ 417,378.60
Initial Term Estimated Award:	\$1,252,135.80 (3 years)
Total Estimated Amount:	\$2,086,893.00 (5 years)
Accounts:	532-1000-31040-P3120-522060
Fund Source Name:	General Fund – Maintenance Services - Janitorial
District(s):	All

This is a Best Value, service contract.

The Purchasing and Strategic Sourcing Department and Streets and Maintenance Department recommend award as indicated to Francisco Corral dba Eagle Janitorial Service, the lowest responsive, responsible bidder. In accordance with this award the City Manager or designee is authorized to exercise future options if needed.

Representative Anello questioned the following City staff member:

- Mr. Art Gamboa, Senior Procurement Analyst

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11.2. REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

Discussion and action that the City Manager be authorized to sign Contract 2019-282 - Citywide Litter Control Contract by and between the City of El Paso and both WorkQuest f/k/a TIBH Industries, Inc., a private non-profit corporation and the certifying party, and Border TM Industries, Inc. d/b/a Xceed Resources, the performing party, to provide specified cleaning and maintenance services for certain properties managed by the City of El Paso's Streets and Maintenance Department and the El Paso International Airport for a term of thirty six (36) months from the effective date of the Agreement and one (1) one-year option to extend, which may be exercised by the City Manager administratively. This is a service requirement contract at a currently estimated cost to the City of El Paso of \$1,219,153.54 for the initial term and an estimated \$1,637,607.68 if the option to extend is exercised.

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 commented and City Manager Tommy Gonzalez commented.

Representative Hernandez questioned the following City staff member:

- Mr. Art Gamboa, Senior Procurement Analyst

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

An Ordinance authorizing the City Manager to sign a Contract of Sale, Deed and any other documents necessary to convey to Hunt Metro 31, LLC., the affordable residential housing parcel within the Northgate Transit Oriented Development Project, such property being approximately 2.4 acres situated in Lot 7, Block 6, Northgate Replat "C", El Paso, El Paso County, Texas, for the purchase price of Five Hundred Forty-Nine Thousand Eight Hundred Thirty-Two and 00/100 (\$549,832.00).

Representatives Hernandez and Morgan questioned the following City staff members:

- Mr. Eduardo Garcia, Economic and International Development Assistant Director
- Mr. Cary Westin, Deputy City Manager

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17.2. REGULAR AGENDA – MAYOR AND COUNCIL

Update from the Texas Department of Transportation and discussion and action on reconstruction projects along Mesa Street and Transmountain Highway.

Mayor Margo and Representatives Hernandez, Morgan and Salcido commented.

MASS TRANSIT DEPARTMENT BOARD

7. CONSENT AGENDA

For notation only: That the Mass Transit Department Board of the City of El Paso hereby authorizes free fares for youth ages 6-18 and a companion 12 years and older for children ages 6-11, participating in local summer youth programs conducted by eligible organizations, from June 1, 2019 through August 31, 2019 on all Sun Metro routes in accordance with Sun Metro’s Pilot for Summer Transportation Policies and Procedures.

Representative Hernandez questioned the following Sun Metro staff member:

- Mr. Jay Banasiak, Mass Transit Director

12. REGULAR AGENDA

Discussion and update on Sun Metro Go and Sun Metro Now Apps.

Mayor Margo questioned the following City staff member:

- Mr. Jay Banasiak, Mass Transit Director

The following City staff member commented:

- Mr. Tommy Gonzalez, City Manager

Motion made by Representative Salcido, seconded by Representative Morgan and unanimously carried to **ADJOURN** this meeting at 9:31 a.m.

ABSENT: Representative Svarzbein

APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk